

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. April 14, 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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code

7. 15 Km East Service Rd., Brgy. San Martin De Porres, Parañaque City
Address of principal office
- 1700
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 and Amount of Debt Outstanding
Common Shares	1,683,760,178

11. Indicate the item numbers reported herein: Item 9: Other Events

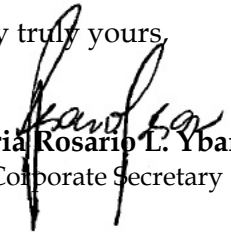
Item 9: Other Matters

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: April 14, 2025

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary



14 April 2025

PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, One Bonifacio High Street
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

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

Re: **Request for extension of time to submit
the 2024 Annual Report**

Ladies and Gentlemen:

Shakey's Pizza Asia Ventures, Inc. (**SPAVI**) would like to request for extension of time to submit its Annual Report on SEC Form 17-A as of 31 December 2024.

Shakey's Pizza Asia Ventures Inc. (the "Company") will not be able to meet the April 15, 2025 deadline for the filing of its Annual Report (SEC Form 17-A), attachments are the Sustainability Report and the Audited Financial Statements ("AFS"). The Company has yet to receive from our external auditors the audited financial statement. The entire Annual Report will then be subject to management's comprehensive review and analysis prior to finalization for submission. The Company is constrained to defer the filing of its entire SEC Form 17-A to a later date, within the fifteen-day extension allowed by the SRC Rule.

SPAVI undertakes to submit the report within five (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. SPAVI understands that failure to comply with the undertaking may result in the imposition of applicable penalties and sanctions.

Thank you in advance for your consideration.

Very truly yours,


Manuel T. Del Barrio
Chief Financial Officer

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	December 31, 2024
Deadline of Submission of Annual Report	April 15, 2025
Reason for requesting extension to submit Annual Report	
<p>Shakey's Pizza Asia Ventures Inc. (the "Company") will not be able to meet the April 15, 2025 deadline for the filing of its Annual Report (SEC Form 17-A), attachments are the Sustainability Report and the Audited Financial Statements ("AFS"). The Company has yet to receive from our external auditors the audited financial statement. The entire Annual Report will then be subject to management's comprehensive review and analysis prior to finalization for submission. The Company is constrained to defer the filing of its entire SEC Form 17-A to a later date, within the fifteen-day extension allowed by the SRC Rule. Please refer to the attached explanation of Sycip Gorres and Velayo & Co., the external auditor of the Company.</p>	
Other Relevant Information	
See attached SEC Form 17-L and letter request to the SEC	

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-L

NOTIFICATION OF INABILITY TO FILE ALL OR
ANY PORTION OF SEC FORM 17-A OR 17-Q

1. Check One:

Form 17-A ☒ Form 17-Q ☐

Period-Ended Date of required filing December 31, 2024


Date of this report April 14, 2025

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

If this notification relates to a portion or portions of the filing checked above, identify the item(s) to which the notification relates:

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. Are any of the issuer's securities listed on a Stock Exchange?

YES ☒ NO ☐

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

PHILIPPINE STOCK EXCHANGE - COMMON SHARES

Part I - Representations

If the subject report could not be filed without unreasonable effort or expense and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The reasons described in reasonable detail in Part II of this Form could not be estimated without unreasonable effort or expense. ☒

(b) The subject annual report on SEC Form 17-A, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report on SEC Form 17-Q, or portion thereof, will be filed on or before the fifth day following the prescribed due date. ☒

(c) The accountant's statement or other exhibit required by paragraph 3 of SRC Rule 17-1 has been attached if applicable. ☒

Part II - Narrative

State below in reasonable detail the reasons why SEC Form 17-A or SEC Form 17-Q, or portion thereof, could not be filed within the prescribed period.

Shakey's Pizza Asia Ventures Inc. (the "Company") will not be able to meet the April 15, 2025 deadline for the filing of its Annual Report (SEC Form 17-A), attachments are the Sustainability Report and the Audited Financial Statements ("AFS"). The Company has yet to receive from our external auditors the audited financial statement. The entire Annual Report will then be subject to management's comprehensive review and analysis prior to finalization for submission. The Company is constrained to defer the filing of its entire SEC Form 17-A to a later date, within the fifteen-day extension allowed by the SRC Rule. The Company fully understands the potential repercussions of failing to comply with the undertaking, including the imposition of applicable penalties and/or sanctions.

Part III - Other Information

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification:

MANUEL T. DEL BARRIO

**15 Km East Service Road corner Marian Road 2, Brgy. San Martin De Porres, Parañaque City
(02) 8867 7677**

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 26 and 141 of the Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes ☒ No ☐

Reports:

(c) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

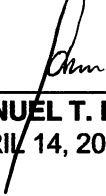
Yes ☐ No ☒

If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SHAKEY'S PIZZA ASIA VENTURES INC.



MANUEL T. DEL BARRIO
APRIL 14, 2025