



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** Mikhailova Bustamante

**Receipt Date and Time:** July 16, 2024 08:46:29 AM

## Company Information

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**SEC Registration No.:** 0000054666

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

**Industry Classification:** H55290

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10716202482815595

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 20, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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

<b>GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <u>2024</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, 2024			
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City			
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S):	
15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
<a href="mailto:SECAdmin_SPAVI@shakeys.biz">SECAdmin_SPAVI@shakeys.biz</a>	<a href="mailto:jrchew@shakeys.biz">jrchew@shakeys.biz</a>	0917-583-7038	0917-598-7890
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
Sycip Gorres Velayo & Co. / Christine G. Vallejo		99857-SEC (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, Julia 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	
WOW BRAND HOLDINGS INC.	CS201906591	15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

<b>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:   <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> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>7.</b> 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         </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="display: flex; border: 1px solid black; padding: 5px;"> <div style="width: 20%; border-right: 1px solid black; padding: 5px;">Describe nature of business:</div> <div style="flex-grow: 1; padding: 5px;"></div> </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)		
<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>

# 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>
	36	COMMON	1,527,230,214		1.00	1,527,230,214.00	90.70%
<b>TOTAL</b>		<b>1,527,230,214</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,527,230,214.00</b>		<b>90.70%</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	425,332,735		1.00	156,529,964.00	9.30%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>425,332,735</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>156,529,964.00</b>	<b>9.30%</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>	
	36	COMMON	1,527,230,214	1.00	1,527,230,214.00	90.70%	
<b>TOTAL</b>		<b>1,527,230,214</b>	<b>TOTAL P</b>		<b>1,527,230,214.00</b>	<b>90.70%</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	425,332,735	1.00	156,529,964.00	9.30%	
<b>9.30 %</b>		<b>TOTAL</b>	<b>425,332,735</b>	<b>TOTAL P</b>		<b>156,529,964.00</b>	<b>9.30%</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.

# 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	Filipino	N	C	M	Y	N/A	N/A	
2. RICARDO GABRIEL T. PO	Filipino	N	M	M	Y	VC	A/M RPT/M	
3. TEODORO ALEXANDER T. PO	Filipino	N	M	M	Y	VC	N/A	
4. LEONARDO ARTHUR T. PO	Filipino	N	M	M	Y	Treasurer	N/A	
5. VICENTE L. GREGORIO	Filipino	N	M	M	Y	President/CEO	N/A	
6. MANUEL T. DEL BARRIO	Filipino	N	N	M	N	VP/CFO/ CRO/COO	N/A	
7. PAULO L. CAMPOS III	Filipino	N	M	M	Y	N/A	A/M CGC/C RPT/C	
8. FERNAN VICTOR P. LUKBAN	Filipino	N	M	M	Y	N/A	A/C CGC/M BROC/M RPT/M	
9. FRANCES J. YU	Filipino	N	M	F	Y	N/A	BROC/C CGC/M	
10. LANCE Y. GOKONGWEI	Filipino	N	M	M	Y	N/A	BROC/M	
11. ALOIS BRIELBECK	German	N	N	F	N	General Manager - commissary	N/A	
12. JORGE MARIA Q. CONCEPCION	Filipino	N	N	M	N	Shakey's Chief Operating Officer	N/A	
13. ROMMEL TURBANOS	Filipino	N	N	F	N	Peri Peri General Manager	N/A	
14. MARIA ELMA C. SANTOS	Filipino	N	N	F	N	Chief Human Resources Officer	N/A	
15. GILBERT L. TOLENTINO	Filipino	N	N	M	N	Corporate Business Development Head	N/A	

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. JOSE ARNOLD T. ALVERO	Filipino	N	N	M	N	Chief Operating Officer and Business Unit Head Potato Corner	N/A	
17. YIOW LEONG TAN	Singaporean	N	N	M	N	Group Director for International	N/A	
18. OLIVER ANGELO C. SICAM	Filipino	N	N	M	N	Group Director for Marketing	N/A	
19. KARINA KELDA M CENTENO	Filipino	N	N	F	N	Group Director for Digital, Loyalty and Delivery	N/A	
20. DAREL G. PALLESCO	Filipino	N	N	M	N	Chief Audit Executive	N/A	
21. MYROSE APRIL C. VICTOR	Filipino	N	N	F	N	Investor Relations Head	N/A	
22. MARIA ROSARIO L. YBANEZ	Filipino	N	N	F	N	Corporate Secretary	N/A	
23. *** NOTHING FOLLOWS ***								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

### INSTRUCTION:

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# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> SHAKEY'S PIZZA ASIA VENTURES INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 39			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC</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	Common	1,045,015,561	1,045,015,561	62.06%	1,045,015,561.00	
	<b>TOTAL</b>	<b>1,045,015,561</b>	<b>1,045,015,561.00</b>			
2. PCD NOMINEE CORP.  Filipino	Common	176,796,388	176,796,388.00	10.50%	176,796,388.00	
	<b>TOTAL</b>	<b>176,796,388</b>	<b>176,796,388.00</b>			
3. PCD NOMINEE CORP.  Non-Filipino	Common	156,518,863	156,518,863.00	9.30%	156,518,863.00	
	<b>TOTAL</b>	<b>156,518,863</b>	<b>156,518,863.00</b>			
4. JE HOLDINGS, INC.  Filipino	Common	249,514,337	249,514,337.00	14.82%	249,514,337.00	
	<b>TOTAL</b>	<b>249,514,337</b>	<b>249,514,337.00</b>			
5. MA. LUISA P. LOVINA  Filipino	Common	13,766,511	13,766,511.00	0.81%	13,766,511.00	
	<b>TOTAL</b>	<b>13,766,511</b>	<b>13,766,511.00</b>			
6. LEOPOLDO M. PRIETO III  Filipino	Common	6,882,542	6,882,542.00	0.40%	6,882,542.00	
	<b>TOTAL</b>	<b>6,882,542</b>	<b>6,882,542.00</b>			
7. JAMILLE P. TORRES JAMILLE M.P. TORRES  Filipino	Common	3,706,257	3,706,257	0.40%	6,882,542.00	
		3,176,285	3,176,285			
	<b>TOTAL</b>	<b>6,882,542</b>	<b>6,882,542.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>97.49%</b>	<b>1,655,376,744.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> SHAKEY'S PIZZA ASIA VENTURES INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 39			<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						
<b>STOCKHOLDER'S INFORMATION</b>						
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	Common	3,314,264	3,314,264.00	0.20%	3,314,264.00	
	<b>TOTAL</b>	<b>3,314,264</b>	<b>3,314,264.00</b>			
9. MA. CONSUELO P. GUERRERO  Filipino	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
10. MA. PILAR P. LORENZO  Filipino	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
11. MA. CRISTINA P. MORAZA  Filipino	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
12. CARLOS M. PRIETO  Filipino	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
13. EDUARDO M. PRETO  Filipino	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	<b>TOTAL</b>	<b>2,923,808</b>	<b>2,923,808.00</b>			
14. ROSARIO ANNE R. PRIETO  Filipino	Common	2,811,823	2,811,823.00	0.17%	2,811,823.00	
	<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						
<i>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.</i>						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		SHAKEY'S PIZZA ASIA VENTURES INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		39		<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				
<b>STOCKHOLDER'S INFORMATION</b>						
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	Common	2,808,968	2,808,968.00	0.17%	2,808,968.00	
	<b>TOTAL</b>	<b>2,808,968</b>	<b>2,808,968.00</b>			
16. MA. INES P. BORROMEO  Filipino	Common	1,943,056	1,943,056.00	0.12%	1,943,056.00	
	<b>TOTAL</b>	<b>1,943,056</b>	<b>1,943,056.00</b>			
17. MA. TERESA P. RUFINO  MA. TERESA R. PRIETO  Filipino	Common	1,514,170	1,514,170.00	0.17%	2,811,823.00	
		1,297,653	1,297,653.00			
	<b>TOTAL</b>	<b>2,811,823</b>	<b>2,811,823.00</b>			
18. CAROUSEL HOLDINGS, INC.  Filipino	Common	50,000	50,000.00	0.00%	50,000.00	-
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
19. PYTHON ROCK ENTERPRISES INC  Non-Filipino	Common	11,100	11,100.00	0.00%	11,100.00	
	<b>TOTAL</b>	<b>11,100</b>	<b>11,100.00</b>			
20. ALMA BELLA PIL ALBERASTINE  Filipino	Common	2,000	2,000.00	0.00%	2,000.00	
	<b>TOTAL</b>	<b>2,000</b>	<b>2,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)  18 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>				0.45%	<b>7,638,307.00</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	168,376,018.00	06/20/2023	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>168,376,018.00</b>		
<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>B S P</b>	<b>I C</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	43	123	166

NOTE: USE ADDITIONAL SHEET IF NECESSARY

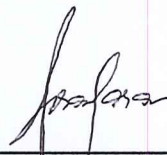
I, **MARIA ROSARIO L. YBANEZ**, Corporate Secretary of **SHAKEY'S PIZZA ASIA VENTURES INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 JUL 16 2024 day of Pasig City, 2024 in \_\_\_\_\_.



**MARIA ROSARIO L. YBANEZ**

Pasig City

JUL 16 2024

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her Passport No. P2539877B issued by DFA Manila on July 15, 2019 valid until July 14, 2029.

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**ATTY. JOMAR M. HIZOLA**  
**NOTARY PUBLIC**

Cities of Pasig, San Juan and Pateros, Metro Manila  
21k Strata 100 Bldg., Don F. Ortigas St., Pasig City  
Appointment No. 150; Until Dec. 31, 2024  
SC. Roll No. 81022/ 05-21-2022  
IBP No. 423716 / 01/16/2024; IBP Manila 1  
PTR No. 1716816 / 01/16/2024; Pasig City  
MCLE No. VIII-0006903 02/20/2024-04/14/2028