

# 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)  
Apr 17, 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  
(632) 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

Resignation of Rubenrico R. Marasigan, Appointment and Change in Designation of Maria Elma C. Santos as Chief Human Resources Officer

#### Background/Description of the Disclosure

Please be informed that Rubenrico R. Marasigan has resigned as Chief of Human Resources effective April 17, 2023. He will be replaced by Maria Elma C. Santos.

Ms. Santos will concurrently hold the position of General Manager - Peri Peri and Chief of Human Resources of PIZZA. Ms. Santos held various positions in the field of human resources and talent management throughout her career, previously serving as PIZZA's Human Resource Director from January to June 2019.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Rubenrico R. Marasigan	Chief Human Resources Officer	Apr/17/2023	Personal reasons

#### 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	
Maria Elma C. Santos	Chief Human Resources Officer	Apr/17/2023	Apr/17/2023	-	-	-

#### 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	General Manager - Peri Peri	General Manager - Peri Peri and Chief Human Resources Officer	Apr/17/2023	Apr/17/2023	-	-	-

#### Other Relevant Information

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**Filed on behalf by:**

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