

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 27, 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 9: Other Items**

Please be informed that the Board of Directors approved the incorporation of a subsidiary in the United States of America.

27 September 2024

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

RE: Incorporation of a Subsidiary in the United States of America

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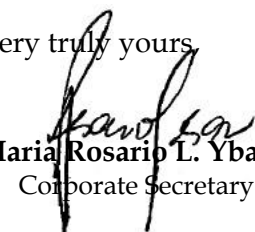
Ladies and Gentlemen:

Please be informed that the Board of Directors approved today the incorporation of a subsidiary in the United States of America. The subsidiary will be fully owned by Shakey's Pizza Asia Ventures Inc. The intended principal activities shall be:

- 1) To own and operate stores and franchises, and
- 2) to market Shakey's Group's products and brands.

The incorporated entity will be the Group's platform in its expansion plans in the territory which will grow systemwide sales, revenues and bottomline internationally via company-owned and franchised stores in the territory. The registration is expected to be completed 30 days from today.

Very truly yours,

  
**Maria Rosario L. Ybanez**  
Corporate Secretary