

**December 15, 2025**

*via SEC eFAST*

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

ATTENTION : **ATTY. JOHANNE DANIEL M. NEGRE**  
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 : **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).

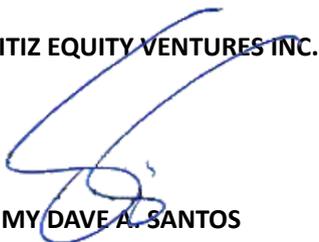
Kindly acknowledge receipt hereof.

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 )

A Y A L A T R I A N G L E G A R D E N S T O W E R

2 , P A S E O D E R O X A S , C O R N E R

M A K A T I A V E N U E , M A K A T I 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

(02) 8 886-2800

1 2 3 1

Month Day Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 8

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



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:



Sammy Dave A. Santos  
Assistant Corporate Secretary

Date: December 15, 2025

**PSE Disclosure Form 4-8 – Change in Directors and/or Officers (Resignation/ Removal or Appointment/Election)**

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

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

Subject of the Disclosure	:	<b>Changes in Officers</b>
Background/Description of the Disclosure	:	<b>Appointment of Data Protection Officer</b>
<b><i>Resignation/Removal or Replacement</i></b>		
Name of Person	:	<b>N/A</b>
Position/Designation	:	<b>N/A</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>N/A</b>
Reason(s) for Resignation/Cessation	:	<b>N/A</b>
<b><i>Election or Appointment</i></b>		
Name of Person	:	<b>N/A</b>
Position/Designation	:	<b>N/A</b>
Date of Appointment/Election (mm/dd/yyyy)	:	<b>N/A</b>
Effective Date of Appointment/Election (mm/dd/yyyy)	:	<b>N/A</b>
<b><i>Shareholdings in the Listed Company</i></b>		
Direct	:	<b>0</b>
Indirect	:	<b>0</b>
Nature of Indirect Ownership	:	<b>N/A</b>
<b><i>Promotion or Change in Designation</i></b>		
Name of Person	:	<b>CHARMAINE R.A. VALMONTE</b>
<b><i>Position/Designation</i></b>		
From	:	<b>First Vice President - Chief Information and Security Officer / Data Protection Officer</b>
To	:	<b>First Vice President - Chief Information and Security Officer</b>
Date of Approval (mm/dd/yyyy)	:	<b>December 15, 2025</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>December 31, 2025</b>
<b><i>Shareholdings in the Listed Company</i></b>		
Direct	:	<b>0</b>
Indirect	:	<b>20,000</b>
Nature of Indirect Ownership	:	<b>PCD Lodged Shares</b>
<b><i>Promotion or Change in Designation</i></b>		
Name of Person	:	<b>CONNIE G. CHU</b>
<b><i>Position/Designation</i></b>		

From	:	<b>Senior Vice President - Chief Legal Officer / Corporate Secretary / Chief Compliance Officer</b>
To	:	<b>Senior Vice President - Chief Legal Officer / Corporate Secretary / Chief Compliance Officer / Data Protection Officer</b>
Date of Approval (mm/dd/yyyy)	:	<b>December 15, 2025</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>January 1, 2026</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>N/A</b>
Indirect	:	<b>116,000</b>
Nature of Indirect Ownership	:	<b>PCD Lodged Shares</b>

<b>Other Relevant Information:</b>
N/A