

January 9, 2026

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, 28th Street, cor. 5th 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

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)

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 7

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

additives, water-soluble products, injectables, and liquid products, serving a broad customer base across the Asia-Pacific region.

Please see attached Press Release.

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: January 09, 2026



Aboitiz Foods completes the acquisition of Diasham Resources to expand Specialty Nutrition Business' Regional Reach

MANILA, PHILIPPINES | 9 January 2026—Aboitiz Equity Ventures, Inc.'s ("AEV") food group, Aboitiz Foods, through its subsidiary Gold Coin Management Holdings Pte. Ltd. ("GCMH"), announces the completion of the acquisition of Diasham Resources Pte. Ltd. ("Diasham"), a Singapore-based manufacturer and distributor of high-quality animal nutrition and health solutions.

Conditions have been completed for the full equity acquisition of Diasham, which significantly expands Aboitiz Foods' specialty nutrition portfolio and strengthens its manufacturing capabilities. The final consideration is subject to customary closing adjustments, including cash, debt-like items, and working capital.

With nearly five decades of expertise, Diasham is well-regarded for its high-quality solutions, including feed additives, water-soluble products, injectables, and liquid products, serving a broad customer base across the Asia-Pacific region. It has established distribution networks in key markets—including Thailand, Indonesia, China, Hong Kong, South Korea, Taiwan, Philippines, Vietnam, Malaysia, and Bangladesh—bolstering Aboitiz Foods' regional footprint.

"This acquisition gives us a more complete range of products and solutions to offer our customers across the region," said Tristan Aboitiz, President and CEO of Aboitiz Foods. "Diasham has built a strong legacy and developed deep customer relationships over many decades; factors that mattered very much in our decision to engage in this transaction. We look forward to carrying on the legacy and to working with the talented team at Diasham to continue to enhance the ways in which we add value to our customers' businesses across the region."

This acquisition builds on Aboitiz Foods' successful expansion in Asia, following its initial international investment in Vietnam over a decade ago and the 2018 acquisition of GCMH, which now represents the company's largest operations outside the Philippines.

###



DISCLAIMER:

This disclosure may contain forward-looking statements that are, by their nature, subject to significant risks and uncertainties. Some of these forward-looking statements can be identified by the use of forward-looking words, including, without limitation, “outlook,” “believes,” “expects,” “potential,” “continues,” “may,” “will,” “should,” “could,” “seeks,” “predicts,” “intends,” “trends,” “plans,” “estimates,” “anticipates” or the negative version of these words or other equivalent or comparable words.

All forward-looking statements are based upon estimates and forecasts and reflect the views, assumptions, expectations, and opinions of the management of AEV, which are all subject to change due to various factors including, without limitation, changes in general economic conditions. Any such estimates, assumptions, expectations, forecasts, views or opinions, whether or not identified in this communication, should be regarded as indicative, preliminary and for illustrative purposes only and should not be relied upon as being necessarily indicative of future results. The forward-looking statements and any projections or other forward looking financial or market information contained in this communication are subject to a number of factors, risks and uncertainties. Potential risks and uncertainties that could cause the actual results to differ materially from those expressed or implied by forward-looking statements include, without limitation, changes in business, market, financial, political and legal conditions; changes to the timing and structure of the transaction; failure to realize the anticipated benefits of the transaction; and the ability of the parties to the transaction to satisfy the conditions to closing the transaction, including as a result of the risk that any regulatory approvals are not obtained, are delayed or are subject to unanticipated conditions. The foregoing list of factors is not exhaustive. In addition, there may be additional risks that AEV does not presently know, or that AEV currently believes are immaterial, that could also cause actual results to differ from those contained in the forward-looking statements.

There can be no assurance that forward-looking statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements.

Forward-looking statements speak only as of the date they are made. AEV specifically disclaims any obligation to update forward-looking statements, except as required by law. Accordingly, there should be no undue reliance placed upon the forward-looking statements.

Inquiries:

Media: Anna Carreon-Lubrico (anna.gail.carreon@aboitiz.com)





About Aboitiz Equity Ventures

Aboitiz Equity Ventures (AEV), one of the Philippines' leading conglomerates with over a century of history, has been recognized among the Fortune Southeast Asia 500 top-performing companies and named one of the World's Best Companies by Time Magazine. With strategic investments in power, banking and financial services, food and beverage, infrastructure, land, and emerging fields such as data science and artificial intelligence, AEV continues to play a vital role in driving national progress and regional growth.

Renowned for its strong corporate governance and sustainability practices, AEV is consistently cited as one of the best-managed companies in the Philippines and Southeast Asia. Today, the company is pursuing its Great Transformation to become the country's first Techglomerate—leveraging innovation and technology to create long-term value while advancing business and communities.

As a member of the United Nations Global Compact, the Global Compact Network Philippines Board of Trustees, the APEC Business Advisory Council, and the Council for Inclusive Capitalism, AEV champions sustainability on a global scale. Through its #OneAboitizSustainability Synergy model, it is transforming its life-essential businesses to strengthen sustainable practices and create lasting positive impact on society and the environment.

About Aboitiz Foods

Aboitiz Foods is an integrated regional food and agribusiness company driven by its massive transformative purpose, "Sustainably Feeding Asia's Growth from Mill-to-Meal." The company is committed to growing sustainably alongside Asia's evolving needs.

As one of Asia's largest privately owned food and agribusiness companies, Aboitiz Foods operates in eight countries: the Philippines, Singapore, China, Vietnam, Malaysia, Indonesia, Thailand, and Brunei. Through its producer brands (Pilmico and Gold Coin) Aboitiz Foods integrates the value chain, including trading, feeds, specialty nutrition, and food. By leveraging world-class technology and expertise, Aboitiz Foods delivers quality products and services to its customers.

In its journey moving forward, advancing business and communities is how the Aboitiz Group will drive change for a better world, with Aboitiz Foods upholding its promise: "Together we nourish the future."

GCMH is a subsidiary of Aboitiz Foods Pte Ltd., a Singapore-based subsidiary fully-owned by AEV.

Learn more: <https://www.aboitizfoods.com/>

Follow us on our social media accounts:

- Facebook - <https://www.facebook.com/aboitizfoods/>
- Instagram - https://www.instagram.com/aboitiz_foods/
- TikTok - <https://www.tiktok.com/@aboitizfoods>
- LinkedIn - <https://www.linkedin.com/company/aboitiz-foods/>
- YouTube - <https://www.youtube.com/@AboitizFoods>

