



101182017001180

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

The following document has been received:

**Receiving Officer/Encoder** : Jojit Licudine  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : January 18, 2017 04:23:12 PM  
**Received From** : Head Office

**Company Representative**

Doc Source

**Company Information**

**SEC Registration No.** 0000054666  
**Company Name** INTL. FAMILY FOOD SVCS. INC.  
**Industry Classification** Restaurants, Bars, Canteens & Other Eating & Drinking Places, N.E.C.  
**Company Type** Stock Corporation

**Document Information**

**Document ID** 101182017001180  
**Document Type** GENERAL INFORMATION SHEET  
**Document Code** GIS  
**Period Covered** May 13, 2016  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD  
**Remarks** Amendment



16 January 2017

**ATTY. FERDINAND B. SALES**

*Director*

Company Registration and Monitoring Department  
**Securities and Exchange Commission**  
Manila

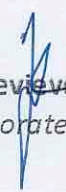
Re: **SHAKEY'S PIZZA ASIA VENTURES INC.**

Dear Atty. Sales:

We respectfully submit the amended General Information Sheet (GIS) of **SHAKEY'S PIZZA ASIA VENTURES INC.** (formerly, **International Family Food Services, Inc.**) for the year 2016 to reflect the issuance of additional shares pursuant to the Initial Public Offering of the company and to correct previous entries. The affected pages are pages 2, 4, 5, 6 and 7.

Thank you.

Very truly yours,

  
**Genevieve U. Yu**  
*Corporate Secretary*



**AMENDED**

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: <b>SHAKEY'S PIZZA ASIA VENTURES INC.</b>		DATE REGISTERED:  <b>14 February 1974</b>
BUSINESS/TRADE NAME: <b>SHAKEY'S</b>		FISCAL YEAR END:  <b>31 December</b>
SEC REGISTRATION NUMBER: <b>54666</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN)  <b>000-163-396</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>ANY DAY IN MAY</b>		WEBSITE/URL ADDRESS:  <b>www.shakeyspizza.ph</b>
ACTUAL DATE OF SPECIAL MEETING: <b>13 May 2016</b>		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1700</b>		FAX NUMBER:  <b>838-7371</b>
COMPLETE BUSINESS ADDRESS: <b>15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1700</b>		TELEPHONE NUMBER(S):  <b>839-0156</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>SGV &amp; Co. / Ma. Pilar B. Hernandez</b>	SEC ACCREDITATION NUMBER (if applicable): <b>1558-A (Group A)</b>	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To introduce, erect, provide, maintain, operate, lease, franchise, purchase, acquire, hold, dispose of by sale, lease or otherwise in any municipality, city or province in the Philippines restaurants, hotel, food parlors, and other eatery establishments or places of entertainment and refreshment in the effective production, merchandising, packaging and sales by such establishments of all types of family food products under the name of "SHAKEY'S", with power to contract with municipalities, cities or provinces of any municipal corporation or other corporation or other body politic or any person or persons, and to make and execute any and all agreements for the lease of such restaurants, hotel, food parlors and other eatery establishments or places of entertainment and refreshment.		IND USTRY CLASSIFICATION:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>CENTURY PACIFIC GROUP, INC.</b>	<b>83397</b>	<b>7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City</b>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>SHAKEY'S SEACREST INCORPORATED</b>	<b>CS201613836</b>	<b>15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Parañaque City</b>
<b>BAKEMASTERS, INC.*</b>	<b>CS200507487</b>	<b>AFP-RSBS Industrial Park, KM 12 corner C5 East Service Road, Bicutan, Taguig City</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* NOTE: Transfer of shares of Bakemasters, Inc. from Shakey's Asia Foods Holdings Inc. to Shakey's Pizza Asia Ventures Inc. is pending issuance of CAR.



## 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.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ 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. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ 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:

- ☐ a. acting as a formation agent of juridical persons  
☐ 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  
☐ 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  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ 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)

8. ☒ None of the above

Describe nature of business:

To introduce, erect, provide, maintain, operate, lease, franchise, purchase, acquire, hold, dispose of by sale, lease or otherwise in any municipality, city or province in the Philippines restaurants, hotel, food parlors, and other eatery establishments or places of entertainment and refreshment in the effective production, merchandising, packaging and sales by such establishments of all types of family food products under the name of "SHAKEY'S", with power to contract with municipalities, cities or provinces of any municipal corporation or other corporation or other body politic or any person or persons, and to make and execute any and all agreements for the lease of such restaurants, hotel, food parlors and other eatery establishments or places of entertainment and refreshment.

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?

YES ☐NO ☒NOT  
APPLICABLE



**AMENDED  
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
		<b>TOTAL</b>	<b>2,000,000,000</b>	<b>TOTAL P</b>
				<b>2,000,000,000.00</b>

**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
	30	COMMON	1,099,597,221	202,234,300	1.00	1,099,597,221.00	71.81%
		<b>TOTAL</b>	<b>1,099,597,221</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,099,597,221.00</b>	<b>71.81%</b>

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
Sinagporean	1	COMMON	283,063,432	0	1	283,063,432.00	18.48%
Various	1	COMMON	148,660,400	148,660,400	1	148,660,400.00	9.71%

Percentage of Foreign Equity :		<b>TOTAL</b>	<b>431,723,832</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>431,723,832.00</b>	<b>28.19%</b>
				<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>1,531,321,053.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	COMMON	1,099,597,221	1.00	1,099,597,221.00	71.81%
		<b>TOTAL</b>	<b>1,099,597,221</b>	<b>TOTAL</b>	<b>P</b>	<b>1,099,597,221.00</b>
						<b>71.81%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Sinagporean	1	COMMON	283,063,432	1.00	283,063,432.00	18.48%
Various	1	COMMON	148,660,400	1.00	148,660,400.00	9.71%
		<b>TOTAL</b>	<b>431,723,832</b>	<b>TOTAL</b>	<b>P</b>	<b>431,723,832.00</b>
				<b>TOTAL PAID-UP</b>	<b>P</b>	<b>1,531,321,053.00</b>
						<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



AMENDED  
GENERAL INFORMATION SHEET  
STOCK CORPORATION  
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>SHAKEY'S PIZZA ASIA VENTURES INC.</b>						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>RICARDO GABRIEL T. PO, JR.</b> Filipino	N	VC	M	Y	N/A	C/C A/M
2. <b>TEODORO ALEXANDER T. PO</b> Filipino	N	VC	M	Y	N/A	N/M
3. <b>CHRISTOPHER T. PO</b> Filipino	N	C	M	Y	N/A	N/C
4. <b>LEONARDO ARTHUR T. PO</b> Filipino	N	M	M	Y	Treasurer	A/M
5. <b>VICENTE L. GREGORIO</b> Filipino	N	M	M	Y	President	
6. <b>FERNAN VICTOR P. LUKBAN</b> Filipino	N	I	M	Y	N/A	N/M C/M A/C
7. <b>PAULO C. CAMPOS III</b> Filipino	N	I	M	Y	N/A	C/M
8. <b>MANUEL T. DEL BARRIO</b> Filipino	N	M	M	N	Vice-President	
9. <b>GENEVIEVE U. YU</b> Filipino	N	N	F	N	Corporate Secretary	
10. NOTHING FOLLOWS						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

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.

GIS STOCK (v. 2016)

AMENDED  
GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME: <b>SHAKY'S PIZZA ASIA VENTURES INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>27</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>20</b>		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please see Audited Financial Statements					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. <b>CENTURY PACIFIC GROUP, INC.</b>  FILIPINO	COMMON	796,445,141	796,445,141.00		796,445,141.00
	<b>TOTAL</b>	<b>796,445,141</b>	<b>796,445,141.00</b>	<b>52.01%</b>	
2. <b>ARRAN INVESTMENT PTE. LTD.</b>  SINGAPOREAN	COMMON	283,063,432	283,063,432.00		283,063,432.00
	<b>TOTAL</b>	<b>283,063,432</b>	<b>283,063,432.00</b>	<b>18.48%</b>	
3. <b>PCD NOMINEE CORP.</b>  FILIPINO	COMMON	203,239,600	203,239,600.00		203,239,600.00
	<b>TOTAL</b>	<b>203,239,600</b>	<b>203,239,600.00</b>	<b>13.27%</b>	
4. <b>PCD NOMINEE CORP.</b>  NON-FILIPINO	COMMON	148,660,400	148,660,400.00		148,660,400.00
	<b>TOTAL</b>	<b>148,660,400</b>	<b>148,660,400.00</b>	<b>9.71%</b>	
5. <b>KARINA P. MORENO/MA. CARMEN M. PRIETO</b> <b>KARINA P. MORENO/CARMEN M. PRIETO</b> FILIPINO	COMMON	7,413,282	7,413,282.00		13,766,511.00
		6,353,229	6,353,229.00		
	<b>TOTAL</b>	<b>13,766,511</b>	<b>13,766,511.00</b>	<b>0.90%</b>	
6. <b>MA. LUISA P. LOVINA</b>  FILIPINO	COMMON	13,766,511	13,766,511.00		13,766,511.00
	<b>TOTAL</b>	<b>13,766,511</b>	<b>13,766,511.00</b>	<b>0.90%</b>	
7. <b>MIGUEL ANTONIO H. PRIETO</b> <b>MIGUEL H. PRIETO</b> FILIPINO	COMMON	4,385,712	4,385,712.00		8,144,294.00
		3,758,582	3,758,582.00		
	<b>TOTAL</b>	<b>8,144,294</b>	<b>8,144,294.00</b>	<b>0.53%</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,467,085,889.00</b>	<b>95.81%</b>	<b>1,467,085,889.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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

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



AMENDED  
GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME: <b>SHAKEY'S PIZZA ASIA VENTURES INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>27</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>20</b>		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please see Audited Financial Statements					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. <b>LEOPOLDO M. PRIETO III</b>  FILIPINO	COMMON	6,882,542	6,882,542.00	0.45%	6,882,542.00
	TOTAL	6,882,542	6,882,542.00		
9. <b>JAMILLE BIANCA P. TORRES</b> <b>JAMILLE M. P. TORRES</b>  FILIPINO	COMMON	3,706,257	3,706,257.00	0.45%	6,882,542.00
		3,176,285	3,176,285.00		
	TOTAL	6,882,542	6,882,542.00		
10. <b>PANDA DEVELOPMENT CORPORATION</b>  FILIPINO	COMMON	6,154,609	6,154,609.00	0.40%	6,154,609.00
	TOTAL	6,154,609	6,154,609.00		
11. <b>MA. CONSUELO P. GUERRERO</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
12. <b>MA. PILAR P. LORENZO</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
13. <b>MA. CRISTINA P. MORAZA</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
14. <b>CARLOS M. PRIETO</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,508,723,698.00	98.52%	1,508,723,698.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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



AMENDED  
GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME: <b>SHAKEY'S PIZZA ASIA VENTURES INC.</b>					
TOTAL NUMBER OF STOCKHOLDERS: <b>27</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>20</b>		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please see Audited Financial Statements					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. <b>EDUARDO M. PRIETO</b>	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
FILIPINO					
	TOTAL	5,429,529	5,429,529.00		
16. <b>RAMON M. PRIETO</b>	COMMON	5,125,510	5,125,510.00	0.33%	5,125,510.00
FILIPINO					
	TOTAL	5,125,510	5,125,510.00		
17. <b>MA. INES P. BORROMEO</b>	COMMON	3,608,268	3,608,268.00	0.24%	3,608,268.00
FILIPINO					
	TOTAL	3,608,268	3,608,268.00		
18. <b>MA. TERESAP. RUFINO</b>	COMMON	1,514,170	1,514,170.00	0.18%	2,811,823.00
<b>M. TERESA R. PRIETO</b>		1,297,653	1,297,653.00		
FILIPINO					
	TOTAL	2,811,823	2,811,823.00		
19. <b>ROSARIO ANNE R. PRIETO</b>	COMMON	2,811,823	2,811,823.00	0.18%	2,811,823.00
FILIPINO					
	TOTAL	2,811,823	2,811,823.00		
20. <b>L.L.P. ENTERPRISES, INC.</b>	COMMON	2,808,968	2,808,968.00	0.18%	2,808,968.00
FILIPINO					
	TOTAL	2,808,968	2,808,968.00		
21. Others (indicate the number of the remaining stockholders)	COMMON	1,434	1,434.00	0.00%	1,434.00
<b>7 STOCKHOLDERS</b>					
	TOTAL	1,434	1,434.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,531,321,053.00	100.00%	1,531,321,053.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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



AMENDED  
GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>			
<b>SHAKEY'S PIZZA ASIA VENTURES INC.</b>			
<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> <span style="float: right;">Please see Audited Financial Statements</span>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> <span style="float: right;">Please see Audited Financial Statements</span>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	₱150,394,534.00	01 APR, 01 JUL, 01 OCT & 04 DEC 2015	
5.2 STOCK	₱150,000,000.00	07 APR 2015	
5.3 PROPERTY	N.A.		
<b>TOTAL</b>	<b>₱300,394,534.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
11 November 2016	658,707,003	1,030,535,450.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<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>
₱1,630,000.00	694	376	1070

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, GENEVIEVE U. YU CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAVE CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF 19 8 JAN 2017 2017 IN QUEZON CITY

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN

PHILIPPINES ON

, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY

UMID No. CRN 0111-4251955-5

ISSUED AT

ON

DOC. NO: 135;  
PAGE NO. 27;  
BOOK NO. #;  
SERIES OF 2017.

ATTY. RUBEN M. REYES, JR.  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2017  
PTR No. 3802443, 01-03-2017  
Roll of Attorney's No. 46427  
IBP No. 0998557-Q.C. Chapter  
Admin. Matter No. NP-291  
MCLE No. 0022246  
TIN No. 140-394-336  
(PRBS) Camp Crame, Quezon City



**AMENDED**

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** **SHAKEY'S PIZZA ASIA VENTURES INC.**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>RICARDO GABRIEL T. PO, JR.</b> 1524 Carissa Street, Dasmariñas Village, Makati City	FILIPINO	VICE-CHARIMAN	105-633-446
2. <b>TEODORO ALEXANDER T. PO</b> 1599 Cypress St., Dasmariñas Village, Makati City	FILIPINO	VICE-CHARIMAN	105-633-470
3. <b>CHRISTOPHER T. PO</b> 28 Jackson Street, West Greenhills, San Juan	FILIPINO	CHARIMAN	119-779-656
4. <b>LEONARDO ARTHUR T. PO</b> Unit 3803 Arya Residences, Tower 1, Bonifacio Global City, Taguig City	FILIPINO	TREASURER	213-386-343
5. <b>VICENTE L. GREGORIO</b> 8607 Carnation corner Magnolia Streets Phase 8, Marcelo Green Village, Parañaque City	FILIPINO	PRESIDENT	115-733-046
6. <b>FERNAN VICTOR P. LUKBAN</b> 6 Tyler Street, North Greenhills, San Juan City	FILIPINO	INDEPENDENT DIRECTOR	112-212-739
7. <b>PAULO C. CAMPOS III</b> Level 2, B-7 Bonifacio High Street, Bonifacio Global City, Taguig	FILIPINO	INDEPENDENT DIRECTOR	239-738-930
8. <b>MANUEL T. DEL BARRIO</b> 303B Mansfield Building, Lakeview Manors Condominium, Ususan, Taguig City	FILIPINO	VICE-PRESIDENT & CFO	120-616-990
9. <b>GENEVIEVE U. YU</b> 7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City	FILIPINO	CORPORATE SECRETARY	175-433-739
10. <b>CENTURY PACIFIC GROUP, INC.</b> 7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City	FILIPINO	STOCKHOLDER	000-281-658
11. <b>ARRAN INVESTMENT PTE. LTD.</b> 168 Robinson Road, #37-01 Capital Tower, Singapore 068912	SINGAPOREAN	STOCKHOLDER	443-290-584
12. <b>PCD NOMINEE CORP.</b> The Enterprise Center, Ayala Avenue cor. Paseo de Roxas, Makati City	FILIPINO	STOCKHOLDER	004-774-849
13. <b>MA. LUISA P. LOVINA</b> No. 1 Caimito Street, Forbes Park, Makati City	FILIPINO	STOCKHOLDER	101-123-692
14. <b>KARINA P. MORENO/MA. CARMEN M. PRIETO</b> G6 One Salcedo Place, Alfaro Street, Makati City	FILIPINO	STOCKHOLDER	913-482-423

**INSTRUCTIONS:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**



AMENDED  
GENERAL INFORMATION SHEET  
STOCK CORPORATION  
NOT FOR UPLOADING

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

CORPORATE NAME: **SHAKEY'S PIZZA ASIA VENTURES INC.**

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
15. <b>LEOPOLDO M. PRIETO III</b> No. 21 Abelardo Street, San Lorenzo Village, Makati City	FILIPINO	STOCKHOLDER	210-264-789
16. <b>PANDA DEVELOPMENT CORPORATION</b> Bldg. 2A Philcrest 1, Km. 23, Bo. Cupang, Muntinlupa City	FILIPINO	STOCKHOLDER	000-168-011
17. <b>MA. CONSUELO P. GUERRERO</b> 259 Apitong Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	STOCKHOLDER	121-423-659
18. <b>MA. PILAR P. LORENZO</b> 161 Lauan Street, Ayala Alabang Village, Muntinlupa City	FILIPINO	STOCKHOLDER	105-779-717
19. <b>MA. CRISTINA P. MORAZA</b> #1518 Carissa Street, Dasmariñas Village, Makati City	FILIPINO	STOCKHOLDER	121-423-667
20. <b>CARLOS M. PRIETO</b> #7 Laoag Street, Alabang Hills Village, Muntinlupa City	FILIPINO	STOCKHOLDER	121-423-692
21. <b>EDUARDO M. PRIETO</b> 47 Calumpit Street, Subic Homes, Binictican Subic Bay Freet Port Zone	FILIPINO	STOCKHOLDER	121-423-675
22. <b>RAMON M. PRIETO</b> #1 Toledo Street, Alabang Hills Village, Muntinlupa City	FILIPINO	STOCKHOLDER	100-953-721
23. <b>MIGUEL ANTONIO H. PRIETO</b> 7-B Zaragoza Condominium, Gamboa Street, Makati City	FILIPINO	STOCKHOLDER	100-953-713
24. <b>JAMILLE BIANCA P. TORRES</b> 19B Zipper Street, San Lorenzo Village, Makati City	FILIPINO	STOCKHOLDER	172-609-621
25. <b>MA. INES P. BORROMEO</b> #334 Cadena de Amor Stret, Ayala Alabang Village, Muntinlupa City	FILIPINO	STOCKHOLDER	121-423-683
26. <b>ROSARIO ANNE R. PRIETO</b> 138 Cordova Building, Valero Street, Apt. 7B, Salcedo Village, Makati City	FILIPINO	STOCKHOLDER	175-519-389
27. <b>L.L.P. ENTERPRISES, INC.</b> 3F Tuscan Building, Herrera Street, Legaspi Village Makati City	FILIPINO	STOCKHOLDER	000-127-271
28. <b>MA. TERESA P. RUFINO</b> 40 Encarnacion Street, Magallanes Village, Makati City	FILIPINO	STOCKHOLDER	201-697-824

INSTRUCTIONS:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.



AMENDED

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** SHAKEY'S PIZZA ASIA VENTURES INC.

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
29. LEOPOLDO H. PRIETO, JR. No. 21 Abelardo Street, San Lorenzo Village, Makati City	FILIPINO	STOCKHOLDER	101-608-665
30. NOTHING FOLLOWS			
31.			
32.			
33.			
34.			
35.			
36.			
37.			
38.			
39.			
40.			
41.			
42.			

**INSTRUCTIONS:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**