

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
<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 Myrose April C. Victor from Head of Investor Relations to Head of Investor Relations and Corporate Strategy and Planning Director 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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City

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

RE: Change in designation of Myrose April C. Victor

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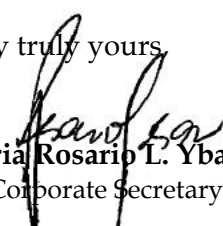
Ladies and Gentlemen:

Please be informed of the change in designation of Myrose April C. Victor from Head of Investor Relations to Head of Investor Relations and Corporate Strategy and Planning Director of Shakey's Pizza Asia Ventures Inc. effective September 2, 2024.

Ms. Victor is concurrently the IR Head of SPAVI. Ms. Victor brings with her an impressive background in finance, corporate development, and strategic leadership, having held key positions in some of the Philippines' most respected companies, including Century Pacific Food, Inc. and Dole Philippines.

In her previous roles, Ms. Victor, led corporate services and investor relations, playing a crucial part in guiding these companies through significant growth and transformation phases. Her experience in overseeing complex financial operations and her strategic insight have been instrumental in driving business success and innovation. Ms. Victor's academic achievements, include a Global Master in Finance from IE Business School and a magna cum laude degree in Business Administration and Accountancy from the University of the Philippines.

Very truly yours,

  
**Maria Rosario L. Ybanez**  
Corporate Secretary