

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,683,760,178

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters:

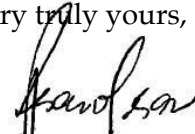
Please see attached Amended Notice of Annual Stockholders' Meeting and Amended Explanation of Agenda Items.

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,

A handwritten signature in black ink, appearing to read 'Maria Rosario L. Ybanez', written in a cursive style.

Maria Rosario L. Ybanez
Corporate Secretary



8 June 2026

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower

5th Avenue corner 28th Street Bonifacio Global City, Taguig City

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

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

Gentlemen:

Please be informed that the Board of Directors in its special meeting held on June 8, 2026, via remote communication, at which meeting, a quorum was present and acting throughout, unanimously approved the transfer of the Corporation's principal business address from 15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Paranaque City to 9/F Savva 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.

Very truly yours,


MARIA ROSARIO L. YBANEZ
Corporate Secretary