

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. May 6, 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) 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<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 Matters

## 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.

Date: May 6, 2024

Very truly yours,

  
**Maria Rosario L. Ybanez**  
Corporate Secretary

May 6, 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: **Alexandra D. Tom Wong**  
OIC, Disclosure Department

RE: **Amendments to By-Laws**

Gentlemen:

Please be informed that the Board of Directors approved the following proposed amendment to the Company's By-laws:

**Section 5.03. Notice of Meetings** - Notices for the meetings shall be sent by the Secretary by personal delivery, by mail or electronic message at least **twenty-one (21) days** for regular and special meetings, **or such number of days as may be required under relevant rules and regulations,** prior to the date of the meeting, **to** each stockholder of record at his last known address. The notice shall state the place, date and hour of the meeting, and the purpose for which the meeting is called.


When the meeting of stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting.

**Section 5.06. Voting** – The stockholders may vote at all meetings the number of shares registered in their respective names, either in person or by proxy duly appointed as herein provided. The vote at election of Directors shall be by ballot unless all the stockholders, present in person or by proxy, shall agree to a viva voce vote.

**Stockholders may also vote via remote communication or in absentia, in which case they shall be deemed present for purposes of quorum. Provided, however, that the votes are received by the Secretary before the Corporation finishes the tally of votes.**

The foregoing proposed amendments will be presented for approval of the stockholders during the Annual Stockholders' Meeting on June 20, 2024.

Very Truly Yours,



**Maria Rosario L. Ybanez**  
Corporate Secretary