

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

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

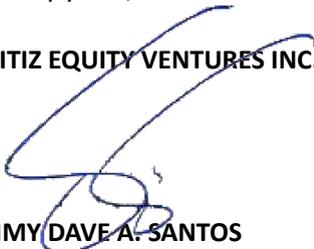
Kindly acknowledge receipt hereof.

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)

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

Systems at Aboitiz Foods Holdings, Inc. from 2023 to 2025, and at Pilmico Foods Corporation from 2017 to 2023. In these roles, she provided critical support to Audit Committees, led special investigations and compliance audits, and spearheaded major SAP implementations for Financial Accounting and Controlling (FICO) modules. She played a key role in optimizing Record-to-Report processes across the organization.

Prior to re-joining the Aboitiz Group, Ms. Nacional served as Internal Control Head and later Financial Controller at Avon Philippines from 2014 to 2017. She began her professional career with SGV & Co. from 1999 to 2001, where she built her foundation in audit and assurance services.

Ms. Nacional holds a bachelor's degree in Accountancy and is a Certified Management Accountant (CMA®), a Certified Internal Auditor (CIA), holds a Certification in Control Self-Assessment (CCSA) from The Institute of Internal Auditors, a Certified Public Accountant (CPA) and is also a Certified Information Systems Auditor (CISA) exam passer.

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

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: August 5, 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

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

Subject of the Disclosure	:	Changes in Officers
Background/Description of the Disclosure	:	Appointment of Vice President - Group Internal Audit
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	MARIA LOURDES Y. TANATE
Position/Designation	:	Vice President - Group Internal Audit
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	December 31, 2025
Reason(s) for Resignation/Cessation	:	Retirement
<i>Election or Appointment</i>		
Name of Person	:	MARIANE M. NACIONAL
Position/Designation	:	Vice President - Group Internal Audit
Date of Appointment/Election (mm/dd/yyyy)	:	August 5, 2025
Effective Date of Appointment/Election (mm/dd/yyyy)	:	January 1, 2026
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	0
Nature of Indirect Ownership	:	N/A
<i>Promotion or Change in Designation</i>		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A

Other Relevant Information:
N/A