



107172019004003

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

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Receipt Date and Time : July 17, 2019 12:39:42 PM

Received From : Head Office

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Company Information

SEC Registration No. 0000054666

Company Name SHAKEY'S PIZZA ASIA VENTURES INC.

Industry Classification Restaurants, Bars, Canteens & Other Eating & Drinking Places, N.E.C.

Company Type Stock Corporation

Document Information

| | |
|-------------------------|---------------------------|
| Document ID | 107172019004003 |
| Document Type | GENERAL INFORMATION SHEET |
| Document Code | GIS |
| Period Covered | June 20, 2019 |
| No. of Days Late | 0 |
| Department | CED/CFD/CRMD/MRD |
| Remarks | |

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: | | DATE REGISTERED: |
| SHAKEY'S PIZZA ASIA VENTURES, INC. | | 2/14/1974 |
| BUSINESS/TRADE NAME: | | FISCAL YEAR END: |
| SHAKEY'S | | December 31 |
| SEC REGISTRATION NUMBER: | | |
| 54666 | | |
| DATE OF ANNUAL MEETING PER BY-LAWS: | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) |
| ANY DAY IN MAY | | 000-163-396 |
| ACTUAL DATE OF ANNUAL MEETING: | | WEBSITE/URL ADDRESS: |
| JUNE 20,2019 | | www.shakeyspizz.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: | | E-MAIL ADDRESS: |
| 15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1700 | | |
| COMPLETE BUSINESS ADDRESS: | | FAX NUMBER: |
| 15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1700 | | |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): |
| SGV & CO. / MA. PILAR B. HERNANDEZ | | 1558-A (GROUP A) |
| | | TELEPHONE NUMBER(S): |
| | | 867-7677 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: | | INDUSTRY CLASSIFICATION: |
| 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. | | |
| GEOGRAPHICAL CODE: | | |
| ===== 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, Parañaque City |
| 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, Parañaque 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.

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 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)

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:

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

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 |
|----------|----------------------|------------------|------------------|--|------------------|------------------|----------------|
| | 34 | COMMON | 1,024,735,404 | | 1.00 | 1,024,735,404.00 | 66.92% |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | | 1,024,735,404 | TOTAL | TOTAL P | 1,024,735,404.00 | |

| 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 | 1 | COMMON | 506,585,649 | | 1.00 | 506,585,649.00 | 33.08% |
| | | | | | | | |
| | | | | | | | |
| Percentage of Foreign Equity : | | TOTAL | 506,585,649 | TOTAL | TOTAL P | 506,585,649.00 | |
| TOTAL SUBSCRIBED P | | | | | | 1,531,321,053.00 | |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|------------------|------------------|------------------|----------------|
| | 34 | COMMON | 102,473,404 | 1.00 | 1,024,735,404.00 | 66.92% |
| | | | | | | |
| | | | | | | |
| TOTAL | | | 102,473,404 | TOTAL P | 1,024,735,404.00 | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
| VARIOUS | 1 | COMMON | 506,585,649 | 1.00 | 506,585,649.00 | 33.08% |
| | | | | | | |
| | | | | | | |
| 33.08 % | | TOTAL | 506,585,649 | TOTAL P | 506,585,649.00 | |
| | | | | TOTAL PAID-UP P | 1,531,321,053.00 | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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

DIRECTORS / OFFICERS

| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
|--|-------------|-------|-------|--------|--------------|---------------------|---------------------------------|---------------------------|
| 1. CHRISTOPHER T. PO 28 Jackson Street, West Greenhills, San Juan | FILIPINO | N | C | M | Y | N/A | N/A | 119-779-656 |
| 2. RICARDO GABRIEL T. PO 1524 Carissa Street, Dasmariñas Village, Makati City | FILIPINO | N | M | M | Y | VC | RPT/M A/M CGC/M BROC/M | 105-633-446 |
| 3. TEODOR ALEXANDER T. PO 1599 Cypress St., Dasmariñas Village, Makati City | FILIPINO | N | M | M | Y | VC | N/A | 105633470 |
| 4. LEONARDO ARTHUR T. PO Unit 3803 Arya Residences, Tower 1, Bonifacio Global City, Taguig City | FILIPINO | N | M | M | Y | TREASURER | N/A | 213-386-343 |
| 5. VICENTE L. GREGORIO 8607 Carnation corner Magnolia Streets Phase 8, Marcelo Green Village, Parañaque City | FILIPINO | N | M | M | Y | PRESIDENT /CEO | 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 | RPT/C A/M CGC/C | 239-738-930 |
| 7. FERNAN VICTOR P. LUKBAN 6 Tyler Street, North Greenhills, San Juan City | FILIPINO | N | M | M | Y | N/A | RPT/M A/C CGC/M BROC/M | 112-212-739 |
| 8. EILEEN GRACE Z. ARANETA No. 8 Olongapo St., Alabang Hilss, Muntinlupa | FILIPINO | N | M | F | Y | N/A | N/A | 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 38 Guerrero St. BF Homes, Paranaque City | FILIPINO | N | | F | N | CORP SEC | 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: 35 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/ 33**

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, 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. NON-FILIPINO 168 Robinson Road, #37-01 Capital Tower, Singapore 068912 | COMMON | 502,796,942 | 502,796,942.00 | 32.83% | 502,796,942.00 | 443-290-584 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 502,796,942 | 502,796,942.00 | | | |
| 3. PCD NOMINEE CORP. FILIPINO The Enterprise Center, Ayala Avenue cor. Paseo de Roxas, Makati City | COMMON | 159,701,539 | 159,701,539.00 | 10.43% | 159,701,539.00 | 004-774-849 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 159,701,539 | 159,701,539.00 | | | |
| 4. MA. LUISA P. LOVINA FILIPINO No. 1 Caimito Street, Forbes Park, Makati Cit | COMMON | 13,766,511 | 13,766,511.00 | 0.90% | 13,766,511.00 | 101-123-692 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 13,766,511 | 13,766,511.00 | | | |
| 5. KARINA P. MORENO/MA. CARMEN M. PRIETO KARINA P. MORENO/CARMEN M. PRIETO FILIPINO G6 One Salcedo Place, Alfaro Street, Makati City | COMMON | 7,413,282 | 7,413,282.00 | 0.90% | 13,766,511.00 | 913-482-423 |
| | COMMON | 6,353,229 | 6,353,229.00 | | | |
| | | | | | | |
| | TOTAL | 13,766,511 | 13,766,511.00 | | | |
| 6. LEOPOLDO M. PRIETO III FILIPINO No. 21 Abelardo Street, San Lorenzo Village, Makati City | COMMON | 6,882,542 | 6,882,542.00 | 0.45% | 6,882,542.00 | 210-264-789 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 6,882,542 | 6,882,542.00 | | | |
| 7. JAMILLE P. TORRES JAMILLE M.P. TORRES FILIPINO 19B Zipper Street, San Lorenzo Village, Makati City | COMMON | 3,706,257 | 3,706,257.00 | 0.45% | 6,882,542.00 | 172-609-621 |
| | COMMON | 3,176,285 | 3,176,285.00 | | | |
| | | | | | | |
| | TOTAL | 6,882,542 | 6,882,542 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 97.97% | 1,500,241,728.00 | |
| 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: | | 35 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 33 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER | |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | | |
| 8. PANDA DEVELOPMENT CORPORATION FILIPINO Bldg. 2A Philcrest 1, Km. 23, Bo. Cupang, Muntinlupa City | COMMON | 3,314,264 | 3,314,264.00 | 0.22% | 3,314,264.00 | 000-168-011 | |
| | | | | | | | |
| | | | | | | | |
| | TOTAL | 3,314,264 | 3,314,264 | | | | |
| 9. 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 | | | | |
| 10. CARLOS M. PRIETO FILIPINO #7 Laoag Street, Alabang Hills 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 | | | | |
| 11. 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 | | | | |
| 12. 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 | | | | |
| 13. EDUARDO M. PRIETO FILIPINO 47 Calumpit Street, Subic Homes, Binictican Subic Bay Freet Port 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 | | | | |
| 14. MA. INES P. BORROMEO FILIPINO #334 Cadena de Amor Stret, 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 | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 99.27% | 1,520,118,088.00 | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | | |
| Note: For PDC 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: 35 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 33 | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 15. ROSARIO ANNE R. PRIETO FILIPINO 138 Cordova Building, Valero Street, Apt. 7B, 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 | | | |
| 16. L.L.P. ENTERPRISES, INC. FILIPINO 3F Tuscan Building, Herrera 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 | | | |
| 17. 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 | | | |
| 18. MA. TERESA P. RUFINO MA. TERESA R. PRIETO FILIPINO 40 Encarnacion Street, Magallanes Village, Makati City | COMMON | 1,514,170 | 1,514,170.00 | 0.18% | 2,811,823.00 | 201-697-824 |
| | COMMON | 1,297,653 | 1,297,653.00 | | | |
| | | | | | | |
| | TOTAL | 2,811,823 | 2,811,823.00 | | | |
| 19. ALMA BELLA PIL ALBERASTINE 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 the number of the remaining stockholders) 12 STOCKHOLDERS | COMMON | 6,258 | 6,258.00 | 0.00% | 6,258.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 6,258 | 6,258.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | 100.0% | 1,531,321,053.00 | |
| 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: Please see Audited Financial Statement | | | |
| 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 | 6/20/2019 | |
| 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 AGENCY: 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 |
| 117,647.00 | 865 | 741 | 1,606 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

| BENEFICIAL OWNERSHIP DECLARATION | | | | | |
|---|--|------------------------------|----------------|------------------------|------------------------|
| A. Natural person who ultimately owns or controls the corporation: | | | | | |
| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | % OF OWNERSHIP | TAX IDENTIFICATION NO. | |
| | | | | | |
| | | | | | |
| | | | | | |
| B. Natural person who exercises ultimate effective control[1] over the corporation: | | | | | |
| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | % OF OWNERSHIP | TAX IDENTIFICATION NO. | |
| | | | | | |
| | | | | | |
| | | | | | |
| CORPORATE STOCKHOLDERS:[2] | | | | | |
| ULTIMATE BENEFICIAL OWNER (3) | | | | | |
| CORPORATE NAME AND BUSINESS/TRADE NAME | COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | % OF OWNERSHIP | TAX IDENTIFICATION NO. |
| | | | | | |
| | | | | | |
| | | | | | |
| OTHER STOCKHOLDERS: | | | | | |
| A. PARTNERSHIPS | | | | | |
| ULTIMATE BENEFICIAL OWNER[4] | | | | | |
| PARTNERSHIP NAME | COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | % OF OWNERSHIP | TAX IDENTIFICATION NO. |
| | | | | | |
| | | | | | |
| | | | | | |
| B. TRUSTS | | | | | |
| ULTIMATE BENEFICIAL OWNER[5] | | | | | |
| NAME | COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III]) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | % OF OWNERSHIP | TAX IDENTIFICATION NO. |
| | | | | | |
| | | | | | |
| | | | | | |
| <p>1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.</p> <p>3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.</p> <p>4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.</p> <p>5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.</p> | | | | | |

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 duly verified by me and to the best of my knowledge and belief are true and correct.

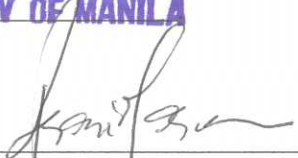
By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise 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 hearing for the said revocation.

Done this JUL 17 2019 day of JUL 17 2019, 2019 in CITY OF MANILA



(Signature over printed name)

CITY OF MANILA JUL 17 2019

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. B04-98-042080 valid until March 18, 2024.

NOTARY PUBLIC

DOC. NO. 12
PAGE NO. 2
BOOK NO. 7811
SERIES OF 20 19


ATTY. CLIFF RICHARD E. GENESELA
NOTARY PUBLIC CITY OF MANILA / ROLL NO. 49806
Commission No. 2018-079 Issued on Feb. 26, 2018 Until Dec. 31, 2018 / Manila
PTR No. 0011405 Issued on Dec. 28, 2018 Until Dec. 31, 2019 / Manila
BP No. 058005 Issued on Dec. 28, 2018 Until Dec. 31, 2019
MCLE No. 14-0022302 Issued on April 4, 2019
Office Add: Rm. 308, NPC Building Magallanes Drive, Intramuros