

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. June 8, 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 incorporation Industry Classification Code
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

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<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding Common Shares</u>
	<b>1,683,760,178</b>

11. Indicate the item numbers reported herein: Item 9

**Item 9. Other Matters:**

Re: Approval of the Board of Directors to Amend Article III of the Revised Articles of

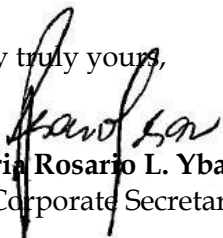
Incorporation

## 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: June 8, 2026

Very truly yours,



**Maria Rosario L. Ybanez**  
Corporate Secretary

June 8, 2026

**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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**  
Head, Disclosure Department

**RE: Amendment to Article III of the Amended Articles of Incorporation of Shakey's  
Pizza Asia Ventures Inc.**

Gentlemen:


Please be informed that the Board of Directors approved today, June 8, 2026, the following proposed amendment to the Company's Articles of Incorporation:

**THIRD.** - That the place where the principal office of the Corporation is to be established or located is at **9/F Savya Financial Center, Pulse Street, ARCA South, Taguig City.**

The change in address is due to the expropriation of land located in the Corporation's original principal business address by the Department of Transportation (DOTR) for right-of-way purposes. The Corporation is required to vacate its current place of business within the year due DOTR's road widening project.

The inclusion of the agenda item is necessary to comply with applicable laws, which require that any change in the principal business address of the Corporation be formally recorded through an amendment of its Articles of Incorporation. All stockholders are hereby notified of this amendment to the agenda and are encouraged to attend and participate in the deliberation and approval of the said matter during the meeting.

Very Truly Yours,

  
**Maria Rosafio L. Ybanez**  
Corporate Secretary