

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 03, 2025**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **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. **Philippines**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)
Industry Classification Code:

7. **15km East Service Road corner Marian Road 2, Brgy. San Martin De Porres, Paranaque City**

Address of principal office

1700

Postal Code

8. **+632 8742 5397**

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
Common	1,683,760,178

11. **Item 9 - Other Events**

Please be informed that following the results of the annual meeting of the stockholders of Shakey's Pizza Asia Ventures Inc. ("SPAVI") held today, July 03, 2025:

Based on PSE 4-24

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Shareholdings in Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Christopher T. Po	1	357,141,088	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which 1,683,760,178 shares representing 63.78% of the Company's total issued and outstanding capital stock
Ricardo Gabriel T. Po	1	2,646,123	
Teodoro Alexander T. Po	1	357,141,088	
Leonardo Arthur T. Po	1	357,141,088	
Vicente L. Gregorio	2,764,189	-	-
Lance Y. Gokongwei	100	-	-
Frances J. Yu	1	-	-
Regina Roberta L. Lorenzana	100	-	-
Kristine A. Romano	1,000	-	-

External Auditor: Sycip Gorres Velayo & Co. ("SGV & Co.")

List of other material resolutions, transactions, and corporate actions approved by the stockholders:

1. Approval of the Minutes of the Annual Stockholder's Meeting held on June 20, 2024.

Upon motion made and seconded, all stockholders present and represented by proxy unanimously passed and approved Minutes of last year's regular stockholders' meeting.

2. Presentation of annual report and approval of audited financial statements for 2024.

Upon motion made and seconded, all stockholders present and represented by proxy passed and approved the Corporation's annual report, which consists of the Report of the President, the audio-visual presentation to the stockholders, and the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2024, as audited by the Corporation's external auditor, Sycip Gorres & Velayo and Co.

3. Ratification of the acts of the Board of Directors and its committees, officers and management since the last annual meeting.

Upon motion made and seconded, stockholders ratified all acts of Management, the Board and the Board Committees during 2024.

4. Appointment of Sycip Gorres Velayo & Co. ("SGV & Co.") as the external auditor for 2025 to 2026.

All stockholders present and represented by proxy unanimously re-appointed Sycip Gorres & Velayo and Co. as external auditor of PIZZA for the year 2025-2026.

July 3, 2025

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Alexandra D. Tom Wong**
OIC, Disclosure Department

RE: Results of the Annual Stockholders' Meeting

Gentlemen:

The following are the results of the Annual Stockholders' Meeting of Shakey's Pizza Asia Ventures Inc. (PIZZA) held today, 03 July 2025, held by remote communication:

I. Approval of the Minutes of the previous meeting

Stockholders representing 100% of the stockholders present and represented at the meeting unanimously passed and approved Minutes of last year's regular stockholders' meeting by all stockholders present and represented by proxy.

II. Approval of Annual Report and the Corporation's Audited Financial Statements for 2024

100% of the stockholders present and represented at the meeting approved and passed the Corporation's annual report, which consists of the Report of the President, and the audio-visual presentation to the stockholders.

Stockholders representing 100% of the stockholders present and represented at the meeting approved and passed the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2024, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co.

III. Ratification of the Acts of the Board of Directors and Management During the Previous Year

Stockholders representing 100% of the stockholders present and represented ratified all acts of Management and the Board for 2024.

IV. Election of Members of the Board of Directors:

Elected directors of PIZZA for 2025-2026 are the following:

Director	No of Votes
Ricardo Gabriel T. Po	1,359,925,485
Christopher T. Po	1,359,925,485
Teodoro Alexander T. Po	1,359,925,485
Leonardo Arthur T. Po	1,359,925,485
Vicente L. Gregorio	1,359,925,485
Lance Y. Gokongwei	1,353,648,425
Frances J. Yu (Lead Independent Director)	1,359,925,485
Regina Roberta L. Lorenzana (Independent Director)	1,359,925,485
Kristine A. Romano (Independent Director)	1,359,925,485

V. Appointment of the External Auditor

Stockholders representing 100% of the stockholders present and represented at the meeting approved the appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for 2025 to 2026.

Very Truly Yours,



MARIA ROSARIO L. YBANEZ
Corporate Secretary