

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 Number **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. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **15km East Service Road corner Marian Road 2, Brgy. San Martin De Porres, Paranaque City**
Address of principal office

171
Postal Code
8. **+639175837038**
Issuer's telephone number, including area code
9. **NA**
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 |
|---------------------|--|
| Common | <u>1,683,760,178</u> |

11. **Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**
Item 9 - Other Events

Please be informed that following the results of the annual meeting of the stockholders of Shakey's Pizza Asia Ventures Inc. ("SPAVI") held today, June 20, 2023:

Based on PSE 4-24

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:

| Name of Person | Shareholdings in Listed Company | | Nature of Indirect Ownership |
|-------------------------|---------------------------------|-------------|--|
| | Direct | Indirect | |
| Ricardo Gabriel T. Po | 1 | 2,112,800 | Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 857,591,441 shares representing 50.93% of the Company's total issued and outstanding capital stock |
| Christopher T. Po | 1 | 285,159.547 | |
| Teodoro Alexander T. Po | 1 | 285,159.547 | |
| Leonardo Arthur T. Po | 1 | 285,159.547 | |
| Vicente L. Gregorio | 2,498,089 | - | - |
| Lance Y. Gokongwei | 100 | - | - |
| Fernan Victor P. Lukban | 95,001 | - | - |
| Paulo L. Campos | 1 | 89,000 | - |
| Frances J. Yu | 1 | - | - |

External Auditor: Sycip Gorres Velayo & Co. ("SGV & Co.")

List of other material resolutions, transactions, and corporate actions approved by the stockholders:

1. Approval of the Minutes of the Annual Stockholder's Meeting held on June 20, 2022.

Upon motion made and seconded, all stockholders present and represented by proxy unanimously passed and approved Minutes of last year's regular stockholders' meeting.

2. Presentation of annual report and approval of audited financial statements for 2022.

Upon motion made and seconded, stockholders owning shares representing shares 100% passed and approved the Corporation's annual report, which consists of the Report of the President, and the audio-visual presentation to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2021, as audited by the Corporation's external auditor, Sycip Gorres & Velayo and Co.

3. Ratification of the acts of the Board of Directors and its committees, officers and management since the last annual meeting.

Upon motion made and seconded, stockholders ratified all acts of Management, the Board and the Board Committees during 2022.

4. Appointment of Sycip Gorres Velayo & Co. ("SGV & Co.") as the external auditor for 2023 to 2024.

All stockholders present and represented by proxy unanimously re-appointed Sycip Gorres & Velayo and Co. as external auditor of PIZZA for the year 2023-2024.

Other Relevant Information

1. Please see attached

JUNE 20, 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: **Alexandra D. Tom Wong**
OIC, Disclosure Department

RE: Results of the Annual Stockholders' Meeting

Gentlemen:

The following are the results of the Annual Stockholders' Meeting of Shakey's Pizza Asia Ventures Inc. (PIZZA) held today, 20 June 2023, held by remote communication:

I. Approval of the Minutes of the previous meeting

All stockholders present and represented by proxy unanimously passed and approved Minutes of last year's regular stockholders' meeting by all stockholders present and represented by proxy.

II. Approval of Annual Report and the Corporation's Audited Financial Statements for 2022

100% of the stockholders present and represented approved and passed the Corporation's annual report, which consists of the Report of the President, and the audio-visual presentation to the stockholders.

Stockholders representing 100% of the stockholders present and represented approved and passed the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2022, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co.

III. Ratification of the Acts of the Board of Directors and Management During the Previous Year

Stockholders representing 100% of the stockholders present and represented ratified all acts of Management and the Board for 2022 to 2023.

IV. Election of Members of the Board of Directors:

Elected directors of PIZZA for 2023-2024 are the following:


| Director | No of Votes |
|-------------------------|---------------|
| Ricardo Gabriel T. Po | 1,381,069,511 |
| Christopher T. Po | 1,381,069,511 |
| Teodoro Alexander T. Po | 1,377,628,011 |
| Leonardo Arthur T. Po | 1,381,069,511 |

| | |
|---|---------------|
| Vicente L. Gregorio | 1,381,069,511 |
| Lance Y. Gokongwei | 1,366,658,951 |
| Fernan Victor P. Lukban (Lead Independent Director) | 1,381,069,511 |
| Paulo L. Campos III (Independent Director) | 1,381,069,511 |
| Frances J. Yu (Independent Director) | 1,381,069,511 |

VI. Appointment of the External Auditor

100% of the shareholders present and represented at the meeting approved the appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for 2023 to 2024.

Very Truly Yours,


MARIA ROSARIO L. YBANEZ
 Corporate Secretary