



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** ICTD ERMD 2

**Receipt Date and Time:** July 29, 2022 03:55:05 PM

### Company Information

---

**SEC Registration No.:** 0000054666

**Company Name:** SHAKEY'S PIZZA ASIA VENTURES INC.

**Industry Classification:** H55290

**Company Type:** Stock Corporation

### Document Information

---

---

**Document ID:** OST1072920228658224

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 20, 2022

**Submission Type:** Amendment, Annual Meeting

**Remarks:** None

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <u>2022</u> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		DATE REGISTERED:	
SHAKEY'S PIZZA ASIA VENTURES INC.		2/14/1974	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
SHAKEY'S PIZZA ASIA VENTURES INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
54666		000-163-396	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
June 20 of each year			
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
June 20, 2022			
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City			
COMPLETE BUSINESS ADDRESS:		OFFICIAL MOBILE NUMBER	
15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City		0917-583-7038	
OFFICIAL E-MAIL ADDRESS		ALTERNATE MOBILE NUMBER	
SECAdmin_SPAVI@shakeys.biz	ALTERNATE E-MAIL ADDRESS	0917-598-7890	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
Sycip Gorres Velayo & Co. / Maria Pilar B. Hernandez		1558-A (Group A)	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	
To establish, maintain, manage, franchise, lease, purchase, acquire, hold, and dispose of by sale, lease, or otherwise, in the Philippines or in any foreign, territory, restaurants, food parlors, and other food retail outlets, whether foreign or local, and their establishments or places of entertainment and refreshment, with power to contract with any municipality, city, province, national government, public entity, private corporation, or any person (s), to make and execute any and all agreements, contracts, or arrangements for the franchise, lease, acquisition, management, or use of such restaurant brands, food parlor brands and other food brands, whether foreign or local, and their establishments or places of entertainment and refreshment, and to do and perform such other acts and things necessary or identical to the accomplishments of the foregoing corporate business and objects insofar as may be allowed by applicable law, and rules and regulations.			
GEOGRAPHICAL CODE:			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
CENTURY PACIFIC GROUP, INC.	83397	7F Centerpoint Building, Jullia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
SHAKEY'S SEACREST INCORPORATED	CS201613836	15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City	
BAKEMASTERS, INC.	CS200507487	32 Arturo Drive, Brgy. Bagumbayan, Taguig City	
SHAKEY'S PIZZA COMMERCE INC.	CS201738469	15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City	
PC INTERNATIONAL PTE. LTD	UEN 201735986D	30 Cecil Street, #19-08 Prudential Tower, Singapore 049712	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

<b>AMENDED GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> SHAKEY'S PIZZA ASIA VENTURES INC.		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons  <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons   <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement   <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person         </div>	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>7.</b> Persons who provide any of the following services:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets   <input type="checkbox"/> b. management of bank, savings or securities accounts   <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies   <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> <input type="checkbox"/> None of the above         </div> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Describe nature of business:</div> <div style="width: 70%;"></div> </div> </div>	
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		
<b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b>		<span style="float: right;"> <input type="radio"/> Yes    <input checked="" type="radio"/> No         </span>

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>								SHAKEY'S PIZZA ASIA VENTURES INC.							
<b>CAPITAL STRUCTURE</b>															
<b>AUTHORIZED CAPITAL STOCK</b>															
		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>							
		COMMON		2,000,000,000		1.00		2,000,000,000.00							
		-----		-----		-----		-----							
		-----		-----		-----		-----							
<b>TOTAL</b>				<b>2,000,000,000</b>		<b>TOTAL P</b>				<b>2,000,000,000.00</b>					
<b>SUBSCRIBED CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>	
		38		COMMON		1,246,307,943				1.00		1,246,307,943.00		74.02%	
		-----		-----		-----		-----		-----		-----		-----	
		-----		-----		-----		-----		-----		-----		-----	
<b>TOTAL</b>				<b>1,246,307,943</b>		<b>TOTAL</b>		<b>TOTAL P</b>		<b>1,246,307,943.00</b>		<b>74.02%</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>	
VARIOUS		3		COMMON		437,452,235				1.00		437,452,235.00		25.98%	
-----		-----		-----		-----		-----		-----		-----		-----	
-----		-----		-----		-----		-----		-----		-----		-----	
-----		-----		-----		-----		-----		-----		-----		-----	
<b>Percentage of Foreign Equity : TOTAL</b>				<b>437,452,235</b>		<b>TOTAL</b>		<b>TOTAL P</b>		<b>437,452,235.00</b>		<b>25.98%</b>			
<b>TOTAL SUBSCRIBED P</b>										<b>1,683,760,178.00</b>		<b>100.00%</b>			
<b>PAID-UP CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
		38		COMMON		1,246,307,943				1.00		1,246,307,943.00		74.02%	
		-----		-----		-----		-----		-----		-----		-----	
		-----		-----		-----		-----		-----		-----		-----	
<b>TOTAL</b>				<b>1,246,307,943</b>		<b>TOTAL P</b>				<b>1,246,307,943.00</b>		<b>74.02%</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
VARIOUS		3		COMMON		437,452,235				1.00		437,452,235.00		25.98%	
-----		-----		-----		-----		-----		-----		-----		-----	
-----		-----		-----		-----		-----		-----		-----		-----	
<b>25.98 % TOTAL</b>				<b>437,452,235</b>		<b>TOTAL P</b>				<b>437,452,235.00</b>		<b>25.98%</b>			
<b>TOTAL PAID-UP P</b>								<b>1,683,760,178.00</b>		<b>100.00%</b>					
NOTE: USE ADDITIONAL SHEET IF NECESSARY															
* Common, Preferred or other classification															
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.															

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CHRISTOPHER T. PO 28 Jackson St., Greenhills, San Juan, Manila	Filipino	N	C	M	Y	N/A	N/A	119-779-656
2. RICARDO GABRIEL T. PO 1524 Jackson St., Greenhills, San Juan, Manila	Filipino	N	M	M	Y	VC	A/M RPT/M	105-633-446
3. TEODORO ALEXANDER T. PO 1599 Cypress St., Dasmarinas Village, Makati City	Filipino	N	M	M	Y	VC	N/A	105-633-470
4. LEONARDO ARTHUR T. PO 28 Jackson St., Greenhills, San Juan, Manila	Filipino	N	M	M	Y	Treasurer	N/A	213-386-343
5. VICENTE L. GREGORIO 8607 Carnation corner Magnolia Streets, Phase 8, Marcelo Green Village, Paranaque City	Filipino	N	M	M	Y	President/CEO	N/A	115-733-046
6. MANUEL T. DEL BARRIO 303B Mansfield Building, Lakeview Manors Condominium, Ususan, Taguig City	Filipino	N	N	M	N	VP/CFO/CRO/COO	N/A	120-616-990
7. PAULO L. CAMPOS III Level 2, B-7 Bonifacio High Street, Bonifacio Global City, Taguig City	Filipino	N	M	M	Y	N/A	A/M CGC/C RPT/C	239-738-930
8. FERNAN VICTOR P. LUKBAN 6 Tyler Street, North Greenhills, San Juan City	Filipino	N	M	M	Y	N/A	A/C CGC/M BROCC/M RPT/M	112-212-739
9. FRANCES J. YU 422 South Joya, Rockwell Center, Makati City	Filipino	N	M	F	Y	N/A	BROC/C CGC/M	152-911-191
10. LANCE Y. GOKONGWEI 43F Robinsons Equitable Tower, ADB Ave cor Poveda, Pasig City	Filipino	N	M	M	Y	N/A	BROC/M	163-121-586
11. ALOIS BRIELBECK B4 L32 Aurora Street, Castilian Classic, BERVHAI	German	N	N	F	N	General Manager commissary	N/A	220-633-972
12. JORGE MARIA O. CONCEPCION The Levels 1601 Anaheim Tower, Pacific Rim Rd., Filinvest, Alabang	Filipino	N	N	M	N	Shakey's General Manager	N/A	192-328-793
13. MARIA ELMA C. SANTOS 55 M. Osorio St, BF Homes, Paranaque City	Filipino	N	N	F	N	Peri Peri General Manager	N/A	167-688-430
14. GILBERT L. TOLENTINO Unit 302 Makati South Hills Condominium East Service Road, Paranaque City	Filipino	N	N	M	N	Shakey's Company-Owned Business Unit Director and R&B General Manager	N/A	129-001-869
15. JOSE ARNOLD T. ALVERO 1958 Jose Abad Santos Street, Manila	Filipino	N	N	M	N	Chief Operating Officer and Business Unit Head Potato Corner	N/A	203-135-554

## INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SHAKEY'S PIZZA ASIA VENTURES INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. <u>DAREL G. PALLESCO</u> <u>Countryside Subdivision San Rafael 2,</u> <u>Noveleta, Cavite</u>	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>Chief Audit</u> <u>Executive</u>	<u>N/A</u>	<u>301-678-810</u>
17. <u>MYROSE APRIL C. VICTOR</u> <u>30 Rosario Street, Brgy. San Juan,</u> <u>Taytay, Rizal</u>	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>F</u>	<u>N</u>	<u>Investor</u> <u>Relations</u> <u>Head</u>	<u>N/A</u>	<u>223-740-964</u>
18. MARIA ROSARIO L. YBANEZ 7F Centerpoint Bldg. Julia Vargas Ave. corner Garnet Rd., Ortigas Center, Pasig City	Filipino	N	N	F	N	Corporate Secretary	N/A	216-466-794
19. *** NOTHING FOLLOWS ***								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		SHAKEY'S PIZZA ASIA VENTURES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		41		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES</b> 35		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Please see Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. CENTURY PACIFIC GROUP INC.  Filipino  7F Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City	Common	836,445,241	836,445,241.00	49.68%	836,445,241.00	000-281-658
	<b>TOTAL</b>	836,445,241	836,445,241.00			
2. PCD NOMINEE CORP.  Filipino  The Enterprise Center, Ayala Avenue corner Paseo de Roxas, Makati City	Common	199,093,356	199,093,356.00	11.82%	199,093,356.00	004-774-849
	<b>TOTAL</b>	199,093,356	199,093,356.00			
3. PCD NOMINEE CORP.  Non-Filipino  168 Robinsons Road, #37-01 Capital Tower, Singapore	Common	437,157,434	437,157,434.00	25.96%	437,157,434.00	443-290-584
	<b>TOTAL</b>	437,157,434	437,157,434.00			
4. JE HOLDINGS, INC.  Filipino  43F Robinsons Equitable Tower, ADB Ave cor Poveda, Pasig City	Common	152,439,025	152,439,025.00	9.05%	152,439,025.00	216-302-662
	<b>TOTAL</b>	152,439,025	152,439,025.00			
5. MA. LUISA P. LOVINA  Filipino  No. 1 Caimito Street, Forbes Park, Makati City	Common	13,766,511	13,766,511.00	0.82%	13,766,511.00	101-123692
	<b>TOTAL</b>	13,766,511	13,766,511.00			
6. LEOPOLDO M. PRIETO III  Filipino  No. 21 Abelardo Street, San Lorenzo Village, Makati City	Common	6,882,542	6,882,542.00	0.41%	6,882,542.00	210-264-789
	<b>TOTAL</b>	6,882,542	6,882,542.00			
7. JAMILLE P. TORRES  JAMILLE M.P. TORRES  Filipino  198 Zipper Street, San Lorenzo Village, Makati City	Common	3,706,257	3,706,257	0.41%	6,882,542.00	172-609-621
	<b>TOTAL</b>	6,882,542	6,882,542.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.15%</b>	1,652,666,651.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**AMENDED GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		SHAKY'S PIZZA ASIA VENTURES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		41		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 35		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Please see Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. <b>PANDA DEVELOPMENT CORPORATION</b>  Filipino Bldg. 2A, Philcrest 1, Km. 23. Bo. Cupang, Muntinlupa City	Common	3,314,264	3,314,264.00	0.20%	3,314,264.00	000-168-011
	<b>TOTAL</b>	<b>3,314,264</b>	<b>3,314,264.00</b>			
9. <b>MA. CONSUELO P. GUERRERO</b>  Filipino 259 Apitong Street, Ayala Alabang Village, Muntinlupa City	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	121-423-659
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
10. <b>MA. PILAR P. LORENZO</b>  Filipino 161 Lauan Street, Ayala Alabang Village, Muntinlupa City	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	105-779-717
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
11. <b>MA. CRISTINA P. MORAZA</b>  Filipino #1518 Carissa Street, Dasmarinas Village, Makati City	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	121-432-667
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
12. <b>CARLOS M. PRIETO</b>  Filipino #7Laoag Street, Ayala Alabang Village, Muntinlupa City	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	121-423-692
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
13. <b>EDUARDO M. PRETO</b>  Filipino 47 Calumpit Street, Subic Homes, Binictican Subic Bay Freeport Zone	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	121-423-692
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
14. <b>ROSARIO ANNE R. PRIETO</b>  Filipino 13B Cordova Building, Valero Street, Apt. 78, Salcedo Village, Makati City	Common	2,811,823	2,811,823.00	0.17%	2,811,823.00	175-519-389
	<b>TOTAL</b>	<b>2,811,823</b>	<b>2,811,823.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.23%</b>	<b>20,745,127.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note:</b> For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		SHAKEY'S PIZZA ASIA VENTURES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		41		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		35
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Please see Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. L.L.P. ENTERPRISES, INC.  Filipino  3F Tuscan Building, Hervera Street, Legaspi Village, Makati City	Common	2,808,968	2,808,968.00	0.17%	2,808,968.00	000-127-271
	<b>TOTAL</b>	<b>2,808,968</b>	<b>2,808,968.00</b>			
16. RAMON M. PRIETO  Filipino  #1 Toledo Street, Alabang Hills Village, Muntinlupa City	Common	2,760,093	2,760,093.00	0.16%	2,760,093.00	100-953-721
	<b>TOTAL</b>	<b>2,760,093</b>	<b>2,760,093.00</b>			
17. MA. INES P. BORROMEO  Filipino  #334 Cadena de Amor Street, Ayala Alabang Village, Muntinlupa City	Common	1,943,056	1,943,056.00	0.12%	1,943,056.00	121-423-683
	<b>TOTAL</b>	<b>1,943,056</b>	<b>1,943,056.00</b>			
18. MA. TERESA P. RUFINO MA. TERESA R. PRIETO  Filipino  40 Encarnacion Street, Magallanes Village, Makati City	Common	1,514,170	1,514,170.00	0.17%	2,811,823.00	201-697-824
		1,297,653	1,297,653.00			
	<b>TOTAL</b>	<b>2,811,823</b>	<b>2,811,823.00</b>			
19. PYTHON ROCK ENTERPRISES INC  Non-Filipino  Room 303, Portal West Building, Dumaguete City Negros Oriental	Common	11,100	11,100.00	0.00%	11,100.00	010-169-582
	<b>TOTAL</b>	<b>11,100</b>	<b>11,100.00</b>			
20. ALMA BELLA PIL ALBERASTINE  Filipino  c/o Veronica A. Pedrasa-4250 Lotus Rd., Sun Valley Subd. Paranaque City	Common	2,000	2,000.00	0.00%	2,000.00	203-451-630
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  19 Stockholders	Common	11,360	11,360.00	0.00%	11,360.00	
	<b>TOTAL</b>	<b>11,360</b>	<b>11,360.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.61%	<b>10,348,400.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> SHAKEY'S PIZZA ASIA VENTURES INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	33,675,208.00	07/15/2021	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	33,675,208.00		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A		
<b>DATE ISSUED:</b>	N/A		
<b>DATE STARTED OPERATIONS:</b>	N/A		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
0.00	75	394	469

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIA ROSARIO L. YBANEZ**, Corporate Secretary of **SHAKEY'S PIZZA ASIA VENTURES INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this \_\_\_\_\_ day of JUL 27 2022, 2022 in PASIG CITY.



MARIA ROSARIO L. YBANEZ

**SUBSCRIBED AND SWORN TO** before me in PASIG CITY on JUL 27 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Driver's License No. B04-98-042080 issued at Makati City on February 14, 2019.

Doc No.: 062  
Page No.: 14  
Book No.: VII  
Series of: 2022

NOTARY PUBLIC

**GINO PAULO O. UY**

Appointment No. 170 (2019-2020)

Notary Public for Pasig, Pateros and San Juan

Until December 31, 2020

Extended until December 31, 2022 SC En Banc B.M No. 3795,

Attorney's Roll No. 51567

33rd Floor, The Orient Square

F. Ortigas Jr. Road, Ortigas Center, Pasig City

PTR Receipt No. 8131813; 01.05.22; Pasig City

IBP Receipt No. 171897; 01.04.22; RSM

MCLE Exemption No. VL-BEP004588; 04.15.25

# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

54666

CORPORATE NAME:

SHAKEY'S PIZZA ASIA VENTURES INC.

## Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Teodoro Alexander T. Po	1599 Cypress St., Dasmarinas Village, Makati City	Filipino	June 1, 1969	105-633-470	33.25%	D	A
Christopher T. Po	28 Jackson St., Greenhills, San Juan, Manila	Filipino	Nov. 19, 1970	119-779-656	33.25%	D	A
Leonardo Arthur T. Po	28 Jackson St., Greenhills, San Juan, Manila	Filipino	April 19, 1977	213-386-343	33.25%	D	A
Ricardo Gabriel T. Po	1524 Jackson St., Greenhills, San Juan, Manila	Filipino	October 18, 1967	105-633-446	0.00%	D	C

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.