

**April 28, 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, 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).

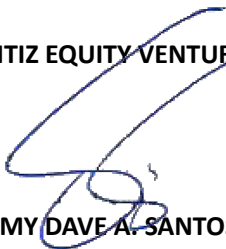
Kindly acknowledge receipt hereof.

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 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

**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. **April 28, 2026**  
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**  
Province, country or other jurisdiction of incorporation
6.   
(SEC Use Only)  
Industry Classification Code
7. **Ayala Triangle Gardens Tower 2, Paseo de Roxas, Corner  
Makati Avenue, Makati City, Metro Manila, Philippines**                      **1226**  
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 ₱1 Par Value</b>                            | <b>5,552,805,057</b>   |
| <b>Amount of Debt Outstanding (As of December 31, 2025)</b> | <b>P 493,660,538,000.00</b>  |

11. Indicate the item numbers reported herein: 4

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

During its Organizational Meeting today, the members of the Board of Directors of Aboitiz Equity Ventures Inc. ("AEV" or the "Company"), appointed the Company's Officers and members of Board Committees for the term 2026 to 2027.

Please see attached.

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: April 28, 2026

**PSE Disclosure Form 4-25 Results of Organizational Meeting of the Board of Directors**

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

**ABOITIZ EQUITY VENTURES INC. DISCLOSURE**

<b>Subject of the Disclosure</b>	:	Results of the 2026 Organizational Meeting		
<b>Background/Description of the Disclosure</b>	:	Results of the 2026 Organizational Meeting		
<b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Enrique M. Aboitiz	Chairman of the Board	6,000	1,042,610	i) held by members of his immediate family; and/or ii) held through a broker/PCD
Cesar G. Romero	Vice Chairman of the Board	50	0	N/A
Sabin M. Aboitiz	President and Chief Executive Officer	14,415,651	35,717,452	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Pier Luigi Sigismondi	Lead Independent Director	0	2,000	held through a broker/PCD
Jose Emmanuel U. Hilado	Senior Vice President - Chief Financial Officer / Company Information Officer / Chief Risk Officer	0	307,000	held through a broker/PCD
Connie G. Chu	Senior Vice President - Chief Legal and Compliance Officer / Corporate Secretary / Data Protection Officer	0	116,000	held through a broker/PCD
Maria Veronica C. So	Senior Vice President - Group Treasurer	0	9,617	held through a broker/PCD
Mariane M. Nacional	Vice President - Group Internal Audit	0	0	N/A
Mailene M. de la Torre	Vice President - Governance and Compliance / Assistant Corporate Secretary	0	0	N/A
Sammy Dave A. Santos	Assistant Vice President - Governance and Board Development / Assistant Corporate Secretary	0	0	N/A

<b>List of Committees and Membership</b>		
<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation in Committee</b>
Governance, Compensation, and Related Party Transactions Committee	Pier Luigi Sigismondi	Chairman of the Committee
	Cesar G. Romero	Member
	Peter D. Maquera	Member
	Sabin M. Aboitiz	Member
	Enrique M. Aboitiz	Member
	Connie G. Chu	Ex-Officio Member
Audit Committee	Santanina Apolinaria B. Castro	Ex-Officio Member
	Cesar G. Romero	Chairman of the Committee
	Pier Luigi Sigismondi	Member
	Peter D. Maquera	Member
	Erramon I. Aboitiz	Member
Risk, Resilience and Sustainability Committee	Mariane M. Nacional	Ex-Officio Member
	Pier Luigi Sigismondi	Chairman of the Committee
	Cesar G. Romero	Member
	Peter D. Maquera	Member
	Eric Ramon O. Recto	Member
	Sabin M. Aboitiz	Member
	Jose Emmanuel U. Hilado	Ex-Officio Member
	Ana Margarita Hontiveros-Malvar	Ex-Officio Member
Technology, AI, and Cyber Security Committee	Connie G. Chu	Ex-Officio Member
	Peter D. Maquera	Chairman of the Committee
	Cesar G. Romero	Member
	Luis Miguel O. Aboitiz	Member
	Pier Luigi Sigismondi	Member
	Ana Maria A. Delgado	Member
	Jose Emmanuel U. Hilado	Ex-Officio Member
Executive Committee	Wolfgang X. Merkt	Ex-Officio Member
	Sabin M. Aboitiz	Chairman of the Committee
	Cesar G. Romero	Member
	Enrique M. Aboitiz	Member
	Pier Luigi Sigismondi	Member
	Luis Miguel O. Aboitiz	Member
	Jose Emmanuel U. Hilado	Ex-Officio Member
	Connie G. Chu	Ex-Officio Member
John M. Rubio	Ex-Officio Member	

<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>
The Board of Directors also appointed Mr. Pier Luigi Sigismondi as the Company's Lead Independent Director.
<b>Other Relevant Information</b>
N/A