



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: October 09, 2023 03:42:00 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: OST11009202381728829

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Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2023 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. 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 CORPORATE SECRETARY 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. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 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: <div style="text-align: center;">SHAKEY'S PIZZA ASIA VENTURES INC.</div>		DATE REGISTERED: <div style="text-align: center;">2/14/1974</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">SHAKEY'S PIZZA ASIA VENTURES INC.</div>		FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">54666</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">000-163-396</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">June 20 of each year</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">June 20, 2023</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">June 20, 2023</div>		E-MAIL ADDRESS: <div style="text-align: center;">15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City</div>		FAX NUMBER: <div style="text-align: center;">15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City</div>		ALTERNATE MOBILE NUMBER <div style="text-align: center;">0917-583-7038</div>	
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">SECAdmin.SPAVI@shakeys.biz</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">jrchew@shakeys.biz</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">0917-583-7038</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">0917-598-7890</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co. / Christine G. Vallejo</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">99857-SEC (Group A)</div>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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.		INDUSTRY CLASSIFICATION: 	
GEOGRAPHICAL CODE: 			
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY CENTURY PACIFIC GROUP, INC.	SEC REGISTRATION NO. 83397	ADDRESS 7F Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City	
SUBSIDIARY/AFFILIATE SHAKEY'S SEACREST INCORPORATED	SEC REGISTRATION NO. CS201613836	ADDRESS 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			

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====	
Corporate Name: SHAKEY'S PIZZA ASIA VENTURES INC.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 	
Please check the appropriate box:	
1. <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <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
3. <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)	7. Persons who provide any of the following services: <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 8. <input type="checkbox"/> None of the above <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 100px; font-size: small;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </div>
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? <input type="radio"/> Yes <input checked="" type="radio"/> No 	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		SHAKEY'S PIZZA ASIA VENTURES INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	38	COMMON	1,258,427,443		1.00	1,258,427,443.00	74.74%
TOTAL		1,258,427,443	TOTAL	TOTAL P	1,258,427,443.00		74.74%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
VARIOUS	3	COMMON	425,332,735		1.00	425,332,735.00	25.26%
Percentage of Foreign Equity :		TOTAL	425,332,735	TOTAL	TOTAL P	425,332,735.00	25.26%
					TOTAL SUBSCRIBED P	1,683,760,178.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	38	COMMON	1,258,427,443	1.00	1,258,427,443.00	74.74%	
TOTAL		1,258,427,443	TOTAL P	1,258,427,443.00		74.74%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
VARIOUS	3	COMMON	425,332,735	1.00	425,332,735.00	25.26%	
25.26 %		TOTAL	425,332,735	TOTAL P	425,332,735.00	25.26%	
				TOTAL PAID-UP P	1,683,760,178.00	100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

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., Dasmarias 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/CFD/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, BFRVHAI	German	N	N	F	N	General Manager - commissary	N/A	220-633-972
12. JORGE MARIA Q. 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 and Chief Human Resources Officer	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	Corporate Business Development Head	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.

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. YIOW LEONG TAN 11A Queen Astrid Gardens, Singapore	Singaporean	N	N	M	N	Group Director for International	N/A	
17. OLIVER ANGELO C. SICAM Unit 2405B Three Salcedo Place, Tordecillas St, Makati City	Filipino	N	N	M	N	Group Director for Marketing	N/A	202-573-950
18. KARINA KELLDA M CENTENO 2208 Sequoia Tower at Two Serendra, 11th Avenue, Bonifacio Global City, Taguig City	Filipino	N	N	F	N	Group Director for Digital, Loyalty and Delivery	N/A	225-149-635
19. DAREL G. PALLESCO Countryside Subdivision San Rafael 2, Noveleta, Cavite	Filipino	N	N	M	N	Chief Audit Executive	N/A	301-678-810
20. MYROSE APRIL C. VICTOR 30 Rosario Street, Brgy. San Juan, Taytay, Rizal	Filipino	N	N	F	N	Investor Relations Head	N/A	223-740-964
21. 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
22. *** NOTHING FOLLOWS ***								
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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.						
TOTAL NUMBER OF STOCKHOLDERS: 41			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 35			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 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	1,044,241,061	1,044,241,061.00	62.02%	#####	000-281-658
	TOTAL	1,044,241,061	1,044,241,061.00			
2. PCD NOMINEE CORP. Filipino The Enterprise Center, Ayala Avenue corner Paseo de Roxas, Makati City	Common	363,368,281	363,368,281.00	21.58%	363,368,281.00	004-774-849
	TOTAL	363,368,281	363,368,281.00			
3. PCD NOMINEE CORP. Non-Filipino 168 Robinsons Road, #37-01 Capital Tower, Singapore	Common	425,321,634	425,321,634.00	25.26%	425,321,634.00	443-290-584
	TOTAL	425,321,634	425,321,634.00			
4. JE HOLDINGS, INC. Filipino 43F Robinsons Equitable Tower, ADB Ave cor Poveda, Pasig City	Common	250,288,837	250,288,837.00	14.86%	250,288,837.00	216-302-662
	TOTAL	250,288,837	250,288,837.00			
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
	TOTAL	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
	TOTAL	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
		3,176,285	3,176,285			
	TOTAL	6,882,542	6,882,542.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				125.36%	2,110,751,408.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME:		SHAKEY'S PIZZA ASIA VENTURES INC.				
TOTAL NUMBER OF STOCKHOLDERS:		41		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		35
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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. PANDA DEVELOPMENT CORPORATION 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
TOTAL		3,314,264	3,314,264.00			
9. MA. CONSUELO P. GUERRERO 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
TOTAL		2,923,808	2,923,808.00			
10. MA. PILAR P. LORENZO 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
TOTAL		2,923,808	2,923,808.00			
11. MA. CRISTINA P. MORAZA Filipino #1518 Carissa Street, Dasmariñas Village, Makati City	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	121-432-667
TOTAL		2,923,808	2,923,808.00			
12. CARLOS M. PRIETO 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
TOTAL		2,923,808	2,923,808.00			
13. EDUARDO M. PRETO 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
TOTAL		2,923,808	2,923,808.00			
14. ROSARIO ANNE R. PRIETO 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
TOTAL		2,811,823	2,811,823.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.23%	20,745,127.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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

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CORPORATE NAME:		SHAKEY'S PIZZA ASIA VENTURES INC.				
TOTAL NUMBER OF STOCKHOLDERS:		41		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		35
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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 OWNERSHIP		
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
TOTAL		2,808,968	2,808,968.00			
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
TOTAL		2,760,093	2,760,093.00			
17. MA. INES P. BORRAMEO 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
TOTAL		1,943,056	1,943,056.00			
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			
TOTAL		2,811,823	2,811,823.00			
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
TOTAL		11,100	11,100.00			
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
TOTAL		2,000	2,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 19 Stockholders	Common	11,360	11,360.00	0.00%	11,360.00	
TOTAL		11,360	11,360.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.61%	10,348,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====			
CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	168,376,018.00	06/20/2022	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	168,376,018.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A		
DATE ISSUED:	N/A		
DATE STARTED OPERATIONS:	N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	75	394	469

NOTE: USE ADDITIONAL SHEET IF NECESSARY

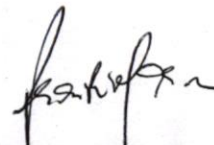
I, **MARIA ROSARIO L. YBANEZ**, Corporate Secretary of **SHAKEY'S PIZZA ASIA VENTURES INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

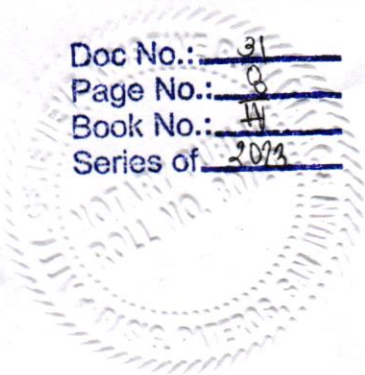
Done this _____ day of OCT 09 2023, 2023 in Pasig City.



MARIA ROSARIO L. YBANEZ

SUBSCRIBED AND SWORN TO before me in Pasig City on OCT 09 2023 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.

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Series of: 2023



GENEVIEVE KRISTINE MAÑALAC
NOTARY PUBLIC
Appointment No. 47 (2023-2024)
Notary Public for Pasig City, Pateros and San Juan
Until December 31, 2024
Attorney's Roll No. 80720
33rd Floor, The Orient Square
F. Ortigas Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 8979100; 01.04.23; Pasig City
IBP OR No. 213974; 05.22.22; RSM
Admitted to the Bar in 2022

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: **2023**

SEC REGISTRATION NUMBER:

54666

CORPORATE NAME:

SHAKY'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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ 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	0.25%	D	C

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.