



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

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Company Information

SEC Registration No.: 0000054666

Company Name: SHAKEY'S PIZZA ASIA VENTURES INC.

Industry Classification:

Company Type:

Document Information

Document ID: OST1081620218106510

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GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2021			
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:		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:	
15-Jul-21			
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City			
COMPLETE BUSINESS ADDRESS:		ALTERNATE MOBILE NUMBER	
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
SECAdmin_SPAVI@shakeys.biz	jrchew@shakeys.biz	0917-583-7038	0917-598-7890
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co. / Maria Pilar B. Hernandez		1558-A (Group A)	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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.			
===== 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	
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) ☐ Yes ☒ 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	
		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:	
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)		<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	
		Describe nature of business:	
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	1,241,524,793		1.00	1,241,524,793.00	73.74%
TOTAL		1,241,524,793	TOTAL	TOTAL P	1,241,524,793.00		73.74%
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	2	COMMON	442,235,285		1.00	442,235,285.00	26.26%
Percentage of Foreign Equity :		TOTAL	442,235,285	TOTAL	TOTAL P	442,235,285.00	26.26%
TOTAL SUBSCRIBED P					1,683,760,078.00		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	1,241,524,793	1.00	1,241,524,793.00	73.74%	
TOTAL		1,241,524,793	TOTAL P		1,241,524,793.00	73.74%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
VARIOUS	2	COMMON	442,235,285	1.00	442,235,285.00	26.26%	
26.26 %		TOTAL	442,235,285	TOTAL P		442,235,285.00	26.26%
				TOTAL PAID-UP P		1,683,760,078.00	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.				
TOTAL NUMBER OF STOCKHOLDERS:		41		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 34		
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	Common	836,445,141	836,445,141.00	50.36%	836,445,141.00	
	TOTAL	836,445,141	836,445,141.00			
2. PCD NOMINEE CORP. Filipino	Common	194,026,606	194,026,606.00	11.52%	194,026,606.00	
	TOTAL	194,026,606	194,026,606.00			
3. PCD NOMINEE CORP. Non-Filipino	Common	442,235,284	442,235,284.00	26.26%	442,235,284.00	
	TOTAL	442,235,284	442,235,284.00			
4. JE HOLDINGS, INC. Filipino	Common	152,439,025	152,439,025.00	9.05%	152,439,025.00	
	TOTAL	152,439,025	152,439,025.00			
5. MA. LUISA P. LOVINA	Common	13,766,511	13,766,511.00	0.90%	13,766,511.00	
	TOTAL	13,766,511	13,766,511.00			
6. LEOPOLDO M. PRIETO III	Common	6,882,542	6,882,542.00	0.45%	6,882,542.00	
	TOTAL	6,882,542	6,882,542.00			
7. JAMILLE P. TORRES/JAMILLE M.P. TORRES	Common	6,882,542	6,882,542.00	0.45%	6,882,542.00	
	TOTAL	6,882,542	6,882,542.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.99%	1,652,677,651.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.						
TOTAL NUMBER OF STOCKHOLDERS: 41			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 34			
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	Common	3,314,264	3,314,264.00	0.24%	3,314,264.00	
	TOTAL	3,314,264	3,314,264.00			
9. MA. CONSUELO P. GUERRERO	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	TOTAL	2,923,808	2,923,808.00			
10. MA. PILAR P. LORENZO	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	TOTAL	2,923,808	2,923,808.00			
11. MA. CRISTINA P. MORAZA	Common	2,923,808	2,923,808.00	0.73%	2,923,808.00	
	TOTAL	2,923,808	2,923,808.00			
12. CARLOS M. PRIETO	Common	2,923,808	2,923,808.00	0.19%	2,923,808.00	
	TOTAL	2,923,808	2,923,808.00			
13. EDUARDO M. PRETO	Common	2,923,808	2,923,808.00	0.17%	2,923,808.00	
	TOTAL	2,923,808	2,923,808.00			
14. ROSARIO ANNE R. PRIETO	Common	2,811,823	2,811,823.00	0.17%	2,811,823.00	
	TOTAL	2,811,823	2,811,823.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.85%	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

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

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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.	Common	2,808,968	2,808,968.00	0.17%	2,808,968.00	
	TOTAL	2,808,968	2,808,968.00			
16. RAMON M. PRIETO	Common	2,760,093	2,760,093.00	0.16%	2,760,093.00	
	TOTAL	2,760,093	2,760,093.00			
17. MA. INES P. BORROMEO	Common	1,943,056	1,943,056.00	0.12%	1,943,056.00	
	TOTAL	1,943,056	1,943,056.00			
18. MA. TERESA P. RUFINO MA. TERESA R. PRIETO	Common	1,514,170	1,514,170.00	0.17%	2,811,823.00	
		1,297,653	1,297,653.00			
	TOTAL	2,811,823	2,811,823.00			
19. ALMA BELLA PIL ALBERASTINE	Common	2,000	2,000.00	0.00%	2,000.00	
	TOTAL	2,000	2,000.00			
20. PERCIVAL BYRON SALAZAR BUESER	Common	2,000	2,000.00	0.00%	2,000.00	
	TOTAL	2,000	2,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 21 Stockholders	Common	9,360	9,360.00	0.00%	9,360.00	
	TOTAL	7,360	7,360.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.61%	10,337,300.00	
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	15,313,210.00	07/15/2020	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	15,313,210.00		
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	B S P	I C
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	59	501	560

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).

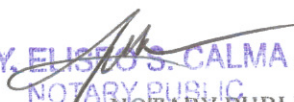
Done this AUG 05 2021 day of 2021 in Quezon City.



MARIA ROSARIO L. YBANEZ

SUBSCRIBED AND SWORN TO before me in Quezon City on AUG 05 2021 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 20 21


ATTY. ELISO S. CALMA JR.
NOTARY PUBLIC
Until December 31, 2021
PTR No. 0694702-D, 01-04-2021 Q.C.
IBP No. 141058, 01-04-2021
MCLE No. VI-0012817, 04-14-2022
Admin Matter No. NP-067(2020-2021)
Roll No. 50183
No. 20 Kamagong St., Sapamanai Village, East Fairview, Q.C.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2021

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		Filipino			33.25%	D	A
Christopher T. Po		Filipino			33.25%	D	A
Leonardo Arthur T. Po		Filipino			33.25%	D	A
Angelita T. Ong		Filipino			0.16%	D	C
Daniel Liu		American			0.08%	D	C
Ricardo S. Po, Sr.		Filipino			0.00%	D	C
Ricardo Gabriel T. Po		Filipino			0.00%	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.