

**COVER SHEET**

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S.E.C. Registration Number

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( Company's Full Name )

A	B	O	I	T	I	Z	C	O	R	P	O	R	A	T	E	C	E	N	T	E	R				
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( Business Address: No. Street City / Town / Province )

LEAH I. GERALDEZ
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Contact Person

(032) 411-1804
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Company Telephone Number

**Current Report**

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C
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FORM TYPE

0	5		1	8
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X
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Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS
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**Remarks** = pls. Use black ink for scanning purposes



Senior Vice-President – Group Treasurer	- Gabriel T. Mañalac
First Vice-President	- Luis Miguel O. Aboitiz
First Vice-President – Chief Legal Officer/ Corporate Secretary/Compliance Officer	- M. Jasmine S. Oporto
First Vice President and Chief Technology Officer	- Horacio C. Elicano
First Vice President – Chief Reputation Officer	- Sebastian R. Lacson
Vice-President – Controller	- Melinda R. Bathan
Vice President – Human Resources	- Narcisa S. Lim
Vice President – Legal & Corporate Services	- Joseph Trillana T. Gonzales
Assistant Vice President – Branding & Corporate Communications	- Caroline G. Ballesteros
Assistant Vice President – Corporate Finance	- Stella Sucalit
Assistant Vice President – Investor Relations	- M. Carmela I. Naranjilla
Assistant Vice President – Legal & Corporate Services/Assistant Corporate Secretary	- Leah I. Giraldez
Assistant Vice President – Treasury	- Julie Ann T. Diongzon
Assistant Vice President – Audit	- Iris Louise R. Dorado
Assistant Vice President – Human Resources (seconded to AP Renewables, Inc.)	- Ma. Kristina V. Rivera
Assistant Vice President – Human Resources (seconded to Food Group)	- Geraldine Polanco – Onganon
Assistant Vice President – Human Resources	- Christopher M. Camba

In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2009–2010:

<b>Corporate Management Committee (Mancom)</b>	Erramon I. Aboitiz
	Antonio R. Moraza
	Stephen G. Paradies
	Mikel A. Aboitiz
	Xavier J. Aboitiz
	Gabriel T. Mañalac
	M. Jasmine S. Oporto
	Horacio C. Elicano
	Juan Antonio E. Bernad
	Sebastian R. Lacson

<b>Board Strategy Committee</b>	Jon Ramon Aboitiz (Chairman)
	Erramon I. Aboitiz (CEO)
	Roberto R. Romulo
	Roberto E. Aboitiz
	Enrique M. Aboitiz Jr.
Mikel A. Aboitiz (ex-officio member, Chief Strategy Officer)	

<b>Board Audit Committee</b>	Jose C. Vitug (Chairman/Independent Director)
	Roberto R. Romulo (Independent Director)
	Roberto E. Aboitiz
	Justo A. Ortiz
	Stephen G. Paradies (ex-officio member, Chief Financial Officer)
	Chief Risk Management Officer (ex-officio member)

<b>Board Risk Management Committee</b>	Enrique M. Aboitiz Jr. (Chairman)
	Erramon I. Aboitiz (CEO)
	Justo A. Ortiz
	Antonio R. Moraza
	Stephen G. Paradies (ex-officio member, Chief Financial Officer)
	Chief Risk Management Officer (ex-officio member)

<b>Board Nomination and Compensation Committee</b>	Jon Ramon Aboitiz (Chairman)
	Roberto R. Romulo (Independent Director)
	Jose C. Vitug (Independent Director)
	Roberto E. Aboitiz
	Enrique M. Aboitiz Jr.
	Xavier J. Aboitiz (ex-officio member, Chief Human Resources Officer)

<b>Board Corporate Governance Committee</b>	Jon Ramon Aboitiz (Chairman)
	Erramon I. Aboitiz (CEO)
	Roberto R. Romulo
	Jose C. Vitug (Independent Director)
	M. Jasmine S. Oporto (ex-officio member, Chief Compliance Officer)
	Sebastian R. Lacson - Chief Reputation Officer

<b>Investor Relations Committee</b>	Erramon I. Aboitiz (Chairman)
	Stephen G. Paradies
	M. Jasmine S. Oporto
	Sebastian R. Lacson
	Caroline G. Ballesteros
	M. Carmela I. Naranjilla

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:



**M. JASMINE S. OPORTO**

Corporate Secretary

Date: May 18, 2009