

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2017		
STOCK CORPORATION		
<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. 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.shakeypizza.ph</b>	
ACTUAL DATE OF SPECIAL MEETING: <b>20 July 2017</b>	E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1</b>	FAX NUMBER:	
COMPLETE BUSINESS ADDRESS: <b>15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1</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>	TELEPHONE NUMBER(S): <b>867-7677</b>
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.	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== 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,</b>
<b>BAKEMASTERS, INC.</b>	<b>CS200507487</b>	<b>32-A Arturo Drive, Brgy. Bagumbayan, Taguig City</b>
<b>*Nothing Follows *</b>		
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.**

- ☐ 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:

**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)

- ☐ 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

**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
- ☐ 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
- ☐ m. Entities administering or otherwise dealing in valuable
- ☐ 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:**

- ☐ 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

- 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

**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



# 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>							
	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>			
<b>SUBSCRIBED CAPITAL</b>							
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	1,054,907,868		1.00	1,054,907,868.00	68.89%
<b>TOTAL</b>		<b>1,054,907,868</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,054,907,868.00</b>		<b>68.89%</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
Singaporean	1	COMMON	283,063,432		1.00	283,063,432.00	18.48%
Various	1	COMMON	193,349,753		1.00	193,349,753.00	12.63%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>476,413,185</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>476,413,185.00</b>	<b>31.11%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>1,531,321,053.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	30	COMMON	1,054,907,868	1.00	1,054,907,868.00	68.89%	
<b>TOTAL</b>		<b>1,054,907,868</b>	<b>TOTAL P</b>	<b>1,054,907,868.00</b>		<b>68.89%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Singaporean	1	COMMON	283,063,432	1.00	283,063,432.00	18.48%	
Various	1	COMMON	193,349,753	1.00	193,349,753.00	12.63%	
<b>TOTAL</b>		<b>476,413,185</b>	<b>TOTAL P</b>	<b>476,413,185.00</b>		<b>31.11%</b>	
				<b>TOTAL PAID-UP 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.							



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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

\* The election of Mr. Gomez and Ms. Cheng shall take effect upon approval of the amendment of the thecCompany's Articles of Incorporation increasing the board seats to 9 members.



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS: 29</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT Please see Audited Financial Statements</b>					
<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	52.01%	796,445,141.00
	<b>TOTAL</b>	<b>796,445,141</b>	<b>796,445,141.00</b>		
2. <b>ARRAN INVESTMENT PTE. LTD.</b>  SINGAPOREAN	COMMON	283,063,432	283,063,432.00	18.48%	283,063,432.00
	<b>TOTAL</b>	<b>283,063,432</b>	<b>283,063,432.00</b>		
3. <b>PCD NOMINEE CORP.</b>  FILIPINO	COMMON	158,543,852	158,543,852.00	10.35%	158,543,852.00
	<b>TOTAL</b>	<b>158,543,852</b>	<b>158,543,852.00</b>		
4. <b>PCD NOMINEE CORP.</b>  NON-FILIPINO	COMMON	193,349,753	193,349,753.00	12.63%	193,349,753.00
	<b>TOTAL</b>	<b>193,349,753</b>	<b>193,349,753.00</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	0.90%	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>		
6. <b>MA. LUISA P. LOVINA</b>  FILIPINO	COMMON	13,766,511	13,766,511.00	0.90%	13,766,511.00
	<b>TOTAL</b>	<b>13,766,511</b>	<b>13,766,511.00</b>		
7. <b>MIGUEL ANTONIO H. PRIETO</b> <b>MIGUEL H. PRIETO</b> FILIPINO	COMMON	4,385,712	4,385,712.00	0.53%	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>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,467,079,494.00</b>	95.80%	<b>1,467,079,494.00</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.*



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS: 29</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: Please see Audited Financial Statements</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
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
<b>TOTAL</b>		<b>6,882,542</b>	<b>6,882,542.00</b>		
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		
<b>TOTAL</b>		<b>6,882,542</b>	<b>6,882,542.00</b>		
10. <b>PANDA DEVELOPMENT CORPORATION</b>  FILIPINO	COMMON	6,154,609	6,154,609.00	0.40%	6,154,609.00
<b>TOTAL</b>		<b>6,154,609</b>	<b>6,154,609.00</b>		
11. <b>MA. CONSUELO P. GUERRERO</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
<b>TOTAL</b>		<b>5,429,529</b>	<b>5,429,529.00</b>		
12. <b>MA. PILAR P. LORENZO</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
<b>TOTAL</b>		<b>5,429,529</b>	<b>5,429,529.00</b>		
13. <b>MA. CRISTINA P. MORAZA</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
<b>TOTAL</b>		<b>5,429,529</b>	<b>5,429,529.00</b>		
14. <b>CARLOS M. PRIETO</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
<b>TOTAL</b>		<b>5,429,529</b>	<b>5,429,529.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,508,717,303.00</b>	<b>98.52%</b>	<b>1,508,717,303.00</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.*



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**STOCK CORPORATION**

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<b>CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS: 29</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: Please see Audited Financial Statements</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. <b>EDUARDO M. PRIETO</b>  FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
<b>TOTAL</b>		<b>5,429,529</b>	<b>5,429,529.00</b>		
16. <b>RAMON M. PRIETO</b>  FILIPINO	COMMON	5,125,510	5,125,510.00	0.33%	5,125,510.00
<b>TOTAL</b>		<b>5,125,510</b>	<b>5,125,510.00</b>		
17. <b>MA. INES P. BORROMEO</b>  FILIPINO	COMMON	3,608,268	3,608,268.00	0.24%	3,608,268.00
<b>TOTAL</b>		<b>3,608,268</b>	<b>3,608,268.00</b>		
18. <b>MA. TERESAP. RUFINO</b> <b>M. TERESA R. PRIETO</b> FILIPINO	COMMON	1,514,170	1,514,170.00	0.18%	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>		
19. <b>ROSARIO ANNE R. PRIETO</b>  FILIPINO	COMMON	2,811,823	2,811,823.00	0.18%	2,811,823.00
<b>TOTAL</b>		<b>2,811,823</b>	<b>2,811,823.00</b>		
20. <b>L.L.P. ENTERPRISES, INC.</b>  FILIPINO	COMMON	2,808,968	2,808,968.00	0.18%	2,808,968.00
<b>TOTAL</b>		<b>2,808,968</b>	<b>2,808,968.00</b>		
21. <b>Others (indicate the number of the remaining stockholders)</b>  <b>9 STOCKHOLDERS</b>	COMMON	7,829	7,829.00	0.00%	7,829.00
<b>TOTAL</b>		<b>7,829</b>	<b>7,829.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,531,321,053.00</b>	<b>100.00%</b>	<b>1,531,321,053.00</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.*



# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <b>SHAKY'S PIZZA ASIA VENTURES INC.</b>			
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 YE: Please see Audited Financial Statements			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Please see Audited Financial Statements			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	₱153,132,105.30	08 May 2017	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	₱153,132,105.30		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGEN: N.A.			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
₱1,630,000.00	865	741	1606

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.

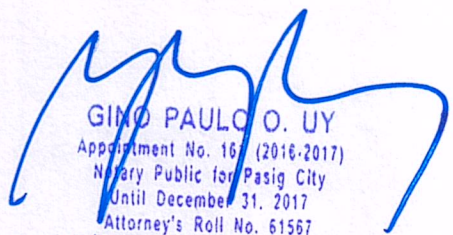
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS \_\_\_\_\_ DAY OF AUG 19 2017 2017 IN PASIG CITY.

  
\_\_\_\_\_  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON AUG 19 2017  
PASIG CITY, 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: 201 ;  
PAGE NO. 42 ;  
BOOK NO. V ;  
SERIES OF 2017.

  
GINO PAULO O. UY  
Appointment No. 16 (2016-2017)  
Notary Public for Pasig City  
Until December 31, 2017  
Attorney's Roll No. 61567  
33<sup>rd</sup> Floor The Orient Square Bldg.  
F Ortigas Jr. Road Ortigas Center Pasig City  
PTR No. 2514667; 01.04.17; Pasig City  
IBP No. 1057592; 01.05.17; RSM  
MCLE Compliance No. 0014105 Valid Until 04.14.2019