

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. May 28, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification No. 54666 3. BIR Tax Identification No. 000-163-396
4. Shakey's Pizza Asia Ventures Inc.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. 15 Km East Service Rd., Brgy. San Martin De Porres, 1700
Parañaque City Postal Code
Address of principal office
8. (632) 8867 7677
Issuer'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 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding |
|----------------------|--|
| <u>Common Shares</u> | <u>1,683,760,178</u> |
11. Indicate the item numbers reported herein: Item 4 - Resignation, Removal or Election of
Registrant's Directors or Officers

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

Please be informed of the retirement of Jorge Maria Q. Concepcion as the Country Head of Potato Corner USA effective May 31, 2026.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 28, 2026

Very truly yours,

A black rectangular box redacting the signature of the Corporate Secretary.

María Rosarip L. Ybanez
Corporate Secretary

May 28, 2026

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Brgy. Bel-Air, Makati City, 1209

Attention: **Atty. Oliver O. Leonardo**
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Head, Disclosure Department

RE: Retirement of Jorge Maria Q. Concepcion

Ladies and Gentlemen:

The Corporation wishes to inform the Philippine Stock Exchange and the investing public of the retirement of Mr. Jorge Maria Q. Concepcion, 71 years of age, as Country Head of Potato Corner USA, effective May 31, 2026. Prior to his role in PC USA, he was formerly the Chief Operating Officer and General Manager of Shakey's.

The Corporation extends its deep gratitude for Mr. Concepcion's many years of dedicated service and contributions to Shakey's Philippines and Potato Corner USA. We wish him a fulfilling and well-deserved retirement.

Effective on the same date, Mr. Romeo "Chuck" Pe Benito will assume the role of Acting Country Head of Potato Corner USA.

Mr. Pe Benito has served as Deputy General Manager of Potato Corner USA since 2025.

Very truly yours,



Maria Rosario L. Ybanez
Corporate Secretary