

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. January 10, 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,      1700  
Parañaque City      Postal Code  
Address of principal office
  
8. (632) 8867 7677  
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
<b>Common Shares</b>	<b>1,683,760,178</b>
  
11. Indicate the item numbers reported herein: Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers

**Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers**

Please be informed of the change in designation of Rommel Turbanos from General Manager of Peri-Peri and Emerging Business Head to Peri Peri General Manager.

10 January 2023

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

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

**PHILIPPINE STOCK EXCHANGE, INC.**

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

Attention: **Alexandra D. Tom Wong**  
OIC - Head, Disclosure Department

RE: Change of Designation of Rommel Turbanos


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Ladies and Gentlemen:

Please be informed of the change in designation of Rommel Turbanos from Peri Peri General Manager and Head of Emerging Business to Peri Peri General Manager.

Mr. Turbanos joined Shakey's in 2021 as Director for Systems and Operations as he handles Supercard (Special Projects) and CBU Operations and instrumental in improving labor cost and food cost, beautification of stores and service standards enhancement of Shakey's CBU. He also improved career development in CBU through the RSDP2 and RSDP3 Program before he became the Peri Peri General Manager and Head of Emerging Business in June 2023. He graduated with a Bachelor's Degree in BS Computer Engineering in AMA Computer College and attended International Correspondence School with a degree in Marketing Management.

Very truly yours,

  
**Maria Rosario L. Ybanez**  
Corporate Secretary