

# 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. Date of Report (Date of earliest event reported)  
Jun 29, 2023
2. SEC Identification Number  
54666
3. BIR Tax Identification No.  
000-163-396
4. Exact name of issuer as specified in its charter  
SHAKEY'S PIZZA ASIA VENTURES INC.
5. Province, country or other jurisdiction of incorporation  
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
15KM EAST SERVICE ROAD CORNER MARIAN ROAD 2, BARANGAY SAN MARTIN  
DE PORRES, PARANAQUE CITY  
Postal Code  
1700
8. Issuer's telephone number, including area code  
(02) 8742 5397
9. Former name or former address, if changed since last report  
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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 4: Resignation, Removal or Election of Registrant's Directors or Officers

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Shakey's Pizza Asia Ventures, Inc.

## PIZZA

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Change in Designation of Maria Elma C. Santos from Peri Peri General Manager and Chief Human Resources Officer to Chief Human Resources Officer

### Background/Description of the Disclosure

Please be informed of the change in designation of Maria Elma C. Santos from Peri Peri General Manager and Chief Human Resources Officer to Chief Human Resources Officer effective July 1, 2023.

Ms. Santos was previously the Guest Engagement Director in 2015, and General Manager of Project Pie from 2016 to 2017. Mid of 2017, became Shakey's Delivery Systems Head and headed the HR Division of Shakey's until mid-2019 before her appointment as the General Manager of Peri-Peri thereafter. She earned her Master's degree in Business Administration from the Ateneo-Regis Program.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Maria Elma C. Santos	Peri Peri General Manager and Chief Human Resources Officer	Chief Human Resources Officer	06/29/2023	07/01/2023	-	-	-

### Other Relevant Information

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Maria Rosario Ybanez
<b>Designation</b>	Corporate Secretary