



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: Salvador Baculanta

Receipt Date and Time: November 17, 2021 05:45:03 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: OST1111720218180762

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: July 15, 2021

Submission Type: Amendment

Remarks: None

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2021</u> 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;">15-Jul-21</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">15-Jul-21</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;">0917-598-7890</div>	
OFFICIAL E-MAIL ADDRESS SECAdmin_SPAVI@shakeys.biz	ALTERNATE E-MAIL ADDRESS jrchew@shakeys.biz	OFFICIAL MOBILE NUMBER 0917-583-7038	ALTERNATE MOBILE NUMBER 0917-598-7890
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Sycip Gorres Velayo & Co. / Maria Pilar B. Hernandez</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1558-A (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	
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		1,241,524,893				1.00		1,241,524,893.00		73.74%	
		-----		-----		-----		-----		-----		-----		-----	
		-----		-----		-----		-----		-----		-----		-----	
TOTAL				1,241,524,893		TOTAL		TOTAL P		1,241,524,893.00		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										1,683,760,178.00		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		1,241,524,893				1.00		1,241,524,893.00		73.74%	
		-----		-----		-----		-----		-----		-----		-----	
		-----		-----		-----		-----		-----		-----		-----	
TOTAL				1,241,524,893		TOTAL P				1,241,524,893.00		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								1,683,760,178.00		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 BROC/M RPT/M	105-633-446
3. TEODORO ALEXANDER T. PO 1599 Cypress St., Dasmarinas Village, Makati City	Filipino	N	C	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		M	N	VP/CFO/ CRO/CO	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 BROC/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. MARIA ROSARIO L. YBANEZ 7F Centerpoint Bldg. Julia Vargas Ave. corner Garnet Rd., Ortigas Center, Pasig City	Filipino	N		F	N	Corporate Secretary	N/A	216-466-794
12. *** NOTHING FOLLOWS ***								
13.								
14.								
15.								

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.						
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 7F Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City	Common	836,445,241	836,445,241.00	50.36%	836,445,241.00	000-281-658
	TOTAL	836,445,241	836,445,241.00			
2. PCD NOMINEE CORP. Filipino The Enterprise Center, Ayala Avenue corner Paseo de Roxas, Makati City	Common	194,026,606	194,026,606.00	11.52%	194,026,606.00	004-774-849
	TOTAL	194,026,606	194,026,606.00			
3. PCD NOMINEE CORP. Non-Filipino 168 Robinsons Road, #37-01 Capital Tower, Singapore	Common	442,235,284	442,235,284.00	26.26%	442,235,284.00	443-290-584
	TOTAL	442,235,284	442,235,284.00			
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
	TOTAL	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	0.90%	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	0.45%	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	6,882,542	6,882,542.00	0.45%	6,882,542.00	172-609-621
	TOTAL	6,882,542	6,882,542.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.99%	<u>1,652,677,751.00</u>	
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 Filipino Bldg. 2A, Philcrest 1, Km. 23. Bo. Cupang, Muntinlupa City	Common	3,314,264	3,314,264.00	0.24%	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, Dasmarinas Village, Makati City	Common	2,923,808	2,923,808.00	0.73%	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	0.19%	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				1.85%	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:		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		
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. 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
	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. ALMA BELLA PIL ALBERASTINE Filipino 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			
20. PERCIVAL BYRON SALAZAR BUESER Filipino 1513 San Diego Street, Sampaloc, Manila	Common	2,000	2,000.00	0.00%	2,000.00	450-714-452
	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).

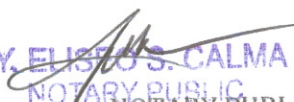
Done this AUG 05 2021 day of 2021 in Quezon City.



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.

DOC. NO. 104
PAGE NO. 22
BOOK NO. 104
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	1599 Cypress St., Dasmariñas 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
Angelita T. Ong	279 Ibuna St. San Juan, Metro Manila	Filipino		105-633-446	0.16%	D	C
Daniel Liu	999 de Perero, Mandaluyong City, Manila	American		3067-707-8	0.08%	D	C
Ricardo S. Po, Sr.	28 Jackson St., Greenhills, San Juan, Manila	Filipino	February 01, 1931	105-633-454	0.00%	D	C
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.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.