



ATTY. FERDINAND B. SALES

Director

Company Registration and Monitoring Department
Securities and Exchange Commission
Mandaluyong City

Re: **AMENDED GENERAL INFORMATION SHEET**

Dear Atty. Sales:

In Compliance with the requirement of the Securities and Exchange Commission, we submit Shakey's Pizza Asia Ventures Inc.'s Amended General Information Sheet to incorporate the following:

1. Election of Fernan Victor Lukban as Lead Independent Director;
2. Election of Manuel T. Del Barrio as Chief Risk Officer and Chief Information Officer;
3. Election of Maria Rosario L. Ybanez as Corporate Secretary;
4. Changes in Beneficial Ownerships of CPGL;
5. Addition of Shakey's Pizza Commerce Inc. as a Subsidiary of the Company.

We trust you will find this submission in order.

Sincerely,

Atty. Maria Rosario L. Ybanez
Corporate Secretary

SHAKEY'S PIZZA ASIA VENTURES INC.

15 Km East Service Road corner Marian Road 2, Barangay San Martin de Porres
Paranaque City
www.shakeyspizza.ph

AMENDED GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2017
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:

SHAKEY'S PIZZA ASIA VENTURES INC.

BUSINESS/TRADE NAME:

SHAKEY'S

SEC REGISTRATION NUMBER:

54666

DATE OF ANNUAL MEETING PER BY-LAWS:

ANY DAY IN MAY

ACTUAL DATE OF SPECIAL MEETING:

20 July 2017

COMPLETE PRINCIPAL OFFICE ADDRESS:

15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1

COMPLETE BUSINESS ADDRESS:

15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

SGV & Co. / Ma. Pilar B. Hernandez

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.

SEC ACCREDITATION NUMBER (if applicable):
1558-A (Group A)

INDUSTRY CLASSIFICATION:

GEOGRAPHICAL CODE:

TELEPHONE NUMBER(S):

867-7677

FAX NUMBER:

E-MAIL ADDRESS:

www.shakeyspizza.ph

WEBSITE/URL ADDRESS:

000-163-396

CORPORATE TAX IDENTIFICATION NUMBER (TIN)

FISCAL YEAR END:

31 December

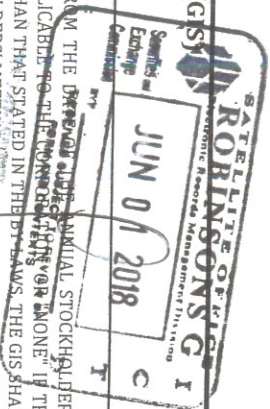
DATE REGISTERED:

14 February 1974

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CENTURY PACIFIC GROUP, INC.	83397	7F Centerpoint Building, Julia Vargas Avenue, 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,
BAKEMASTERS, INC.	CS200507487	32-A 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,

NOTE: USE ADDITIONAL SHEET IF NECESSARY



AMENDED 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.

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)

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 Mutual Funds or Open-end Investment Companies
- ☐ h. Close-end Investment Companies
- ☐ i. 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. Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

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

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

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

YES ☐ NO ☒ NOT APPLICABLE

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.

CAPITAL STRUCTURE

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			

[illegible][illegible]

Percentage of Foreign Equity:	TOTAL	TOTAL	TOTAL P	
PAID-UP CAPITAL	476,413,185	TOTAL SUBSCRIBED P	476,413,185.00	31.11%
			1,531,321,053.00	100.00%

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%
TOTAL			1,054,907,868	TOTAL P	1,054,907,868.00	68.89%
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%
TOTAL			476,413,185	TOTAL P	476,413,185.00	31.11%
				TOTAL PAID-UP P	1,531,321,053.00	100.00%

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: SHAKEY'S PIZZA ASIA VENTURES INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INCR	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RICARDO GABRIEL T. PO Filipino	N	VC	M	Y	N/A	A/M BROC/M RPT/M
2. TEODORO ALEXANDER T. PO Filipino	N	VC	M	Y	N/A	N/A
3. CHRISTOPHER T. PO Filipino	N	C	M	Y	N/A	N/A
4. LEONARDO ARTHUR T. PO Filipino	N	M	M	Y	Treasurer	N/A
5. VICENTE L. GREGORIO Filipino	N	M	M	Y	President and CEO	N/A
6. ENRIQUE A. GOMEZ, JR. Filipino	N	M	M	Y	N/A	N/A
7. FERNAN VICTOR P. LUKBAN Filipino	N	I	M	Y	<u>Lead Independent Director</u>	A/C CGC/M BROC/M RPT/M
8. PAULO L. CAMPOS III Filipino	N	I	M	Y	N/A	A/M CGC/C RPT/C
9. LISA G. CHENG Filipino	N	I	F	Y	N/A	CGC/M BROC/C
10. MANUEL T. DEL BARRIO Filipino	N	N	M	N	<u>President/CEO/ Chief Risk Officer/ Chief Information Officer</u>	N/A
11. MARIA ROSARIO L. YBANEZ Filipino	N	N	F	N	Corporate Secretary	N/A
12. NOTHING FOLLOWS						
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 INCR 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.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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PLEASE PRINT LEGIBLY

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TOTAL NUMBER OF STOCKHOLDERS: **36**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **34**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT Please see Audited Financial Statements

STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)		
1. CENTURY PACIFIC GROUP, INC. FILIPINO	COMMON	<u>806,792,141</u>	<u>806,792,141.00</u>		<u>806,792,141.00</u>
	TOTAL	806,792,141	806,792,141.00	52.69%	
	COMMON	283,063,432	283,063,432.00		
2. ARRAN INVESTMENT PTE. LTD. SINGAPOREAN					283,063,432.00
	TOTAL	283,063,432	283,063,432.00	18.48%	
	COMMON	158,543,852	158,543,852.00		
3. PCD NOMINEE CORP. FILIPINO	TOTAL	158,543,852	158,543,852.00	10.35%	158,543,852.00
	COMMON	193,349,753	193,349,753.00		
4. PCD NOMINEE CORP. NON-FILIPINO	TOTAL	193,349,753	193,349,753.00	12.63%	193,349,753.00
	COMMON	7,413,282	7,413,282.00		
		6,353,229	6,353,229.00		
5. KARINA P. MORENO/MA. CARMEN M. PRIETO KARINA P. MORENO/CARMEN M. PRIETO FILIPINO	TOTAL	13,766,511	13,766,511.00	0.90%	13,766,511.00
	COMMON	13,766,511	13,766,511.00		
6. MA. LUISA P. LOVINA FILIPINO	TOTAL	13,766,511	13,766,511.00	0.90%	13,766,511.00
	COMMON	4,385,712	4,385,712.00		
		3,758,582	3,758,582.00		
7. MIGUEL ANTONIO H. PRIETO MIGUEL H. PRIETO FILIPINO	TOTAL	8,144,294	8,144,294.00	0.53%	8,144,294.00
	COMMON	1,477,426,494.00	1,477,426,494.00	96.48%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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: **SHAKEY'S PIZZA ASIA VENTURES INC.**

TOTAL NUMBER OF STOCKHOLDERS: **36** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **34**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT Please see Audited Financial Statements

STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)		
8. LEOPOLDO M. PRIETO III FILIPINO	COMMON	6,882,542	6,882,542.00		
	TOTAL	6,882,542	6,882,542.00	0.45%	6,882,542.00
9. JAMILLE BIANCA P. TORRES JAMILLE M. P. TORRES FILIPINO	COMMON	3,706,257	3,706,257.00		
		3,176,285	3,176,285.00		
	TOTAL	6,882,542	6,882,542.00	0.45%	6,882,542.00
10. PANDA DEVELOPMENT CORPORATION FILIPINO	COMMON	6,154,609	6,154,609.00		
	TOTAL	6,154,609	6,154,609.00	0.40%	6,154,609.00
11. MA. CONSUELO P. GUERRERO FILIPINO	COMMON	5,429,529	5,429,529.00		
	TOTAL	5,429,529	5,429,529.00	0.35%	5,429,529.00
12. MA. PILAR P. LORENZO FILIPINO	COMMON	5,429,529	5,429,529.00		
	TOTAL	5,429,529	5,429,529.00	0.35%	5,429,529.00
13. MA. CRISTINA P. MORAZA FILIPINO	COMMON	5,429,529	5,429,529.00		
	TOTAL	5,429,529	5,429,529.00	0.35%	5,429,529.00
14. CARLOS M. PRIETO FILIPINO	COMMON	5,429,529	5,429,529.00		
	TOTAL	5,429,529	5,429,529.00	0.35%	5,429,529.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,519,064,303.00	99.20%	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,519,064,303.00

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

TOTAL NUMBER OF STOCKHOLDERS: **36**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **34**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT Please see Audited Financial Statements

STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			AMOUNT PAID (Php)	
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
15. EDUARDO M. PRIETO FILIPINO	COMMON	5,429,529	5,429,529.00		
	TOTAL	5,429,529	5,429,529.00		5,429,529.00
	COMMON	5,125,510	5,125,510.00	0.35%	
16. RAMON M. PRIETO FILIPINO	TOTAL	5,125,510	5,125,510.00		5,125,510.00
	COMMON	5,125,510	5,125,510.00		
17. MA. INES P. BORROMEO FILIPINO	TOTAL	5,125,510	5,125,510.00	0.33%	
	COMMON	3,608,268	3,608,268.00		3,608,268.00
18. MA. TERESAP. RUFINO M. TERESA R. PRIETO FILIPINO	TOTAL	3,608,268	3,608,268.00	0.24%	
	COMMON	1,514,170	1,514,170.00		
		1,297,653	1,297,653.00		2,811,823.00
19. ROSARIO ANNE R. PRIETO FILIPINO	TOTAL	2,811,823	2,811,823.00	0.18%	
	COMMON	2,811,823	2,811,823.00		2,811,823.00
20. L.L.P. ENTERPRISES, INC. FILIPINO	TOTAL	2,811,823	2,811,823.00	0.18%	
	COMMON	2,808,968	2,808,968.00		2,808,968.00
21. Others (indicate the number of the remaining stockholders) <u>15 STOCKHOLDERS</u>	TOTAL	2,808,968	2,808,968.00	0.18%	
	COMMON	7,829	7,829.00		7,829.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,541,668,053.00	100.68%	1,541,668,053.00
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**

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 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 AGE/N.A.			
NAME OF AGENCY:	SEC	BSP	IC
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, MARIA ROSARIO L. YBANEZ, (Name) CORPORATE SECRETARY (Position) OF THE ABOVE-MENTIONED

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.

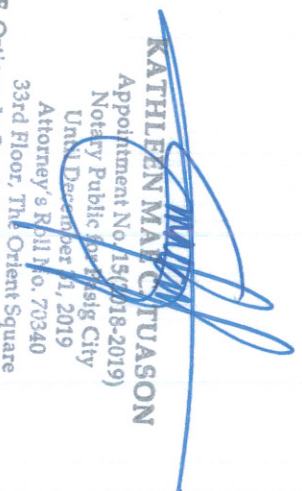
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING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

DONE THIS DAY OF JUN 01 2018 2018 IN PASIG CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME II PASIG CITY, PHILIPPINES ON JUN 01 2018
DL#804-98-042080, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF MUNTINLUPA ON 21 May 2017.

DOC. NO: 816 ;
PAGE NO. 45 ;
BOOK NO. 11 ;
SERIES OF 2018.


KATHLEEN MALE CITUASON
Appointment No. 156/2018-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 70340
33rd Floor, The Orient Square

F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 3859421; 01.04.18; Pasig City
IBP Lifetime No. 017279; 05.19.17; RSM

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. RICARDO GABRIEL T. PO, JR. 1524 Carlisa Street, Dasmariñas Village, Makati City	Filipino	Vice-Chairman / Stockholder	105-633-446
2. TEODORO ALEXANDER T. PO 1599 Cypress St., Dasmariñas Village, Makati City	Filipino	Vice-Chairman / Stockholder	105-633-470
3. CHRISTOPHER T. PO 28 Jackson Street, West Greenhills, San Juan	Filipino	Chairman / Stockholder	119-779-656
4. LEONARDO ARTHUR T. PO Unit 3803 Arya Residences, Tower 1, Bonifacio Global City, Taguig City	Filipino	Treasurer / Stockholder	213-386-343
5. VICENTE L. GREGORIO 8607 Carnation corner Magnolia Streets Phase 8, Marcelo Green Village, Parañaque City	Filipino	President & CEO / Stockholder	115-733-046
6. ENRIQUE A. GOMEZ, JR. 2D Luna Gardens, Rockwell Center, Makati City 1200, Philippines	Filipino	Director / Stockholder	119-142-000
7. FERNAN VICTOR P. LUKBAN 6 Tyler Street, North Greenhills, San Juan City	Filipino	<u>Lead Independent Director</u> / Stockholder	112-212-739
8. PAULO L. CAMPOS III Level 2, B-7 Bonifacio High Street, Bonifacio Global City, Taguig	Filipino	Independent Director / Stockholder	239-738-930
9. LISA G. CHENG Galleria Regency Condominium, Ortigas Center, Pasig City	Filipino	Independent Director / Stockholder	112-934-225
10. MANUEL T. DEL BARRIO 303B Mansfield Building, Lakeview Manors Condominium, Ususan, Taguig City	Filipino	Vice-President/CFO/ <u>Chief Risk Officer/Chief Information Officer</u>	120-616-990
11. MARIA ROSARIO L. YBANEZ <u>38 Guerrero St. BF Homes, Paranaque City</u>	Filipino	<u>Corporate Secretary</u>	<u>216-466-794</u>
12. CENTURY PACIFIC GROUP, INC. 7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City	Filipino	Stockholder	000-281-658
13. ARRAN INVESTMENT PTE. LTD. 168 Robinson Road, #37-01 Capital Tower, Singapore 068912	Singaporean	Stockholder	443-290-584
14. PCD NOMINEE CORP. The Enterprise Center, Ayala Avenue cor. Paseo de Roxas, Makati City	Filipino	Stockholder	004-774-849

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

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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. MA. LUISA P. LOVINA No. 1 Caimito Street, Forbes Park, Makati City	Filipino	Stockholder	101-123-692
16. KARINA P. MORENO/MA. CARMEN M. PRIETO G6 One Salcedo Place, Alfaro Street, Makati City	Filipino	Stockholder	913-482-423
17. LEOPOLDO M. PRIETO III No. 21 Abelardo Street, San Lorenzo Village, Makati City	Filipino	Stockholder	210-264-789
18. PANDA DEVELOPMENT CORPORATION Bldg. 2A Philecrest 1, Km. 23, Bo. Cupang, Muntinlupa City	Filipino	Stockholder	000-168-011
19. MA. CONSUELO P. GUERRERO 259 Aptong Street, Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	121-423-659
20. MA. PILAR P. LORENZO 161 Luan Street, Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	105-779-717
21. MA. CRISTINA P. MORAZA #1518 Carissa Street, Dasmariñas Village, Makati City	Filipino	Stockholder	121-423-667
22. CARLOS M. PRIETO #7 Laoag Street, Alabang Hills Village, Muntinlupa City	Filipino	Stockholder	121-423-692
23. EDUARDO M. PRIETO 47 Calumpit Street, Subic Homes, Binictican Subic Bay Freet Port Zone	Filipino	Stockholder	121-423-675
24. RAMON M. PRIETO #1 Toledo Street, Alabang Hills Village, Muntinlupa City	Filipino	Stockholder	100-953-721
25. MIGUEL H. PRIETO 7-B Zaragoza Condominium, Gamboa Street, Makati City	Filipino	Stockholder	100-953-713
26. JAMILLE P. TORRES 19B Zipper Street, San Lorenzo Village, Makati City	Filipino	Stockholder	172-609-621
27. MA. INES P. BORROMEO #334 Cadena de Amor Stret, Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	121-423-683
28. ROSARIO ANNE R. PRIETO 138 Cordova Building, Valero Street, Apt. 7B, Salcedo Village, Makati City	Filipino	Stockholder	175-519-389

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LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION			
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
29. L.L.P. ENTERPRISES, INC. 3F Tuscan Building, Herrera Street, Legaspi Village Makati City	Filipino	Stockholder	000-127-271
30. MA. TERESA P. RUFINO 40 Encarnacion Street, Magallanes Village, Makati City	Filipino	Stockholder	201-697-824
31. LEOPOLDO H. PRIETO, JR. No. 21 Abelardo Street, San Lorenzo Village, Makati City	Filipino	Stockholder	101-608-665
32. NOTHING FOLLOWS			
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INSTRUCTIONS:

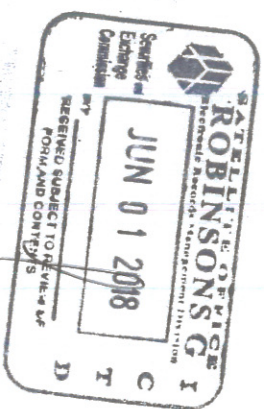
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

REPUBLIC OF THE PHILIPPINES
PASIG CITY

)
) S.S.




CERTIFICATION

I, **MARIA ROSARIO L. YBANEZ**, of legal age, Filipino and with postal address at 7F Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City, after being duly sworn in accordance with law, depose and state:

1. I am the Corporate Secretary of **Shakey's Pizza Asia Ventures Inc.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with Securities and Exchange Commission Registration No. 54666.
2. Pursuant to SEC Memorandum Circular No. 6, series of 2006, I hereby certify that the attached electronic file of the Corporation's General Information Sheet (GIS) is in the same form and format as the GIS hard copy submitted to the SEC.
3. This certification is executed to attest to the truth of the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of JUN 01 2018 2018 at PASIG CITY, Philippines.


MARIA ROSARIO L. YBANEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this ____ day of JUN 01 2018 2016 at PASIG CITY, Philippines, affiant exhibiting to me her TIN ID with No. 216-466-794.

Doc. No: 217 ;
Page No: 45 ;
Book No: 11 ;
Series of 2018.


KATHLEEN VALLE-CRISTOBAL
Appointment No. 157(018, 2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 76340
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 3859421; 01.04.19; Pasig City
IBP Lifetime No. 017279; 05.19.17, RSM