

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 20, 2025
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
<u>Common Shares</u>	<u>1,683,760,178</u>

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

Item 9: Other Matters


Please be informed of the promotion of Myrose April C. Victor as Deputy Chief Finance Officer effective May 20, 2025.

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 20, 2025

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary

May 20, 2025

SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard, Pasay City

Attention: **Atty. Oliver O. Leonardo**
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street, Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

RE: Promotion of Deputy Chief Finance Officer

Ladies and Gentlemen:

Please be informed of the promotion and change of designation of Myrose April C. Victor as Deputy Chief Finance Officer and Head of Corporate Strategy and Planning of Shakey’s Pizza Asia Ventures, Inc. (SPAVI | PSE:PIZZA), effective May 20, 2025. Ms. Victor will continue to oversee Corporate Strategy and Planning. Investor Relations will be overseen on an interim basis by Ms. Jenifer Mae San Juan-Tecson, who will serve as Officer-in-Charge (OIC), ensuring stability and continuity in our external communications and stakeholder engagement.

Ms. Tecson has been serving under SPAVI’s Investor Relations team since 2021, playing key roles in stakeholder management, Mission Inspire, corporate acquisitions and public relations. Her efforts have earned her and SPAVI multiple regional IR awards and recognition these last few years. Ms. Tecson holds a degree in Business Administration and Accountancy from UP Diliman.

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary