



September 28, 2022

via electronic mail

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. ALEXANDRA D. TOM WONG**
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. 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 5

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. September 28, 2022
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 |
|---|---|
| <u>Common Stock ₱1 Par Value</u> | <u>5,630,225,457</u> |
| <u>Amount of Debt Outstanding (June 30, 2022)</u> | <u>₱343,018,259,000.00</u> |

11. Indicate the item numbers reported herein: 4

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

During its regular meeting held today, the Board of Directors of Aboitiz Equity Ventures Inc. ("AEV" or the "Company") approved that effective January 1, 2023, Mr. Jose Emmanuel U. Hilado, UnionBank's incumbent Senior Executive Vice President, Treasurer and Head of Global Markets, will assume the role of Senior Vice President, Chief Financial Officer and Corporate Information Officer in the Company. Mr. Hilado will be replacing Mr. Manuel R. Lozano, AEV's current Senior Vice President, Chief Financial Officer and Corporate Information Officer, who will assume the role of Executive Vice President, Chief Financial Officer of Union Bank of the Philippines ("Unionbank" or the "Bank").

Mr. Hilado, Filipino, 58 years old, has more than 30 years of banking experience behind him and has held various positions in Treasury, Trading, Investments, Correspondent Banking, Bank Operations, Human Resources, and Purchasing. He was also a Director of

the UnionBank's subsidiaries – UBP Investments Corporation and First Union Plans, Inc. Prior to joining UnionBank, he was the Senior Executive Vice President and Chief Operating Officer of East West Bank Corporation, a publicly listed company. He was also the Treasurer of Rizal Commercial Banking Corporation for 6 years and Chief Trader at Banco De Oro Unibank ("BDO") for 4 years, both publicly listed companies. He also held positions in International Business Development of Far East Bank & Trust Company and in Treasury Trading of Equitable PCI Bank. While at BDO, he was also the Treasurer of BDO Private Bank for 3 years.

He is currently a member of various industry-related associations such as the Bankers Association of the Philippines' Open Market Committee, Financial Executive Institute of the Philippines (FINEX), Money Market Association and ACI Philippines. He was a member of the Philippine Interpretations Committee (PIC) representing industry from 2014 to 2020. He was also President of ACI Philippines from 2002 to 2006 and was its Director in 2004. ACI Philippines is a business organization for financial market professionals involved in foreign exchange, fixed income, and derivatives markets.

Mr. Hilado obtained his Bachelor of Science degree in Business Economics at the University of the Philippines, and his MBA degree at Kellogg-Hong Kong University of Science and Technology. He is also a Certified Treasury Professional from the BAP-Ateneo Graduate School.

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: September 28, 2022

AEV DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Change in Officers
Background/Description of the Disclosure	:	Appointment of Chief Financial Officer
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	MANUEL R. LOZANO
Position/Designation	:	Senior Vice President, Chief Financial Officer and Corporate Information Officer
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	January 1, 2023
Reason(s) for Resignation/Cessation	:	Reorganization; Transfer to Union Bank of the Philippines
<i>Election or Appointment</i>		
Name of Person	:	JOSE EMMANUEL U. HILADO
Position/Designation	:	Senior Vice President, Chief Financial Officer and Corporate Information Officer
Date or Appointment/Election (mm/dd/yyyy)	:	September 28, 2022
Effective Date of Appointment/Election (mm/dd/yyyy)	:	January 1, 2023
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	15,000
Nature of Indirect Ownership	:	PCD-lodged shares
<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:		
Please see attached Press Release.		