

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. April 12, 2024  
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<br>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 Twenty Centavos (PhP 0.20) per share, to all stockholders of record as of May 15, 2024 payable on May 31, 2024.

**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

A handwritten signature in black ink, appearing to read 'Maria Rosario L. Ybanez', is written over the printed name and title.

**Maria Rosario L. Ybanez**  
Corporate Secretary

Date: April 12, 2024

12 April 2024

**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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

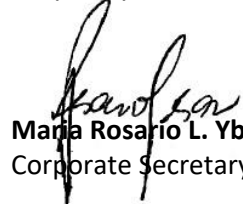
Attention: **Ms. Alexandra D. Tom Wong**  
Officer-in-Charge, Disclosure Department

RE: **Declaration of Regular Cash Dividends**

Gentlemen:

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 Twenty Centavos (Php 0.20) per share, to all stockholders of record as of May 15, 2024 payable on May 31, 2024.

Very Truly Yours,



**Maria Rosario L. Ybanez**  
Corporate Secretary