



May 28, 2009

MS. JANET A. ENCARNACION

Head, Disclosure Department
4/F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road
Ortigas Center, Pasig City

Dear Ms. Encarnacion:

This is in compliance to your letter dated May 26, 2009, requesting Aboitiz Equity Ventures, Inc. to provide current data on the following:

- a. Ownership Restrictions : Foreign ownership limited to up to forty percent (40%) of the outstanding capital stock
- b. E-mail Address : aev@abotiz.com
- c. Website : www.abotizequityventures.com

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto".

M. JASMINE S. OPORTO

Corporate Secretary