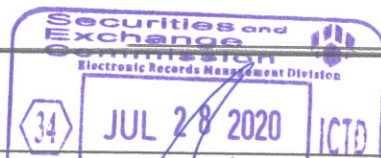


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: SHAKEY'S PIZZA ASIA VENTURES INC.		DATE REGISTERED: 2/14/1974
BUSINESS/TRADE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 54666		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-163-396
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in May		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: July 15, 2020		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Paranaque City		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Maria Pilar B. Hernandez		SEC ACCREDITATION NUMBER (if applicable): 1558-A (Group A)
		TELEPHONE NUMBER(S): (02) 8867 7677
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	SEC REGISTRATION NO.	ADDRESS
CENTURY PACIFIC GROUP, INC.	83397	7F Centerpoint Building, Jullia 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. ☐ 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. 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

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 arrangements, and buying and selling business entities

8. 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?

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
	37	COMMON	1,060,947,215		1.00	1,060,947,215.00	69.28%
TOTAL			1,060,947,215	TOTAL	TOTAL P	1,060,947,215.00	69.28%

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	470,373,838		1.00	470,373,838.00	30.72%
Percentage of Foreign Equity :			TOTAL	470,373,838	TOTAL	TOTAL P	470,373,838.00
							30.72%
					TOTAL SUBSCRIBED P	1,531,321,053.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	37	COMMON	1,060,947,215	1.00	1,060,947,215.00	69.28%
TOTAL			1,060,947,215	TOTAL P	1,060,947,215.00	69.28%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	2	COMMON	470,373,838	1.00	470,373,838.00	30.72%
TOTAL			470,373,838	TOTAL P	470,373,838.00	30.72%
				TOTAL PAID-UP P	1,531,321,053.00	100%

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., Dasmarias 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	Filipino	N	M	M	Y	President/C EO	N/A	115-733-046
6. PAULO L. CAMPOS III Level 2, B-7 Bonifacio High Street, Bonifacio Global City, Taguig	Filipino	N	M	M	Y	N/A	A/M CGC/C RPT/C	239-738-930
7. 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
8. EILEEN GRACE Z. ARANETA No. 8 Olongapo St., Alabang Hills, Muntinlupa City	Filipino	N	M	F	Y	N/A	CGC/M	115-943-869
9. FRANCES J. YU 422 South Joya, Rockwell Center, Makati City	Filipino	N	M	F	Y	N/A	BROC/C	152-911-191
10. MANUEL T. DEL BARRIO 303B Mansfield Building, Lakeview Manors Condominium, Ususan, Taguig	Filipino	N		M	N	VP/CFO/ CRO/CO	N/A	120-616-990
11. MARIA ROSARIO L. YBANEZ 7F Centerpoint Bldg. Julia Vargas Ave. corner Garnet Rd., Ortigas Center, Pasig	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: 39			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 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	796,445,141	796,445,141.00	52.01%	796,445,141.00	000-281-658
	TOTAL	796,445,141	796,445,141.00			
2. PCD NOMINEE CORP. Filipino The Enterprise Center, Ayala Avenue corner Paseo de Roxas, Makati City	Common	205,888,053	205,888,053.00	13.45%	205,888,053.00	004-774-849
	TOTAL	205,888,053	205,888,053.00			
3. PCD NOMINEE CORP. Non-Filipino 168 Robinsons Road, #37-01 Capital Tower, Singapore	Common	470,373,837	470,373,837.00	30.72%	470,373,837.00	443-290-584
	TOTAL	470,373,837	470,373,837.00			
4. 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			
5. 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			
6. 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			
7. 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	3,706,257	3,706,257.00			
8. MA. CONSUELO P. GUERRERO Filipino 259 Apitong Street, Ayala Alabang Village, Muntinlupa City	Common	2,923,808	2,923,808.00	0.19%	2,923,808.00	121-423-659
	TOTAL	2,923,808	2,923,808.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,506,476,698.00	
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: 39

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 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		
9 MA. PILAR P. LORENZO Filipino 161 Lauan Street, Ayala Alabang Village, Muntinlupa City	Common	2,923,808	2,923,808.00	0.19%	2,923,808.00	105-779-717
	TOTAL	2,923,808	2,923,808.00			
10. MA. CRISTINA P. MORAZA Filipino #1518 Carissa Street, Dasmarinas Village, Makati City	Common	2,923,808	2,923,808.00	0.19%	2,923,808.00	121-432-667
	TOTAL	2,923,808	2,923,808.00			
11. 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			
12. EDUARDO M. PRETO Filipino 47 Calumpit Street, Subic Homes, Binictican Subic Bay Freeport Zone	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. ROSARIO ANNE R. PRIETO Filipino 13B Cordova Building, Valero Street, Apt. 78, Salcedo Village, Makati City	Common	2,811,823	2,811,823.00	0.18%	2,811,823.00	175-519-389
	TOTAL	2,811,823	2,811,823.00			
14. L.L.P. ENTERPRISES, INC. Filipino 3F Tuscan Building, Hervera Street, Legaspi Village, Makati City	Common	2,808,968	2,808,968.00	0.18%	2,808,968.00	000-127-271
	TOTAL	2,808,968	2,808,968.00			
15 RAMON M. PRIETO Filipino #1 Toledo Street, Alabang Hills Village, Muntinlupa City	Common	2,760,093	2,760,093.00	0.18%	2,760,093.00	100-953-721
	TOTAL	2,760,093	2,760,093.00			
16. MA. INES P. BORROMEO Filipino #334 Cadena de Amor Street, Ayala Alabang Village, Muntinlupa City	Common	1,943,056	1,943,056.00	0.13%	1,943,056.00	121-423-683
	TOTAL	1,943,056	1,943,056.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					22,019,172.00	
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:	39	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 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		
17. MA. TERESA P. RUFINO MA. TERESA R. PRIETO Filipino 40 Encarnacion Street, Magallanes Village, Makati City	Common	1,514,170	1,514,170.00	1.84%	2,811,823.00	201-697-824
		1,297,653	1,297,653.00			
	TOTAL	2,811,823	2,811,823.00			
18. ALMA BELLA PIL ALBERASTINE Filipino	Common	2,000	2,000.00	0.00%	2,000.00	
	TOTAL	2,000	2,000.00			
19. PERCIVAL BYRON SALAZAR BUESER Filipino	Common	2,000	2,000.00	0.00%	2,000.00	
	TOTAL	2,000	2,000.00			
20. VERONICA AGUILAR PEDRASA Filipino	Common	2,000	2,000.00	0.00%	2,000.00	
	TOTAL	2,000	2,000.00			
21. OTHERS (Indicate number of the remaining stockholders) 17 STOCKHOLDERS	Common	7,360	7,360.00	0.00%	7,360.00	
		7,360	7,360.00			
22. *NOTHING FOLLOWS*						
23.						
24.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					2,825,183.00	
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 <small>Please see Audited Financial Statements</small>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	153,132,105.00	6/20/2019	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	153,132,105.00		
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	BSP	IC
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	865	741	1,606

NOTE: USE ADDITIONAL SHEET IF NECESSARY

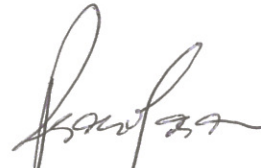
I, **MARIA ROSARIO L. YBANEZ**, Corporate Secretary of **SHAKEY'S PIZZA ASIA VENTURES INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 4th day of May, 2020 in TAGUIG CITY .




MARIA ROSARIO L. YBANEZ

SUBSCRIBED AND SWORN TO before me in TAGUIG CITY on JUL 30 2020 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.

NOTARY PUBLIC

DOC NO. 380
PAGE NO. 77
BOOK NO. VIII
SERIES OF 2020


RACHEL CINAYA W. COPANUT-PANGWI
NOTARY PUBLIC UNTIL DEC. 31, 2021
Notarial Commission Appt. No. 10 (2020-2021)
PTR No. A-4689597/1-3-20, Taguig City
IBP O.R. No. 093183/10-14-19, RSM
MCLE Comp. No. VI-Q019686/3-1-2019; ROLL No. 61627

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

54666

CORPORATE NAME:

SHAKEY'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

- 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.
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- 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.
- 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).
- 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.
- 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.
- 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., Dasmarinas 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.