



December 17, 2024

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Bel-Air, Makati City

ATTENTION : **DIR. OLIVER O. LEONARDO**
Markets and Securities Regulation Department

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 28th Street, cor. 5th Avenue,
Bonifacio Global City, Taguig City

ATTENTION : **ATTY. STEFANIE ANN B. GO**
Officer-in-Charge, Disclosure Department

via electronic mail

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

ATTENTION : **ATTY. SUZY CLAIRE R. SELLEZA**
Head, Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc., filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corp. (PDEX).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES INC.

By:

SAMMY DAVE A. SANTOS

Assistant Corporate Secretary

COVER SHEET

C E O 2 5 3 6

S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S I N C .

(Company's Full Name)

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

(Business Address: No. Street City / Town / Province)

CONNIE G. CHU

Contact Person

(02) 8 886-2800

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 2

Month Day Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **December 17, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **CEO2536** 3. BIR TIN: **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES INC.**
Exact name of registrant as specified in its charter
5. **Philippines** 6. 
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 8 886-2800**
Registrant's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|--|--|
| Common Stock P1 Par Value | 5,553,805,057 |
| Amount of Debt Outstanding (As of September 30, 2024) | P 374,567,248,000.00 |

11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

During its regular meeting held on December 17, 2024, the Board of Directors of Aboitiz Equity Ventures Inc. ("AEV" or the "Company") approved the following:

- 1) The appointment of Mr. Jose Emmanuel U. Hilado as Chief Risk Officer

Effective December 31, 2024, Mr. Hilado will assume an expanded role as Chief Risk Officer in addition to his existing appointment as the Company's Chief Financial Officer and Corporate Information Officer. Mr. Hilado will replace Ms. Christine C. Kempeneers, who has resigned from the Company to pursue other opportunities.

2) The appointment of Ms. Charmaine R.A. Valmonte as Data Protection Officer

Effective December 31, 2024, Ms. Valmonte will assume an expanded role as AEV's Data Protection Officer in addition to her existing appointment as the Company's Chief Information Security Officer. Ms. Valmonte will replace Ms. Christine C. Kempeneers, who has resigned from the Company to pursue other opportunities.

Ms. Valmonte, Filipino, 54 years old, is a seasoned cybersecurity and IT risk management professional with over 30 years of experience across private and public sectors. Currently, she serves as First Vice President and Chief Information Security Officer (CISO) of the Aboitiz Group, a role she has held for more than three years, where she leads the organization's Cyber security governance, incident response, and cybersecurity risk management strategies. She previously held the position of Vice President for IT Security and IT Infrastructure of Aboitiz Group for two years. Ms. Valmonte is also an *Ex-Officio* member of the AEV Board Cyber and Information Security Committee.

Prior to joining AEV, Ms. Valmonte served as the Vice President for IT Risk Management & Resiliency at UnionBank of the Philippines from 2015 to 2019. She was also the Information Security, Investigations, and Business Continuity Liaison at IBM Philippines from 2013 to 2015. She also served as Senior Manager for Global Security Organization at ADP (Philippines) from 2012 to 2013. Ms. Valmonte held various relevant positions such as freelance IT Security and Operations Manager (2011 to 2012). Ms. Valmonte's military career spans almost 21 years with the United States European Command and U.S. Army, where she managed multinational cybersecurity initiatives, IT operations, and information security programs.

A Qualified Technical Expert (QTE), Certified Information Systems Security Professional (CISSP) and certified in IT governance and risk management frameworks (CRISC, CGEIT), she has been an instructor for 13 years, helping professionals achieve industry-leading certifications. Her expertise encompasses IT governance, risk management and compliance (GRC), incident response, business continuity, global security strategy, and cybersecurity operations.

Ms. Valmonte is not connected with any government agency or instrumentality. She is also not a director of any publicly listed company.

3) The changes in the membership of the Board Cyber and Information Security Committee (the "Committee") to streamline its composition.

Effective December 17, 2024, the following are the members of the Committee:

1. Justo A. Ortiz - Chairman of the Committee
2. Erramon I. Aboitiz - Member
3. Peter D. Maquera - Member
4. Joanne G. De Asis - Member
5. Jose Emmanuel U. Hilado - *Ex-Officio* Member
6. Charmain R. A. Valmonte - *Ex-Officio* Member

SIGNATURE (S)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ABOITIZ EQUITY VENTURES INC.

By:

A handwritten signature in blue ink, appearing to read 'SDA', is written over the 'By:' text.

Sammy Dave A. Santos
Assistant Corporate Secretary

Date: December 17, 2024

**ABOITIZ EQUITY VENTURES INC. DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)**

Subject of the Disclosure	:	Changes in Officers and in the Membership of the Board Cyber and Information Security Committee
Background/Description of the Disclosure	:	The members of the AEV Board approved the proposed changes following: (i) the resignation of Ms. Christine C. Kempeneers as AEV's Data Protection Officer and Risk Management Head, and (ii) the optimization of the membership of the Board Cyber and Information Security Committee
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	CHRISTINE C. KEMPENEERS
Position/Designation	:	AVP - Data Protection Officer and Risk Management Head
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	December 31, 2024
Reason(s) for Resignation/Cessation	:	Resignation (due to personal reasons)
<i>Election or Appointment</i>		
Name of Person	:	CHARMAINE R.A. VALMONTE
Position/Designation	:	First Vice President - Chief Information and Security Officer / Data Protection Officer
Date of Appointment/Election (mm/dd/yyyy)	:	December 17, 2024
Effective Date of Appointment/Election (mm/dd/yyyy)	:	December 31, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	20,000
Nature of Indirect Ownership	:	PCD-Lodged Shares
<i>Promotion or Change in Designation</i>		
Name of Person	:	JOSE EMMANUEL U. HILADO
<i>Position/Designation</i>		
From	:	SVP - Chief Financial Officer / Corporate Information Officer
To	:	SVP - Chief Financial Officer / Corporate Information Officer / Chief Risk Officer
Date of Approval (mm/dd/yyyy)	:	December 17, 2024
Effective Date of Change(mm/dd/yyyy)	:	December 31, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	307,000

Nature of Indirect Ownership	:	PCD-Lodged shares
Promotion or Change in Designation		
Name of Person	:	ENRIQUE M. ABOITIZ
<i>Position/Designation</i>		
	From :	<p>Chairman of the Board of Directors</p> <p>Member of the following Board Committees:</p> <ul style="list-style-type: none"> a) Executive Committee b) Sustainability, Governance, and Related Party Transactions Committee c) Cyber and Information Security Committee
	To :	<p>Chairman of the Board of Directors</p> <p>Member of the following Board Committees:</p> <ul style="list-style-type: none"> a) Executive Committee b) Sustainability, Governance, and Related Party Transactions Committee
Date of Approval (mm/dd/yyyy)	:	December 17, 2024
Effective Date of Change(mm/dd/yyyy)	:	December 17, 2024
<i>Shareholdings in the Listed Company</i>		
	Direct :	6,000
	Indirect :	921,610
Nature of Indirect Ownership	:	PCD-Lodged shares

Other Relevant Information:
N.A.