

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. June 20, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification No. 54666 3. BIR Tax Identification No. 000-163-396
4. Shakey's Pizza Asia Ventures Inc.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. 15 Km East Service Rd., Brgy. San Martin De Porres,
Parañaque City 1700
Address of principal office Postal Code
8. (632) 8742 5397
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding |
|----------------------|--|
| <u>Common Shares</u> | <u>1,683,760,178</u> |
11. Indicate the item numbers reported herein: Item 9: Other Events

Item 9: Other Events -

Please be advised that the Board of Directors of Shakey's Pizza Asia Ventures, Inc. approved today the declaration of a regular cash dividend of Ten Centavos (Php0.10) per share, to all stockholders of record as of July 20, 2023 payable on July 31, 2023.

PIZZA Chief Financial Officer Manuel T. Del Barrio said, "The PHP0.10 per share cash dividend declared in 2023 translates to a 1.1% dividend yield for the year and a 20% dividend payout, consistent with our previous payout policy. The amount of dividends per share is equivalent to that of 2019, reflecting that even at the dividend policy front, PIZZA is back to pre-pandemic levels."

Del Barrio added, "Our group is anticipating to deliver accelerated and sustainable double-digit long-term growth. In line with this, we will continue to pursue financial flexibility, striking a balance between reinvesting in the business to fuel growth and providing our shareholders healthy returns. We are grateful to our shareholders for their continued support, confidence, and trust all these years and as we progress in our growth journey."

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SHAKEY'S PIZZA ASIA VENTURES INC.

Issuer



Maria Rosario L. Ybanez
Corporate Secretary

Date: June 20, 2023

20 June 2023

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Brgy. Bel-Air, Makati City, 1209

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

RE: **Declaration of Regular Cash Dividends**

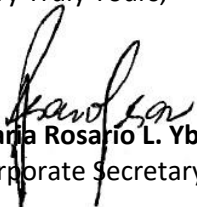
Gentlemen:

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Very Truly Yours,



Maria Rosario L. Ybanez
Corporate Secretary