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**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.	May 17, 2010											
	Date of Report (Date of earliest event reported)											
2.	SEC Identification Number <b>CE02536</b> 3.	BIR TIN <u>003-828-269-V</u>										
4.	ABOITIZ EQUITY VENTURES, INC.											
	Exact name of registrant as specified in its charter											
5.	Cebu City, Philippines 6.											
	Province, country or other jurisdiction Indu of incorporation	stry Classification Code										
7.	Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu Cit											
	Address of principal office	Postal Code										
8.	(032) 411–1800 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 (as of March 31, 2010)											
	Common Stock P1 Par Value	5,521,871,821										
	Amount of Debt Outstanding	P91 ,812,843,111										
11.	Indicate the item numbers reported herein: <u>4</u>											
	Item 4: Resignation, Removal or Election of Registrant's Directors or Officers											
	Immediately after the Annual Stockholders' Meetin	ng of Aboitiz Equity Ventu										

res, Inc., the Board of Directors appointed the following as officers of the Company for the term 2010-2011:

Chairman of the Board	- Jon Ramon Aboitiz
President & Chief Executive Officer	- Erramon I. Aboitiz
Senior Vice President/Chief Financial	
Officer/Corporate Information Officer	- Stephen G. Paradies
Senior Vice President	- Juan Antonio E. Bernad
Senior Vice President – Chief Human	
Resources Officer	- Xavier Jose Aboitiz
Senior Vice President/Chief Information	
Officer/Chief Strategy Officer	– Mikel A. Aboitiz

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. Sucalit
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:

	Jon Ramon Aboitiz (Chairman)						
	Roberto E. Aboitiz						
Board Corporate	Jose C. Vitug (Independent Director)						
Governance	Roberto R. Romulo (Independent Director)						
Committee	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)						

Board Audit Committee	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)

	Jon Ramon Aboitiz (Chairman)						
Board Risk	Justo A. Ortiz						
Management	Enrique M. Aboitiz Jr.						
Committee	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

M. Jaannie S. Geots

Date: May 17, 2010