



February 29, 2024

*via electronic mail*

**SECURITIES AND EXCHANGE COMMISSION**

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

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Markets and Securities Regulation Department

*via PSE EDGE*

**PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, 28<sup>th</sup> Street, cor. 5<sup>th</sup> Avenue,  
Bonifacio Global City, Taguig City

ATTENTION : **MS. ALEXANDRA D. TOM WONG**  
Head, Disclosure Department

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**

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

ATTENTION : **MR. ANTONIO A. NAKPIL**  
President and Chief Executive Officer

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc. on the amendment of board committee charters and changes on committee memberships, 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 DAVID 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

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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. **February 29, 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. **32<sup>nd</sup> 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<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <b>Common Stock P1 Par Value</b>                             | <b>5,619,785,757</b>   |
| <b>Amount of Debt Outstanding (As of September 30, 2023)</b> | <b>P 386,624,150,000.00</b>  |
11. Indicate the item numbers reported herein: 4 and 9

**Item 9: Other Matters**

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

During its regular meeting held on February 29, 2024, and upon the review and recommendation of the relevant board committees, the members of the Board of Directors of Aboitiz Equity Ventures Inc. (the "Company") approved the amendments to the following Board Committee Charters:

1. Board Environmental, Social, and Corporate Governance (ESCG) Committee to incorporate the functions of the Board Related Party Transactions Committee, and rename the ESCG Committee to Sustainability, Governance, and Related Party Transactions (SGRPT) Committee.

2. Board Related Party Transactions (RPT) Committee to cancel the charter and dissolve the committee.
3. Related Party Transaction Policy to make proper SGRPT Committee references in the RPT Policy.
4. Board Cyber and Information Security Charter to update the qualifications and committee membership.

At the same meeting, the members of the Board of Directors made the following appointments to the Board Committees, effective immediately:

1. Mr. Erramon I. Aboitiz as Member of the Board Cyber and Information Security Committee;  
and
2. Ms. Joanne G. De Asis as Chairman of the Sustainability, Governance, and Related Party Transactions Committee.

Copies of the revised committee charters will be made available on the Company's website at <https://abotiz.com/corporate-governance/policies-protocols/>

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 black ink, appearing to read 'SDA', written over the printed name of the signatory.

Sammy David A. Santos  
Assistant Corporate Secretary

Date: February 29, 2024

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

Subject of the Disclosure	:	<b>Board Committee Appointments</b>
Background/Description of the Disclosure	:	<p>On February 29, 2024, the AEV Board approved the following appointments to the Board Committees:</p> <p>a) Mr. Erramon I. Aboitiz as Member of the Board Cyber and Information Security Committee; and</p> <p>b) Ms. Joanne G. De Asis as Chairman of the Sustainability, Governance, and Related Party Transactions Committee.</p>
<b>Resignation/Removal or Replacement</b>		
Name of Person	:	N/A
Position/Designation	:	N/A
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	N/A
Reason(s) for Resignation/Cessation	:	N/A
<b>Election or Appointment</b>		
Name of Person	:	N/A
Position/Designation	:	N/A
Date or Appointment/Election (mm/dd/yyyy)	:	N/A
Effective Date of Appointment/Election (mm/dd/yyyy)	:	N/A
<b>Shareholdings in the Listed Company</b>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
<b>Promotion or Change in Designation</b>		
Name of Person	:	<b>MR. ERRAMON I. ABOITIZ</b>
<i>Position/Designation</i>		
From	:	<ul style="list-style-type: none"> <li>● Chairman - Board Risk &amp; Reputation Management Committee;</li> <li>● Member - (i) Executive Committee; (ii) Board Audit Committee</li> </ul>
To	:	<ul style="list-style-type: none"> <li>● Chairman - Board Risk &amp; Reputation Management Committee;</li> </ul>

		<ul style="list-style-type: none"> <li>● Member - (i) Executive Committee; (ii) Board Audit Committee; <b>(iii) Board Cyber and Information Security Committee</b></li> </ul>
Date of Approval (mm/dd/yyyy)	:	February 29, 2024
Effective Date of Change (mm/dd/yyyy)	:	February 29, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	1,001,000
Indirect	:	77,074,387
Nature of Indirect Ownership	:	Held by corporations where the reporting person acquired controlling interest.
<b>Promotion or Change in Designation</b>		
Name of Person	:	<b>MS. JOANNE G. DE ASIS</b>
<i>Position/Designation</i>		
From	:	<ul style="list-style-type: none"> <li>● Chairman - Board Related Party Transactions Committee;</li> <li>● Member: (i) Board Audit Committee; (ii) Board Environmental, Social and Corporate Governance Committee; (iii) Board Risk &amp; Reputation Management Committee; (iv) Board Cyber and Information Security Committee</li> </ul>
To	:	<ul style="list-style-type: none"> <li>● <b>Chairman - Sustainability, Governance, and Related Party Transactions Committee;</b></li> <li>● Member: (i) Board Audit Committee; (ii) Board Risk &amp; Reputation Management Committee; (ii) Board Cyber and Information Security Committee</li> </ul>
Date of Approval (mm/dd/yyyy)	:	February 29, 2024
Effective Date of Change(mm/dd/yyyy)	:	February 29, 2024
<i>Shareholdings in the Listed Company</i>		
Direct	:	100
Indirect	:	0
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A