



October 27, 2026

PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 28th Street cor. 5th Avenue

Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**

Officer-in-Charge, Disclosure Department

RE: PRESS RELEASE – CENTURY PACIFIC AND SHAKEY’S PIZZA GARNER 3 GOLDEN ARROWS FOR CORPORATE GOVERNANCE IN 2026

Please be informed that Shakey’s Pizza Asia Ventures Inc (PIZZA) is issuing the attached press release entitled, “Century Pacific and Shakey’s Pizza Garner 3 Golden Arrows for Corporate Governance in 2026”.

Very Truly Yours,

Jenifer Mae San Juan - Tecson
Investor Relations Manager



Century Pacific and Shakey's Pizza Garner 3 Golden Arrows for Corporate Governance in 2026



On 23 October 2026, **Century Pacific Food, Inc. (PSE:CNPF)** and **Shakey's Pizza Asia Ventures, Inc. (SPAVI | PSE:PIZZA)** were recognized at the 2026 Golden Arrow Awards for Good Corporate Governance, receiving three Golden Arrows each, an improvement from two received in the previous year. Both companies are majority-owned by Century Pacific Group, a Philippine-based consumer-focused group playing in the food and beverage space and real estate development.

CNPF is one of the leading food companies in the country, home to household names such as Century Tuna, 555, Argentina, Ligo, Birch Tree, and Coco Mama among others. Meanwhile, SPAVI is a leading player in full-service chain restaurants and kiosks, with brands such as Shakey's and Potato Corner.

Organized annually by the Institute of Corporate Directors (ICD), the Golden Arrow Awards recognize publicly listed companies for their governance practices, including the promotion of the shareholder rights, equitable treatment of shareholders, stakeholder engagement, transparency, and board responsibilities. The awards are based on the ASEAN Corporate Governance Scorecard.



Chris Po, CNPF Executive Chairman and SPAVI Chairman shared, “We are grateful to receive this recognition from the ICD. Markets thrive where institutions are strong. Good governance plays a central role in building that foundation and fostering the confidence that our stakeholders place in us. As stewards of our investors’ capital, we view governance not merely as a compliance exercise, but as an ongoing commitment to earning and preserving that trust.”

Both companies view corporate governance as integral to their long-term strategic direction. At CNPF, Board oversight has helped shape investments in growth opportunities. These include supporting growth initiatives such as investing in dairy, coconut, and pet food businesses, while championing sustainability initiatives such as Sustenido Bulan, the company's sardine sustainability program. At SPAVI, the Board has provided strategic oversight of the Group’s organizational transformation, including the efforts



to strengthen its leadership structure, improve operational execution, and build capabilities for long-term growth.

Vic Gregorio, SPAVI President and CEO, said, “We are humbled by this recognition and encouraged by the progress we've made. It has been a challenging year, reinforcing the importance of sound governance in guiding us through difficult decisions. As we reset and recalibrate, it reminds us to look beyond short-term results, strengthen our organization, and hold ourselves accountable for building a more resilient business.”

Disclaimer:

This press release includes forward-looking statements. Such forward-looking statements are management's present expectations of future events and are subject to a number of factors and uncertainties that could cause actual results to differ materially from those described in the forward-looking statements.

The reader is cautioned not to rely on such forward-looking statements, which speak only as of the date they were made. All subsequent forward-looking statements attributable to the Company, its affiliates or any person acting on their behalf are expressly qualified in their entirety by the cautionary statements referred to in this press release.



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