

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

1700
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 organizational meeting of the stockholders of Shakey's Pizza Asia Ventures Inc. ("SPAVI") held today, June 20, 2023:

Based on PSE 4-25

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

Name of Person	Position/Designation	Shareholdings in Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Christopher T. Po	Chairman	1	285,722,823	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which 859,285,441 shares representing 51.03% of the Company's total issued and outstanding capital stock
Ricardo Gabriel T. Po	Vice-Chairman	1	2,116,956	
Teodoro Alexander T. Po	Vice-Chairman	1	285,722,823	
Leonardo Arthur T. Po	Treasurer	1	285,722,823	
Vicente L. Gregorio	President and Chief Executive Officer	2,498,089	-	-
Lance Y. Gokongwei	Director	100	-	-
Fernan Victor P. Lukban	Lead Independent Director	95,001	-	-
Paulo L. Campos	Independent Director	1	89,000	-
Frances J. Yu	Independent Director	1	-	-
Manuel T. Del Barrio	Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer	210,342	-	-
Alois Brielbeck	General Manager (Commissary)	359,600	-	-
Jorge Maria Q. Concepcion	Shakey's General Manager	649,245	-	-
Maria Elma C. Santos	Peri Peri General Manager and Chief Human Resources Officer	-	-	-
Gilbert L. Tolentino	Corporate Business Development Head	-	-	-
Jose Arnold T. Alvero	Chief Operating Officer and Business	75,555	-	-

	Unit Head of Potato Corner			
Yiow Leong Tan	Group Director for International	-	-	-
Oliver Angelo C. Sicam	Group Director for Marketing	-	-	-
Kellda M. Centeno	Group Director for Digital, Loyalty and Deliver	-	-	-
Darel G. Pallesco	Chief Audit Executive	-	-	-
Myrose April C. Victor	Head, Investor Relations	5,000	-	-
Maria Rosario L. Ybanez	Corporate Secretary	-	-	-

Election of Fernan Victor P. Lukban as Lead Independent Director

List of Committees and Membership

Name of Committee	Members	Position/Designation in the Committee
Audit Committee	Fernan Victor P. Lukban	Chairman
Audit Committee	Ricardo Gabriel T. Po	Member
Audit Committee	Paulo L. Campos, III	Member
Related Party Transactions Committee	Paulo L. Campos, III	Chairman
Related Party Transactions Committee	Fernan Victor P. Lukban	Member
Related Party Transactions Committee	Ricardo Gabriel T. Po	Member
Board Risk Oversight Committee	Frances J. Yu	Chairman
Board Risk Oversight Committee	Fernan Victor P. Lukban	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Corporate Governance and Sustainability Committee	Paulo L. Campos, III	Chairman
Corporate Governance and Sustainability Committee	Fernan Victor P. Lukban	Member
Corporate Governance and Sustainability Committee	Frances J. Yu	Member

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 Organizational 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:

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors considered and approved the following:

I. Election of Chairpersons and Members of the Board Committees:

Name of Committee	Members
Audit Committee (Chairman)	Fernan Victor P. Lukban
Audit Committee	Ricardo Gabriel T. Po
Audit Committee	Paulo L. Campos, III
Related Party Transactions Committee (Chairman)	Paulo L. Campos, III
Related Party Transactions Committee	Fernan Victor P. Lukban
Related Party Transactions Committee	Ricardo Gabriel T. Po
Board Risk Oversight Committee (Chairman)	Frances J. Yu
Board Risk Oversight Committee	Fernan Victor P. Lukban
Board Risk Oversight Committee	Lance Y. Gokongwei
Corporate Governance and Sustainability Committee (Chairman)	Paulo L. Campos, III
Corporate Governance and Sustainability Committee	Fernan Victor P. Lukban
Corporate Governance and Sustainability Committee	Frances J. Yu


- II. Election of Fernan Victor P. Lukban as Lead Independent Director.
- III. Election of Officers:

Name	Position/Designation
Christopher T. Po	Chairman
Ricardo Gabriel T. Po	Vice-Chairman
Teodoro Alexander T. Po	Vice-Chairman
Vicente L. Gregorio	President and Chief Executive Officer
Leonardo Arthur T. Po	Treasurer
Manuel T. Del Barrio	Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer
Maria Rosario L. Ybanez	Corporate Secretary
Alois Brielbeck	General Manager (Commissary)
Jorge Maria Q. Concepcion	Shakey's General Manager
Maria Elma C. Santos	Peri Peri General Manager and Chief Human Resources Officer
Gilbert L. Tolentino	Corporate Business Development Head
Jose Arnold T. Alvero	Chief Operating Officer and Business Unit Head of Potato Corner
Yiow Leong Tan	Group Director for International
Oliver Angelo C. Sicam	Group Director for Marketing
Kellda M. Centeno	Group Director for Digital, Loyalty and Deliver
Darel G. Pallesco	Chief Audit Executive
Myrose April C. Victor	Head, Investor Relations

IV. Declaration of Cash Dividend

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.

Very Truly Yours,


Maria Rosario L. Ybanez
Corporate Secretary