

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. July 15, 2025
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,
Parañaque City 1700
Address of principal office Postal Code

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 9: Other Matters


Please be informed of the retirement of Manuel T. del Barrio as the Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer effective August 14, 2025.

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: July 15, 2025

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary

July 15, 2025

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**
OIC, Disclosure Department

RE: Retirement of Manuel T. del Barrio

Ladies and Gentlemen:

Please be informed of the retirement of Manuel T. del Barrio as the Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer effective August 14, 2025.

Myrose April C. Victor will take the role of Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer effective on the even date. Ms. Victor will remain as the Head of Corporate Strategy and Planning.

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary