

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 20,2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 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. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 15km East Service Road corner Marian Road 2, Brgy. San Martin De Porres, Paranaque City  
Address of principal office
- 1700  
Postal Code
8. +632 8742 5397  
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
<b>Common</b>	<u><b>1,683,760,178</b></u>

11. **Item 9 – Other Events**

Please be informed that following the results of the annual meeting of the stockholders of Shakey's Pizza Asia Ventures Inc. ("SPAVI") held today, June 20, 2024:

**Based on PSE 4-24**

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:**

Name of Person	Shareholdings in Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ricardo Gabriel T. Po	1	2,574,544	Attributable to the individual Po family member's interests in Century Pacific Group, Inc. which owns 1,045,015,561 shares representing 62.06% of the Company's total issued and outstanding capital stock
Christopher T. Po	1	347,480,339	
Teodoro Alexander T. Po	1	347,480,339	
Leonardo Arthur T. Po	1	347,480,339	
Vicente L. Gregorio	2,641,989	-	-
Lance Y. Gokongwei	100	-	-
Fernan Victor P. Lukban	95,001	-	-
Paulo L. Campos	1	89,000	-
Frances J. Yu	1	-	-

**External Auditor:** Sycip Gorres Velayo & Co. ("SGV & Co.")

**List of other material resolutions, transactions, and corporate actions approved by the stockholders:**

1. Approval of the Minutes of the Annual Stockholder's Meeting held on June 20, 2023.

Upon motion made and seconded, all stockholders present and represented by proxy unanimously passed and approved Minutes of last year's regular stockholders' meeting.

2. Presentation of annual report and approval of audited financial statements for 2023.

Upon motion made and seconded, all stockholders present and represented by proxy passed and approved the Corporation's annual report, which consists of the Report of the President, the audio-visual presentation to the stockholders, and the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2023, as audited by the Corporation's external auditor, Sycip Gorres & Velayo and Co.

3. Ratification of the acts of the Board of Directors and its committees, officers and management since the last annual meeting.

Upon motion made and seconded, stockholders ratified all acts of Management, the Board and the Board Committees during 2023.

4. Appointment of Sycip Gorres Velayo & Co. ("SGV & Co.") as the external auditor for 2024 to 2025.

All stockholders present and represented by proxy unanimously re-appointed Sycip Gorres & Velayo and Co. as external auditor of PIZZA for the year 2024-2025.

5. Amendment of the By-Laws

All stockholders present and represented by proxy unanimously approved and ratified the amendment to the Corporation's By-Laws, amending the Section of 5.03 to adjust the notice period for the conduct of stockholders' meetings from ten (10) days to twenty (21) days and Section 5.06 to formally authorize the stockholders to vote through remote communication or in absentia in accordance with the Revised Corporation Code.

**JUNE 20, 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: Results of the Annual Stockholders' Meeting**

Gentlemen:

The following are the results of the Annual Stockholders' Meeting of Shakey's Pizza Asia Ventures Inc. (PIZZA) held today, 20 June 2024, held by remote communication:

**I. Approval of the Minutes of the previous meeting**

Stockholders representing 100% of the stockholders present and represented at the meeting unanimously passed and approved Minutes of last year's regular stockholders' meeting by all stockholders present and represented by proxy.

**II. Approval of Annual Report and the Corporation's Audited Financial Statements for 2023**

100% of the stockholders present and represented at the meeting approved and passed the Corporation's annual report, which consists of the Report of the President, and the audio-visual presentation to the stockholders.

Stockholders representing 100% of the stockholders present and represented at the meeting approved and passed the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2023, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co.

**III. Ratification of the Acts of the Board of Directors and Management During the Previous Year**

Stockholders representing 100% of the stockholders present and represented ratified all acts of Management and the Board for 2023.

**IV. Election of Members of the Board of Directors:**

Elected directors of PIZZA for 2024-2025 are the following:

Director	No of Votes
Ricardo Gabriel T. Po	1,314,016,226
Christopher T. Po	1,339,369,485

Teodoro Alexander T. Po	1,339,369,485
Leonardo Arthur T. Po	1,339,369,485
Vicente L. Gregorio	1,339,369,485
Lance Y. Gokongwei	1,318,986,225
Fernan Victor P. Lukban (Lead Independent Director)	1,339,369,485
Paulo L. Campos III (Independent Director)	1,339,369,485
Frances J. Yu (Independent Director)	1,339,369,485

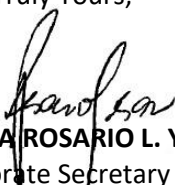
## **V. Appointment of the External Auditor**

Stockholders representing 100% of the stockholders present and represented at the meeting approved the appointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for 2024 to 2025.

## **VI. Amendment of the Amended By-Laws**

Stockholders representing one hundred percent (100%) of the Corporation's outstanding common shares which are entitled and qualified to vote approved and ratified the amendment to the Corporation's Amended By-Laws, amending the Article V, Section of 5.03 to adjust the notice period for the conduct of stockholders' meetings from ten (10) days to twenty (21) days and Article V, Section 5.06 to formally authorize the stockholders to vote through remote communication or in absentia in accordance with the Revised Corporation Code.

Very Truly Yours,

  
**MARIA ROSARIO L. YBANEZ**  
 Corporate Secretary