

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 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,  
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 2, 2024

Very truly yours,

  
**Maria Rosario L. Ybanez**  
Corporate Secretary

**MAY 2, 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: Amendment of Notice of Annual Stockholders' Meeting**

Gentlemen:

We submit the attached amended Notice of Annual Stockholders' Meeting of Shakey's Pizza Asia Ventures Inc. to incorporate the following amendment:

Approval of the Amendment of the Amended By-laws to (i) adjust the notice period and (ii) formally authorize stockholders to vote through remote communication or in absentia, in accordance with the Revised Corporate Code.

Very Truly Yours,

  
**Maria Rosario L. Ybanez**  
Corporate Secretary



## **Amended Notice of Annual Stockholders' Meeting**

Notice is hereby given that the Annual Stockholders Meeting will be held on **Thursday, June 20, 2024** at 8:30 in the morning.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on June 20, 2023
4. Management's Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Approval of the Amendment of the Amended By-laws to (i) adjust the notice period and (ii) formally authorize stockholders to vote through remote communication or in absentia in accordance with the Revised Corporate Code
9. Other Matters
10. Adjournment

A brief explanation of the agenda item which requires stockholders' approval is provided herein. The Information Statement, Management Report, SEC Form 17A will be uploaded to the Corporation's website <https://www.shakeysgroup.ph/> and PSE EDGE.

The record date for the determination of the shareholders entitled to vote at said meeting is on **May 2, 2024**.

Stockholders may attend the meeting and vote via remote communication only.

Stockholders should pre-register at this link:

<https://www.shakeysgroup.ph/ir/register> from **May 25, 2024 to May 29, 2024**.

Upon registration, Stockholders shall be asked to provide the information and upload the documents listed below (the file size should be no larger than 5MB):

- A. For individual Stockholders:
  1. Email address
  2. First and Last Name
  3. Address
  4. Mobile Number
  5. Current photograph of the Stockholder, with the face fully visible
  6. Stock Certificate Number and number of shares held by the stockholder
  7. Valid government-issued ID
  8. For Stockholders with joint accounts: A scanned copy of an authorization letter signed by all Stockholders, identifying who among them is authorized to cast the vote for the account

**SHAKEY'S PIZZA ASIA VENTURES INC.**  
**15 Km East Service Road corner Marian Road 2, Barangay San Martin de Porres**  
**Paranaque City**  
**[www.shakeyspizza.ph](http://www.shakeyspizza.ph)**



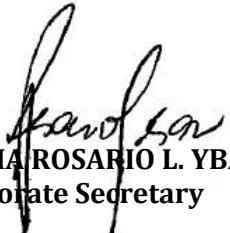
B. For corporate/organizational Stockholders:

1. Email address
2. Name of stockholder
3. Address
4. Mobile Number
5. Phone Number
6. Stock certificate number and number of shares held by the stockholder
7. Current photograph of the individual authorized to cast the vote for the account (the "Authorized Voter")
8. Valid government-issued ID of the Authorized Voter
9. A scanned copy of the Secretary's Certificate or other valid authorization in favor of the Authorized Voter

Stockholders who will join by proxy shall download, fill out and sign the proxy found in <https://www.shakeysgroup.ph/ir/register>. Deadline to submit proxy forms is **on June 7, 2024**.

All registrations shall be validated by the Corporate Secretary in coordination with the Stock Agent. Successful registrants will receive an electronic invitation via email with a complete guide on how to join the meeting and how to cast votes.

Only stockholders of record as of the close of business on **May 2, 2024** are entitled to notice and to vote at the meeting.

  
**MARIA ROSARIO L. YBANEZ**  
Corporate Secretary