

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. February 5, 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 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 4 - Resignation, Removal or Election of Registrant's Directors or Officers

Please be informed of the resignation of Chief Audit Executive effective February 5, 2026.

05 February 2026

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

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**
Officer-in-Charge, Disclosure Department


RE: Resignation of Chief Audit Executive

Ladies and Gentlemen:

Please be informed of the resignation of Darel G. Pallesco as the Chief Audit Executive of Shakey's Pizza Asia Ventures Inc. (PIZZA). Mr. Pallesco tendered his resignation on November 12, 2025 effective 5 February 2026.

Mr. Samuel Santillan will take the role of Chief Audit Executive effective on even date. Mr. Santillan has 16 years of experience in Century Pacific Food, Inc. (CNPF) prior to joining PIZZA and throughout his tenure at CNPF, he played a critical role in strengthening internal controls, ensuring financial discipline, and safeguarding the integrity of the organization.

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary