

February 27, 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

First Nominee for Independent Director:

CESAR G. ROMERO

Age: 60

Citizenship: Filipino

Date of First Appointment: April 25, 2022

Tenure: 3 years

Committee Memberships:

Chairman	- Board Audit Committee
Member	- Board Sustainability, Governance, and Related Party Transactions Committee - Board Risk and Reputation Management Committee - Board Cyber and Information Security Committee

Present Positions:

Independent Director	- Aboitiz Equity Ventures Inc.* - Robinson Retail Holdings, Inc.* - Aboitiz Power Corporation*
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**Publicly Listed Company*

Previous Positions:

President and Chief Executive Officer	- Pilipinas Shell Petroleum Corporation (2016 – 2021)
Vice President Global Retail Network	- Shell's Global Downstream Business (2013 – 2018)
Vice President of Retail Sales and Operations East	- Shell's Global Downstream Business (2009 – 2013)
Vice President of Supply East	- Shell's Global Downstream Business (2007 – 2009)
Vice President for Downstream Management Consultancy	- Shell's Global Downstream Business (2005 – 2007)
Business Assistant to the Executive Director	- Shell's Global Downstream Business (2005 – 2007)
Shell's Scenario Planning Team	- Shell International (1995)
Refinery Engineer	- Pilipinas Shell Petroleum Corporation (1987)

Educational and Professional Background:

- Bachelor of Science in Mechanical Engineering (Cum Laude) from the University of the Philippines
- Master's Degree in Business Administration (with High Distinction) from the University of Michigan
- Various management development courses at the London Business School and the Wharton Business School

Mr. Romero is not connected with any government agency or instrumentality.

Second Nominee for Independent Director:

PETER D. MAQUERA

Age: 63

Citizenship: Filipino

Date of First Appointment: October 26, 2023

Tenure: 2 year

Committee Memberships:

Chairman	- Board Cyber and Information Security Committee
Member	- Board Sustainability, Governance, and Related Party Transactions Committee - Board Audit Committee - Board Risk and Reputation Management Committee

Present Positions:

Trustee/Director	- Makati Business Club - American Chamber of Commerce - Advanced Nutritional Technologies, Ltd. - Affinity Express Holdings, Inc. - Antech Holdings Singapore Ltd.
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Previous Positions:

Chief Executive Officer	- Microsoft Philippines (2022 - 2025)
Senior Vice President	- Globe Telecom, Inc.* (2017 – 2022)
President and Director	- Globe Telecom International Business Holdings (2018 – 2022)
Deputy CEO and Director	- Livelt Investments, Ltd. (2010 – 2017)
Trustee	- IT & Business Process Association of the Philippines - Semiconductor and Electronics Industries in the Philippines Foundation, Inc.
Trustee/Director	- FPS Tech Philippines, Inc.

**Publicly Listed Company*

Educational and Professional Background:

- Undergraduate Degree in Engineering from the University of Southern California, U.S.A.
- Master of Business Administration from the University of Southern California, U.S.A.

Mr. Maquera is not connected with any other publicly-listed company. He is not connected to any government agency or instrumentality.

Third Nominee for Independent Director:

ERIC RAMON O. RECTO

Age: 62

Citizenship: Filipino

Present Positions:

Vice Chairman of the Board/ Lead Independent Director	- Aboitiz Power Corporation*
Chairman of the Board	- Philippine Bank of Communications* - Pylon Holdings Corporation - Eight-8-Ate Holdings, Inc.
Chairman of the Board and President	- Bedfordbury Development Corporation
Chairman of the Board and Chief Executive Officer	- Atok-Big Wedge Co., Inc.*
Vice Chairman	- Alphaland Corporation
Director	- DITO CME Holdings Corp.* - Miescor Infrastructure Development Corporation - PXP Energy Corporation*
Independent Director	- PH Resorts Group Holdings, Inc.* - Manila Water Company, Inc.* - Sun Life of Canada (Philippines), Inc.
Senior Adviser	- Stonepeak Infrastructure Partners

Previous Positions:

Chairman of the Board and Chief Executive Officer	- Alphaland Corporation
President	- Top Frontier Investment Holdings, Inc.
Director	- Manila Electric Company (Meralco)* - Maynilad Water Services, Inc.* - Metro Pacific Investments Corporation - San Miguel Corporation*
Independent Director	- Davao Insular Hotel Company Inc. - Energy Development Corporation - Philippine National Bank* - Waterfront Cebu City Casino Hotel Inc.
Undersecretary	- Department of Finance

*Publicly Listed Company

Educational and Professional Background:

- Bachelor of Science Degree in Industrial Engineering from the University of the Philippines – Diliman
- Master in Business Administration, with concentration in Finance and Operation Management from the Johnson Graduate School of Management at Cornell University in Ithaca, New York, U.S.A.

Mr. Recto is not connected to any government agency or instrumentality.

Fourth and Final Nominee for Independent Director:

PIER LUIGI SIGISMONDI

Age: 60

Citizenship: Italian

Present Positions:

Independent Non-Executive Director	- SATS, Ltd.*
Non-Executive Director	- Mastronardi Produce Ltd.* - DeOleo S.A.*
Senior Advisor	- McKinsey & Company
Corporate Advisor	- Temasek International Advisors Pte. Ltd.

Previous Positions:

Independent Non-Executive Director	- Rexel S.A.*
Board Member	- Ben & Jerry's - Singapore Food Agency
President and Executive Vice President	- Dole Sunshine Company, Singapore* (2019 – 2023)
President and Executive Vice President for South-East Asia & Australasia, Singapore	- Unilever* (2016 – 2018)
Chief Supply Chain Officer, London	- Unilever* (2009 – 2015)
Vice President Operations and R&D, Mexico	- Nestle S.A.* (2005 – 2009)

**Publicly Listed Company*

Educational and Professional Background:

- Executive programs at Singularity University and Harvard Business School
- Master of Science in Industrial Engineering from the Georgia Institute of Technology
- Degree in Computer Science and Systems Engineering from the Universidad Simon Bolivar in Venezuela

Except for his prior service as a board member of the Singapore Food Agency and as a member of a Singapore public policy advisory council, Mr. Sigismondi is not connected with any government agency or instrumentality.

In addition to the candidates for Independent Directors, the Corporate Secretary also received from the SGRPT Committee a list of other candidates qualified to be directors of AEV, namely: Messrs. Enrique M. Aboitiz, Erramon I. Aboitiz, Sabin M. Aboitiz, Luis Miguel O. Aboitiz, and Ms. Ana Maria A. Delgado.

Below are the profiles of the nominees for directors for the year 2026 – 2027 with their corresponding professional background and experience:

First Nominee for Regular Director:

ENRIQUE M. ABOITIZ

Age: 72

Citizenship: Filipino

Date of First Appointment: May 10, 1999

Tenure: 26 years

Committee Memberships:

Member	- Board Sustainability, Governance, and Related Party Transactions Committee - Board Executive Committee
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Present Positions:

Chairman of the Board of Directors	- Aboitiz Equity Ventures Inc.*
Independent Director	- International Container Terminal Services, Inc.*
Director	- Aboitiz & Company, Inc. - Amanpulo Holdings Company - AWC Wine Distribution - Batangas Bay Towage Inc. - BlueVoyant Philippines, Inc. - Nice Tech Holding AG - QEV Technologies, S.L. - Seven Seas Resorts and Leisure, Inc.

Previous Positions:

Chairman of the Board of Directors	- Aboitiz Power Corporation* - Aboitiz Land, Inc.
Chairman of the Board of Directors	- Jebsen PTC, Inc.
President and Chief Executive Officer	- Aboitiz Transport System Corp (now 2GO Group, Inc.)*
Director	- Marina Board - Philippine Stock Exchange - Union Bank of the Philippines

*Publicly Listed Company

Educational and Professional Background:

- Bachelor of Science in Business Administration, Major in Economics, from Gonzaga University, Spokane, Washington, U.S.A.

Mr. Aboitiz is not connected with any government agency or instrumentality.

Second Nominee for Regular Director:

ERRAMON I. ABOITIZ

Age: 69

Citizenship: Filipino

Date of First Appointment: May 9, 1994

Tenure: 31 years

Committee Memberships:

Member	- Board Audit Committee - Board Executive Committee
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Present Positions:

Director	- Aboitiz Equity Ventures Inc.* - Aboitiz Power Corporation*
Chairman of the Board of Directors	- Aboitiz & Company, Inc. - Union Bank of the Philippines* - Endeavor Philippines
Chairman of the Board of Trustees	- Asian Institute of Management

Previous Positions:

Board Observer	- Aboitiz & Company, Inc.
President and Chief Executive Officer	- Aboitiz Equity Ventures Inc.* (2009 to 2019) - Aboitiz Power Corporation* (2018 to 2019) - Aboitiz & Company, Inc.
Director / Chairman of the Board	- Aboitiz Power Corporation* (2009 to 2019)
Executive Vice President and Chief Operating Officer	- Aboitiz Equity Ventures Inc.* (1994 to 2008)
Trustee	- Philippine Disaster Recovery Foundation

**Publicly Listed Company*

Educational and Professional Background:

- Bachelor of Science Degree in Business Administration, Major in Accounting and Finance, from Gonzaga University, Spokane, Washington, U.S.A.
- Honorary Doctorate Degree in Management from the Asian Institute of Management
- Awardee – Management Man of the Year by the Management Association of the Philippines (2011)
- Awardee – Entrepreneur of the Year by Ernst & Young (2011)

Mr. Aboitiz is not connected with any government agency or instrumentality.

Third Nominee for Regular Director:

SABIN M. ABOITIZ

Age: 61

Citizenship: Filipino

Date of First Appointment: May 21, 2018

Tenure: 7 years

Committee Memberships:

Chairman	- Board Executive Committee
Member	- Board Sustainability, Governance, and Related Party Transactions Committee - Board Risk and Reputation Management Committee

Present Positions:

President and Chief Executive Officer	- Aboitiz Equity Ventures Inc.* - Aboitiz & Company, Inc.
Chairman of the Board	- Aboitiz Power Corporation* - Aboitiz Foundation, Inc. - Aboitiz Land, Inc. - CRH Aboitiz Holdings, Inc. - Advanced Data Innovation, Inc. - AEV Aviation, Inc.
Director/President	- AEV CRH Holdings, Inc.
Director	- Aboitiz Infracapital, Inc. - Aboitiz Impact Ventures, Inc. - Aboitiz Construction International, Inc. - Aboitiz Construction, Inc. - AEV International Pte Ltd. - Lima Land, Inc. - Pilmico Animal Nutrition Corporation - Pilmico Foods Corporation - Republic Cement & Building Materials, Inc. - Republic Cement Services, Inc. - Unity Digital Infrastructure Inc. - Union Bank of the Philippines* - Aboitiz Foods Holdings, Inc. - Aboitiz Data Innovation Pte. Ltd. - CCEP Aboitiz Beverages Philippines Inc. - Metaphil, Inc.
Head	- Private Sector Advisory Council
ASEAN Business Advisory Council (ABAC) PH Member	- Asia Pacific Economic Cooperation

Previous Positions:

Executive Vice President and Chief Operating Officer	- Aboitiz Equity Ventures Inc.* (2015 – 2019)
Senior Vice President	- Aboitiz Equity Ventures Inc.* (2015)
First Vice President	- Aboitiz Equity Ventures Inc.* (2014 – 2015)

*Publicly Listed Company

Educational and Professional Background:

- Bachelor of Science Degree in Business Administration, Major in Finance from Gonzaga University, Spokane, U.S.A

Mr. Aboitiz is not connected with any government agency or instrumentality.

Fourth Nominee for Regular Director:

ANA MARIA A. DELGADO

Age: 45

Citizenship: Filipino

Date of First Appointment: Dec 11, 2018

Tenure: 7 years

Committee Memberships:

Member	- Board Audit Committee
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Present Positions:

Director	- Aboitiz Equity Ventures Inc.* - Union Bank of the Philippines* - UnionDigital Bank Inc. - UBP Investment Corp. - Bankers Association of the Philippines
Chairman	- City Savings Bank Inc.
President and Chief Executive Officer	- Union Bank of the Philippines*

**Publicly Listed Company*

Previous Positions:

Non-Executive Director	- Singlife Philippines Inc.
Advisor	- Advanced Data Innovation, Inc.
Director	- Aboitiz Land Inc. - Aboitiz InfraCapital, Inc. - Advanced Data Innovation, Inc. - AEV CRH Holdings, Inc., - CRH Aboitiz Holdings, Inc. - Republic Cement & Building Materials - Republic Cement Services, Inc. - Visayan Electric Company, Inc.
Assistant Vice President for Product Management	- Citibank, N.A. (2006 to 2008)

Educational and Professional Background:

- Bachelor of Arts degree in Art History/Painting from Boston College
- Master's Degree in Business Administration from New York University Stern School of Business

Ms. Delgado is not connected with any government agency or instrumentality.

Fifth and Final Nominee for Regular Director:

LUIS MIGUEL O. ABOITIZ

Age: 61

Citizenship: Filipino

Date of First Appointment: April 28, 2025

Tenure: 9 Months

Committee Memberships:

Chairman	- Board Risk and Reputation Management Committee
Member	- Board Cyber and Information Security Committee - Board Executive Committee

Present Positions:

Chairman of the Board	- Aboitiz Impact Ventures, Inc. - AB Capital Securities, Inc.
Director	- Aboitiz & Company, Inc. - Aboitiz Equity Ventures Inc.*
Director and President	- DDLS Aboitiz, Inc. (Lumify Work Philippines)
Trustee	- Pacific Basin Economic Council - Philippine Business for Social Progress - Santa Clara University

Previous Positions:

Director / Vice Chairman of the Board	Aboitiz Power Corporation*
Executive Vice President – Chief Strategy Officer	
Executive Vice President and Chief Operating Officer – Corporate Business Group	
Senior Vice President-Power Marketing and Trading	

**Publicly Listed Company*

Educational and Professional Background:

- Bachelor of Science in Computer Science and Engineering Santa Clara University, California, U.S.A.
- Master's degree in Business Administration University of California, Berkeley, U.S.A.

Mr. Aboitiz is not connected with any other publicly-listed company. He is not connected to any government agency or instrumentality.

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: February 27, 2026