

**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. **June 10, 2025**

Date of Report (Date of earliest event reported)

2. SEC Identification **54666**
Number

3. BIR Tax Identification **000-163-396**
No.

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

(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

1,683,760,178

11. Indicate the item numbers reported
herein:

Item 9 (12)

Item 9. Postponement of Stockholders' Meeting -

During the special meeting of the Board of Directors on June 10, 2025, the Board of Directors resolved to postpone the Annual Stockholders' Meeting (ASM) of the Corporation which was originally scheduled on June 27, 2025 to July 3, 2025 at 8:30 AM.

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.

SHAKEY'S PIZZA ASIA VENTURES INC.

Issuer

Date: June 10, 2025

.....


Maria Rosario L. Ybanez
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **MARIA ROSARIO L. YBANEZ**, of legal age, Filipino, and with postal address at 7F Centerpoint Building, Julia Vargas Avenue corner Garnet Road, Ortigas Center, Pasig City, after being duly sworn in accordance with law, depose and state:

1. I am the duly appointed and incumbent Corporate Secretary of **SHAKEY'S PIZZA ASIA VENTURES INC.** (the "**Corporation**"), a corporation duly organized and existing under the Philippine laws with address at 15 Km. East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Parañaque City.

2. At the special meeting of the Board of Directors of the Corporation held on 10 June 2025, during which a quorum was present and acting throughout, the Corporation resolved to postpone the Annual Stockholders' Meeting from June 27, 2025 to July 3, 2025.

3. The foregoing is in force and effect and in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this day of JUN 10 2025 in Pasig City.


MARIA ROSARIO L. YBANEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 10 2025, in Pasig City, affiant exhibiting to me her Passport No. P2539877B issued by DFA Manila on July 15, 2019 valid until July 14, 2029.

Doc. No. 99;
Page No. 21;
Book No. I;
Series of 2025.


ATTY. ANA KRISTINA R. ENDAYA
Notary Public for Pasig City
Roll No. 72700

Appointment No. 184 (2025-2026); expires on 31 December 2026
7th Floor, Centerpoint Building Julia Vargas corner
Garnet Street Ortigas Business Center, Pasig City
IBP No. 495231 dated 02 January 2025; Pasig City
PTR No. AA-3040513 dated 07 January 2025; Pasig City
MCLE Compliance No. VII - 0018073 valid until 14 April 2028

C:\Users\Verdiano\Documents\CENTURY PACIFIC FOOD INC\LEGAL DOCUMENTS - Documents\Centur...

