

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	<u>1,683,760,178</u>

11. **Item 9 - Other Events**

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

Based on PSE 4-25

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

Name of Person	Position/Designation	Shareholdings in Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Christopher T. Po	Chairman	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	Vice-Chairman	1	2,646,123	
Teodoro Alexander T. Po	Vice-Chairman	1	357,141,088	
Leonardo Arthur T. Po	Treasurer	1	357,141,088	
Vicente L. Gregorio	President and Chief Executive Officer	2,764,189	-	-
Lance Y. Gokongwei	Director	100	-	-
Frances J. Yu	Lead Independent Director	1	-	-
Regina Roberta L. Lorenzana	Independent Director	100	-	-
Kristine A. Romano	Independent Director	1,000	-	-
Manuel T. Del Barrio	Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer	210,342	-	-
Myrose April C. Victor	Deputy Chief Finance Officer and Head of Corporate Strategy and Planning	5,000	-	-
Alois Brielbeck	General Manager (Commissary)	359,600	-	-
Jorge Maria Q. Concepcion	Shakey's Chief Operating Officer	649,245	-	-
Oliver Angelo C. Sicam	Shakey's General Manager	56,300	-	-

Dino T. Francisco	Peri Peri General Manager	-	-	-
Jose Arnold T. Alvero	Chief Operating Officer and Business Unit Head of Potato Corner	75,555	-	-
Yiow Leong Tan	Group Director for International	-	-	-
Kathrina M. David	Group Supply Chain Director	4,189	-	-
Maria Elma C. Santos	Chief Human Resources Officer	-	-	-
Gilbert L. Tolentino	Corporate Business Development Head	-	-	-
Kellda M. Centeno	Chief Digital and IT Officer	-	-	-
Charmaine Jodi R. Go	Potato Corner Chief Marketing Officer	-	-	-
Darel G. Pallesco	Chief Audit Executive	-	-	-
Jenifer San Juan-Tecson	Head, Investor Relations	2,500	-	-
Maria Rosario L. Ybanez	Corporate Secretary	-	-	-

Election of Frances J. Yu as Lead Independent Director

List of Committees and Membership

Name of Committee	Members	Position/Designation in the Committee
Audit Committee	Frances J. Yu	Chairman
Audit Committee	Ricardo Gabriel T. Po	Member
Audit Committee	Kristine A. Romano	Member
Related Party Transactions Committee	Regina Roberta L. Lorenzana	Chairman
Related Party Transactions Committee	Frances J. Yu	Member
Related Party Transactions Committee	Ricardo Gabriel T. Po	Member
Board Risk Oversight Committee	Kristine A. Romano	Chairman
Board Risk Oversight Committee	Frances J. Yu	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Corporate Governance and Sustainability Committee	Regina Roberta L. Lorenzana	Chairman
Corporate Governance and Sustainability Committee	Kristine A. Romano	Member
Corporate Governance and Sustainability Committee	Frances J. Yu	Member

03 July 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: Results of the Organizational 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:

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors considered and approved the following:

I. Election of Chairpersons and Members of the Board Committees:


Name of Committee	Members
Audit Committee (Chairman)	Frances J. Yu
Audit Committee	Ricardo Gabriel T. Po
Audit Committee	Kristine Romano
Related Party Transactions Committee (Chairman)	Regina Roberta L. Lorenzana
Related Party Transactions Committee	Frances J. Yu
Related Party Transactions Committee	Ricardo Gabriel T. Po
Board Risk Oversight Committee (Chairman)	Kristine Romano
Board Risk Oversight Committee	Frances J. Yu
Board Risk Oversight Committee	Lance Y. Gokongwei
Corporate Governance and Sustainability Committee (Chairman)	Regina Roberta L. Lorenzana
Corporate Governance and Sustainability Committee	Kristine Romano
Corporate Governance and Sustainability Committee	Frances J. Yu

II. Election of Frances J. Yu as Lead Independent Director.

III. Election of Officers:

Name	Position/Designation
Christopher T. Po	Chairman
Ricardo Gabriel T. Po	Vice-Chairman
Teodoro Alexander T. Po	Vice-Chairman
Leonardo Arthur T. Po	Treasurer
Vicente L. Gregorio	President and Chief Executive Officer
Lance Y. Gokongwei	Director
Frances J. Yu	Lead Independent Director
Regina Roberta L. Lorenzana	Independent Director
Kristine A. Romano	Independent Director
Manuel T. Del Barrio	Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer
Myrose April C. Victor	Deputy Chief Finance Officer and Head of Corporate Strategy and Planning
Alois Brielbeck	General Manager (Commissary)
Jorge Maria Q. Concepcion	Shakey's Chief Operating Officer
Oliver Angelo C. Sicam	Shakey's General Manager
Dino T. Francisco	Peri Peri General Manager
Jose Arnold T. Alvero	Chief Operating Officer and Business Unit Head of Potato Corner
Yiow Leong Tan	Group Director for International
Kathrina M. David	Group Supply Chain Director
Maria Elma C. Santos	Chief Human Resources Officer
Gilbert L. Tolentino	Corporate Business Development Head
Kellda M. Centeno	Chief Digital and IT Officer
Charmaine Jodi R. Go	Potato Corner Chief Marketing Officer
Darel G. Pallesco	Chief Audit Executive
Jenifer San Juan-Tecson	Head, Investor Relations
Maria Rosario L. Ybanez	Corporate Secretary

Very Truly Yours,


Maria Rosario L. Ybanez
 Corporate Secretary