

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

LEAH I. GERALDEZ

Contact Person

(032) 411-1804

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

Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier


STAMPS

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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. **March 3, 2011**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CE02536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES, INC.**
Exact name of registrant as specified in its charter
5. **Cebu City, Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City** **6000**
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 September 30, 2010)
Common Stock P1 Par Value	5,521,871,821
Amount of Debt Outstanding	P 91,593,184,789

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

In a special meeting held today, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the following:

- (1) Declaration of cash dividends in the amount of P1.58 per share to all stockholders of record as of the close of business hours on March 17, 2011, payable on April 5, 2011.
- (2) Setting of March 31, 2011 as the record date for stockholders entitled to vote at this year's annual stockholders' meeting. The annual stockholders' meeting will be held on the 3rd Monday of May, or on May 16, 2011, at 4:00 p.m. at the Niña Ballroom of Radisson Blu Hotel, Serging Osmeña Boulevard corner Juan Luna Avenue, Cebu City. A stockholders' briefing will also be

held on May 18, 2011 at 4:00 p.m. at the Main Lounge, Manila Polo Club, McKinley Road, Forbes Park, Makati City.

- (3) Proposed 2011 compensation of the members of the Board of Directors for ratification by the stockholders at the next annual stockholders' meeting, as follows:

	2010 Current		2011 Proposed	
	Directors	Chairman of the Board/Committee	Directors	Chairman of the Board/Committee
Monthly Allowance	₱80,000	₱120,000	₱100,000	₱150,000
Board Meeting	₱60,000	₱90,000	₱100,000	₱150,000
Committee Meeting	₱50,000	₱60,000	₱80,000	₱100,000

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

Dated: March 3, 2011