

**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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G	O	V	.	M	A	N	U	E	L	C	U	E	N	C	O	A	V	E	.						
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K	A	S	A	M	B	A	G	A	N	,	C	E	B	U	C	I	T	Y							
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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	7
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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
First Vice President – Chief Risk Management Officer	- Rolando C. Cabrera
First Vice President – Corporate Finance	- Patrick B. Reyes
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	- Riella Mae Christa D. Baguio
Assistant Vice President – Talent Management	- Stella Olive A. Socalit
Assistant Vice President – Business Risk Management	- Ronaldo S. Ramos
Assistant Vice President – Insurance Risk Management	- Edgar Z. Dapiton
Assistant Vice President – Investor Relations	- M. Carmela N. Franco
Assistant Vice President – Legal & Corporate Services/Assistant Corporate Secretary	- Leah I. Geraldez
Assistant Vice President – Treasury	- Julie Ann T. Diongzon
Assistant Vice President – Audit	- Iris Louise R. Dorado
Assistant Vice President – Human Resources (seconded to AP Generation)	- 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 2010–2011:

<b>Board Corporate Governance Committee</b>	Jon Ramon Aboitiz (Chairman)
	Roberto E. Aboitiz
	Jose C. Vitug (Independent Director)
	Roberto R. Romulo (Independent Director)
	M. Jasmine S. Oporto (ex-officio member, Compliance Officer)
	Sebastian R. Lacson (ex-officio member, Chief Reputation Officer)
	Xavier Jose Aboitiz (ex-officio member, Chief Human Resources 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)
	Rolando C. Cabrera (ex-officio member, Chief Risk Management Officer)

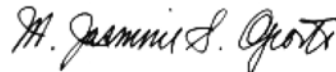
<b>Board Risk Management Committee</b>	Jon Ramon Aboitiz (Chairman)
	Justo A. Ortiz
	Enrique M. Aboitiz Jr.
	Stephen CuUnjieng (Independent Director)
	Stephen G. Paradies (ex-officio member, Chief Financial Officer)
	Rolando C. Cabrera (ex-officio member, Chief Risk Management Officer)

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 17, 2010