



October 4, 2012

MS. JANET A. ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Re: SEC Form 17-C of Aboitiz Equity Ventures, Inc. in compliance with SEC Memo Circular No. 4, Series of 2012

Dear Ms. Encarnacion,

We are submitting herewith Aboitiz Equity Ventures, Inc.'s SEC Form 17-C in compliance with the requirements of the Securities and Exchange Commission under SEC Memo Circular No. 4, Series of 2012 on the Guidelines for the Assessment of the Performance of Audit Committee of Companies Listed on the Exchange.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto".

M. JASMINE S. OPORTO

Corporate Secretary



110042012000693



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Catherine E. Galiza
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Company Representative

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Company Information

SEC Registration No. CEO0002536
Company Name ABOITIZ EQUITY VENTURES INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
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Remarks WITH LETTER

October 4, 2012

**CORPORATION FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**
SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

ATTENTION : **ATTY. JUSTINA CALLANGAN**
Director

RE : **SEC Form 17-C (Current report)**

Dear Atty. Callangan:

We file herewith two (2) original copies of the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc. in compliance with the Commission's directive.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.
By


RUBIE JOY N. PREGONER
Corporate Secretarial and
Compliance Services Group

COVER SHEET

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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	.
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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)

CATHERINE R. ATAY									
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Contact Person

(032) 411-1804									
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Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

Current Report

1	7	-	C	
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FORM TYPE

0	5		2	1
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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

9,937				
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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.

_____ Cashier


S T A M P S									
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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

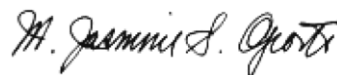
1. **October 4, 2012**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CE02536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES, INC.**
Exact name of registrant as specified in its charter
5. **Cebu City, Philippines** 6. 
Province, country or other jurisdiction 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 June 30, 2012) |
|-----------------------------------|---------------------------------------------------------------------------------------------------------|
| Common Stock P1 Par Value | 5,521,871,821 |
| Amount of Debt Outstanding | P 85,854,897,000 |
11. Indicate the item numbers reported herein: Item No. 9 (Please see attached ANNEX "A")

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

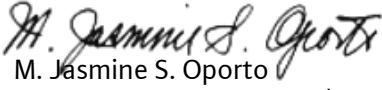
Corporate Secretary

Dated: October 4, 2012

In compliance with the requirements of Securities and Exchange Commission Memo Circular No. 4 (Series of 2012) (the "SEC Memo"), Aboitiz Equity Ventures, Inc. ("AEV") hereby certifies that:

1. It has a Board Audit Committee (the "Committee") governed by a formal written charter that includes provisions regarding the Committee's purpose, duties, responsibilities and membership requirements. The Committee's charter was revised to align with the provisions of the SEC Memo (the "Revised Charter") and was approved by the Board of Directors in its meeting last September 27, 2012.
2. The Revised Charter contains a provision on performance assessment which states that "*The Committee shall assess its performance through an annual self-assessment. Prior year performance assessment shall be done during the first Committee meeting the following year.*" Thus, its first Committee self-assessment shall be conducted within the first quarter of 2013.
3. In lieu of the self-assessment for 2011, the Committee participated in the External Quality Assurance Review of the Internal Audit function conducted by the Institute of Internal Auditors-Philippine Chapter (IIA-P) where it was given a rating of "Generally Compliant". This supports and further strengthens AEV's commitment to ensure quality, professional standards and adherence to good corporate governance practices.


Jose C. Vitug
Chairman, Board Audit Committee


M. Jasmine S. Oporto
SVP – Chief Legal Officer/Corporate Secretary/
Compliance Officer