



**MARKETS AND SECURITIES REGULATION DEPARTMENT**

IN THE MATTER OF

**SHAKEY'S PIZZA ASIA VENTURES, INC.**

**MSRD SRD Order No. 049  
Series of 2026**

X ----- X

**ORDER**

On 20 May 2026, Shakey's Pizza Asia Ventures, Inc. (the "Company") submitted its Definitive Information Statement and Management Report (collectively "DIS") in relation to its Annual Stockholders' Meeting ("ASM") to be held on 24 June 2026.

On the same date, the Markets and Securities Regulation Department (the "MSRD") cleared the DIS for distribution. Subsequently, the Company distributed its DIS to its stockholders through publishing the Notice of Meeting<sup>1</sup> on 27 and 28 May 2026<sup>2</sup>, and by posting the DIS on the Company's website, and on PSE Edge.

On 9 June 2026, the Company requested to amend its DIS to incorporate the following:

1. The Board of Directors' approval on 8 June 2026 of the following proposed amendment to the Company's Articles of Incorporation ("AOI"):

**"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."**

2. An additional agenda item for the ASM on 24 June 2026 regarding the amendment of Article III of the Company's Amended AOI to change its principal place of business from *15 Km East Service Rd., Brgy. San Martin De Porres, Paranaque City* to **9/F Savya Financial Center, Pulse Street, ARCA South, Taguig City**; and
3. A corresponding discussion on the proposed amendment to the Company's AOI under **Item 17. Amendment of Charter, By-laws, or Other Documents.**

The Company explained that 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

<sup>1</sup> In accordance with SEC Notice dated March 11, 2026 regarding Notice on the Alternative Mode of Distribution of Notice and ASM Materials For 2026

<sup>2</sup> As evidenced by Affidavit of Publication executed by The Manila Times and BusinessWorld



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vacate its current place of business within the year due to DOTR's road widening project.

**WHEREFORE**, pursuant to the authority given by the Commission *En Banc* in SEC Resolution No. 388, series of 2016, the MSRД hereby approves the Company's amended DIS with the inclusion of the above information and agenda. This shall be subject to the compliance with the Rules 20.3.3.4, 20.3.3.4.1 and 20.3.3.4.3 of the Implementing Rules and Regulations of the Securities Regulation Code and the Revised Corporation Code.

**SO ORDERED.**

10 June 2026, Makati City

**ATTY. OLIVER O. LEONARDO**  
Director