



April 26, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**
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 : **MS. JANET A. ENCARNACION**
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. MARIE ROSE M. MAGALLEN-LIRIO**
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)

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G 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)

MANUEL ALBERTO R. COLAYCO

Contact Person

(02) 8886-2338

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 6

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 & 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 26, 2021**
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** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 8886-2800**
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
Outstanding and Amount of Debt Outstanding |
|---|--|
| Common Stock ₱1 Par Value | 5,630,225,457 |
| Amount of Debt Outstanding (December 31, 2020) | P330,140,809,000.00 |
11. Indicate the item numbers reported herein: 4 and 9
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**
Item 9: Other Events
- 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 26, 2021

PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' MeetingReferences: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules**ABOITIZ EQUITY VENTURES INC.'S DISCLOSURE**

<i>Results of the Disclosure</i>	:	Results of the 2021 Annual Stockholders' Meeting	
<i>Background/Description of the Disclosure</i>	:	Results of the votes on various matters submitted for the approval of the Company's Stockholders	
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique M. Aboitiz	6,000	1,950,300	i) held by members of his immediate family; and/or ii) held through a broker/PCD
Mikel A. Aboitiz	10	95,152,412	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
Erramon I. Aboitiz	1,001,000	77,023,082	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
Sabin M. Aboitiz	14,415,651	11,987,763	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
Ana Maria A. Delgado	500	26,358,285	held by corporations where the reporting person has controlling interest
Justo A. Ortiz	1	0	N/A
Romeo L. Bernardo	100	0	N/A
Joanne De Asis	100	0	N/A
Manuel R. Salak, III	100	0	N/A

External Auditor	:	SyCip Gorres Velayo & Co.																					
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders	:	<p>1) Approval of the Minutes of the Previous Stockholders' Meeting held on April 27, 2020;</p> <p>2) Approval of the 2020 Annual Report and Audited Financial Statements;</p> <p>3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2021;</p> <p>4) Election of Members of the Board of Directors (see above);</p> <p>5) Approval of the Increase in the Per Diem of the Chairman of the Board and Chairmen of the Committees. There are no changes to the monthly allowance and per diem of other members of the Board; and</p> <table border="1" data-bbox="614 604 1468 705"> <thead> <tr> <th data-bbox="614 604 885 638">Type of Meeting</th> <th colspan="2" data-bbox="885 604 1468 638">Chairman of the Board</th> </tr> <tr> <td data-bbox="614 638 885 672"></td> <th data-bbox="885 638 1165 672">From</th> <th data-bbox="1165 638 1468 672">To</th> </tr> </thead> <tbody> <tr> <td data-bbox="614 672 885 705">Board Meeting</td> <td data-bbox="885 672 1165 705">₱200,000.00</td> <td data-bbox="1165 672 1468 705">₱225,000.00</td> </tr> </tbody> </table> <table border="1" data-bbox="614 739 1468 940"> <thead> <tr> <th data-bbox="614 739 885 772">Type of Meeting</th> <th colspan="2" data-bbox="885 739 1468 772">Chairman of the Committee</th> </tr> <tr> <td data-bbox="614 772 885 806"></td> <th data-bbox="885 772 1165 806">From</th> <th data-bbox="1165 772 1468 806">To</th> </tr> </thead> <tbody> <tr> <td data-bbox="614 806 885 873">Committee Meeting (Other Than Audit Committee)</td> <td data-bbox="885 806 1165 873">₱130,000.00</td> <td data-bbox="1165 806 1468 873">₱150,000.00</td> </tr> <tr> <td data-bbox="614 873 885 940">Audit Committee Meeting</td> <td data-bbox="885 873 1165 940">₱130,000.00</td> <td data-bbox="1165 873 1468 940">₱200,000.00</td> </tr> </tbody> </table> <p>6) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management in 2020 up to April 26, 2021.</p>	Type of Meeting	Chairman of the Board			From	To	Board Meeting	₱200,000.00	₱225,000.00	Type of Meeting	Chairman of the Committee			From	To	Committee Meeting (Other Than Audit Committee)	₱130,000.00	₱150,000.00	Audit Committee Meeting	₱130,000.00	₱200,000.00
Type of Meeting	Chairman of the Board																						
	From	To																					
Board Meeting	₱200,000.00	₱225,000.00																					
Type of Meeting	Chairman of the Committee																						
	From	To																					
Committee Meeting (Other Than Audit Committee)	₱130,000.00	₱150,000.00																					
Audit Committee Meeting	₱130,000.00	₱200,000.00																					
Other Relevant Information	:	N/A																					