

COVER SHEET

C E 0 2 5 3 6

S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S , I N C .

(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

G O V . M A N U E L C U E N C O A V E .

K A S A M B A G A N , C E B U C I T Y

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

CATHERINE R. ATAY

Contact Person

(032) 411-1800

Company Telephone Number

Current Report

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 5 1 6

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

10,425

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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
Vice President – Branding	- Ma. Luisa Molina– Salud
Assistant Vice President – Corporate Communications	- Caroline G. Ballesteros
Assistant Vice President – Corporate Finance	- Riella Mae Christa B. Guioguo
Assistant Vice President – Talent Management	- Stella Olive A. Sualit
Assistant Vice President – Business Risk Management	- Ronaldo S. Ramos
Assistant Vice President – Insurance Risk Management	- Jackson O. Sotingco
Assistant Vice President – Investor Relations	- M. Carmela N. Franco
Assistant Vice President – Legal & Corporate Services	- Leah I. Geraldez
Assistant Vice President – Treasury	- Julie Ann T. Diongzon
Assistant Vice President – Treasury	- Aylmerita C. Penalosa
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
Assistant Vice President – Strategy	- Robin Patrick R. Sarmiento
Assistant Vice President – Business Administrator – Legal and Corporate Services	- Marilou P. Plando
Assistant Vice President – Government Relations	- Susan S. Policarpio
Assistant Corporate Secretary	- Catherine R. Atay

In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2011–2012:

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

Board Audit Committee	Jose C. Vitug (Chairman/Independent Director)
	Roberto R. Romulo (Independent Director)
	Stephen CuUnjieng (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)

Board Risk Management Committee	Enrique M. Aboitiz, Jr. (Chairman)
	Justo A. Ortiz
	Jon Ramon Aboitiz
	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 16, 2011