

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) 411-1804

Company Telephone Number

Current Report

1 2 3 1
Month Day

Fiscal Year

1 7 - C
FORM TYPE

0 5 2 1
Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

10,035

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

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 21, 2012**
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 March 31, 2012) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 5,521,871,821 |
| Amount of Debt Outstanding | P85,372,640,000 |

11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

Immediately after the Annual Stockholders' Meeting of Aboitiz Equity Ventures, Inc., the Board of Directors appointed the following as officers of the Company for the term 2012-2013:

Jon Ramon Aboitiz	Chairman of the Board
Erramon I. Aboitiz	President & Chief Executive Officer
Stephen G. Paradies	Senior Vice President/Chief Financial Officer/Corporate Information Officer
Mikel A. Aboitiz	Senior Vice President/Chief Information Officer
Enrique M. Aboitiz, Jr.	Senior Vice President
Juan Antonio E. Bernad	Senior Vice President
Xavier Jose Aboitiz	Senior Vice President – Chief Human Resources Officer
Gabriel T. Mañalac	Senior Vice President –Group Treasurer

M. Jasmine S. Oporto	Senior Vice President – Chief Legal Officer/ Corporate Secretary/Compliance Officer
Susan V. Valdez	First Vice President – Chief Reputation Officer
Luis Miguel O. Aboitiz	First Vice President
Horacio C. Elicano	First Vice President – Chief Technology Officer
Rolando C. Cabrera	First Vice President – Chief Risk Management Officer
Patrick B. Reyes	First Vice President – Chief Strategy Officer
Román V. Azanza III	First Vice President – Business Development
Melinda R. Bathan	First Vice President – Controller
Narcisa S. Lim	First Vice President – Human Resources and Quality
Joseph Trillana T. Gonzales	Vice President – Legal and Corporate Services
Ma. Luisa Molina- Salud	Vice President – Branding
Susan S. Policarpio	Vice President – Government Relations
Caroline G. Ballesteros	Assistant Vice President – Corporate Communications
Robin Patrick R. Sarmiento	Assistant Vice President – Strategy and Corporate Finance
Vivien Vicente-Limjoco	Assistant Vice President – Strategy and Corporate Finance
Ronaldo S. Ramos	Assistant Vice President – Business Risk Management
Annacel A. Natividad	Assistant Vice President – Financial Risk Management
M. Carmela N. Franco	Assistant Vice President – Investor Relations
Jesus De Leon Naquila	Assistant Vice President – Specialized Risk Management
Julie Ann T. Diongzon	Assistant Vice President – Treasury
Aylmerita C. Peñaloza	Assistant Vice President – Treasury
Ma. Kristina V. Rivera	Assistant Vice President – Human Resources and Quality (seconded to Aboitiz Power Corporation – Generation Group)
Geraldine Polanco – Onganon	Assistant Vice President – Human Resources and Quality (seconded to Food Group)
Christopher M. Camba	Assistant Vice President – Human Resources and Quality
Noemi Sebastian	Assistant Vice President – Human Resources and Quality
Benedict James B. Duran	Assistant Vice President – Human Resources and Quality (Seconded to City Savings Bank, Inc.)
Marilou P. Plando	Assistant Vice President – Business Administrator for Legal and Corporate Services
Maria Lourdes Y. Tanate	Assistant Vice President – Audit
Andy G. Torrato	Assistant Vice President – Plant Security
Joseph Y. Tugonon	Assistant Vice President – Tax Management Services for Legal and Corporate Services
Catherine R. Atay	Assistant Vice President – Corporate

	Secretarial and Compliance Services for Legal and Corporate Services/Assistant Corporate Secretary
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In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2012–2013:

Board Corporate Governance Committee	Chairman of the Committee	Jon Ramon Aboitiz, <i>Chairman of the Board</i>
	Members of the Committee	Roberto E. Aboitiz, <i>Director</i>
		Jose C. Vitug, <i>Independent Director</i>
		Raphael P.M. Lotilla, <i>Independent Director</i>
		Stephen CuUnjieng, <i>Independent Director</i>
	Ex-Officio Members of the Committee	M. Jasmine S. Oporto, <i>Compliance Officer</i>
Xavier Jose Aboitiz, <i>Chief Human Resources Officer</i>		

Board Audit Committee	Chairman of the Committee	Jose C. Vitug, <i>Independent Director</i>
	Members of the Committee	Raphael P.M. Lotilla, <i>Independent Director</i>
		Stephen CuUnjieng, <i>Independent Director</i>
		Roberto E. Aboitiz, <i>Director</i>
		Justo A. Ortiz, <i>Director</i>
	Ex-Officio Members of the Committee	Stephen G. Paradies, <i>Chief Financial Officer</i>
Rolando C. Cabrera, <i>Chief Risk Management Officer</i>		

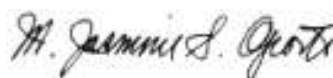
Board Risk and Reputation Management Committee	Chairman of the Committee	Enrique M. Aboitiz, Jr., <i>Director</i>
	Members of the Committee	Justo A. Ortiz, <i>Director</i>
		Jon Ramon Aboitiz, <i>Chairman of the Board</i>
		Stephen CuUnjieng, <i>Independent Director</i>
		Stephen G. Paradies, <i>Chief Financial Officer</i>
	Ex-Officio Members of the Committee	Rolando C. Cabrera, <i>Chief Risk Management Officer</i>
Susan V. Valdez, <i>Chief Reputation Officer</i>		

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 21, 2012