

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 24, 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 Postal Code  
Address of principal office
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<br>and Amount of Debt Outstanding |
|----------------------|--|
| <u>Common Shares</u> | <u>1,683,760,178</u>   |
11. Indicate the item numbers reported herein: Item 9: Other Events

**Item 9: Other Events -**

Please be informed that following the results of the organizational meeting of the board of directors of Shakey’s Pizza Asia Ventures Inc. (“SPAVI”) held today, June 24, 2026:

**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                               | 1        | -                            |
| Ricardo Gabriel T. Po       | Vice-Chairman   | 1                               | 1        | -                            |
| Teodoro Alexander T. Po     | Vice-Chairman   | 1                               | 1        | -                            |
| Leonardo Arthur T. Po       | Treasurer   | 1                               | 1        | -                            |
| 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                           | -        | -                            |
| Myrose April C. Victor      | Chief Finance Officer   | 562,700                         | -        | -                            |
| Karol Mae I. Atotubo        | General Manager (Commissary)                                    | -                               | -        | -                            |
| Romeo Pe Benito, Jr.        | Country Head of Potato Corner USA                               | -                               | -        | -                            |
| Oliver Angelo C. Sicam      | Shakey’s General Manager  | 56,300                          | -        | -                            |
| Dino T. Francisco           | Peri Peri General Manager                                       | -                               | -        | -                            |
| Roy Marvin E. Quejada       | Chief Operating Officer and Business Unit Head of Potato Corner | -                               | -        | -                            |
| 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                             | -                               | -        | -                            |
| Karina Kellda M. Centeno    | Chief Digital and IT Officer                                    | -                               | -        | -                            |
| Charmaine Jodi R. Go        | Chief Marketing Officer - Potato Corner                         | -                               | -        | -                            |
| Samuel V. Santillan         | Chief Audit Executive   | -                               | -        | -                            |

|                         |                          |       |   |   |
|-------------------------|--------------------------|-------|---|---|
| Jenifer San Juan-Tecson | Head, Investor Relations | 3,500 | - | - |
| Maria Rosario L. Ybanez | Corporate Secretary      | -     | - | - |

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

**Election of List of Chairpersons and Members of the Board Committees:**

| <b>Name of Committee</b>                                     | <b>Members</b>              |
|--|-----------------------------|
| Audit Committee (Chairman)                                   | Frances J. Yu               |
| Audit Committee  | Ricardo Gabriel T. Po       |
| Audit Committee  | Kristine A. 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               |

**24 June 2026**

**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

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: Results of the Organizational Meeting**

Gentlemen:

At the organizational meeting held immediately after the stockholders' meeting of Shakey's Pizza Asia Ventures Inc. ("PIZZA"), the Board of Directors considered and approved the following:

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


| <b>Name of Committee</b>                                     | <b>Members</b>              |
|--|-----------------------------|
| 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:

| <b>Name</b>                 | <b>Position/Designation</b>                                     |
|-----------------------------|---|
| 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  |
| Myrose April C. Victor      | Chief Finance Officer   |
| Karol Mae I. Atotubo        | General Manager (Commissary)                                    |
| Oliver Angelo C. Sicam      | Shakey's General Manager  |
| Dino T. Francisco           | Peri Peri General Manager                                       |
| Roy Marvin E. Quejada       | Chief Operating Officer and Business Unit Head of Potato Corner |
| Romeo Pe Benito, Jr.        | Country Head of Potato Corner USA                               |
| 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                             |
| Karina Kelda M. Centeno     | Chief Digital and IT Officer                                    |
| Charmaine Jodi R. Go        | Chief Marketing Officer - Potato Corner                         |
| Samuel V. Santillan         | 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