

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. September 2, 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, 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
Common Shares	1,683,760,178

11. Indicate the item numbers reported herein: Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers

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Please be informed of the appointment of Kiran Yadav Amin as the Chief Technology Officer of Shakey's Pizza Asia Ventures Inc. effective September 2, 2024.

02 September 2024

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **Norberto T. Moreno, Jr.**
OIC - Disclosure Department

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Atty. Stefanie Ann B. Go**
Officer-in-Charge, Disclosure Department

RE: Appointment of Chief Technology Officer

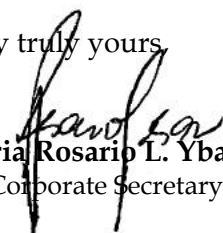
Ladies and Gentlemen:

Please be informed of the appointment of Kiran Yadav Amin as the Chief Technology Officer of Shakey's Pizza Asia Ventures Inc. effective September 2, 2024.

Mr. Amin has over three decades of experience in the IT industry, Kiran brings unparalleled expertise in digital transformation, ERP systems, and IT infrastructure management. His leadership roles, most recently as Head of IT at Newtrends, International Corp., have seen him spearhead innovative technology initiatives across manufacturing, retail, and luxury goods sectors.

Mr. Amin's deep technical knowledge, certified by Microsoft, and his proven track record in leading large-scale projects make him the ideal leader to drive SPAVI's technology strategy forward. As we continue to innovate and expand, Mr. Amin's vision and expertise will be instrumental in enhancing our operational efficiency and delivering cutting-edge solutions to our guests. Mr. Amin completed his MBA in Operations from ITM Kargar, India and graduated from Allahabad University, India with a degree in Bachelor of Science in Physics.

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary