



Notice of Annual Stockholders' Meeting

Notice is hereby given that the Annual Stockholders Meeting of **SHAKEY'S PIZZA ASIA VENTURES INC.** will be held on Wednesday, June 18, 2020, at 8:30 AM in the morning at Marquis Events Place, Marquis Building, Rizal Dr, Bonifacio Global City, Taguig.

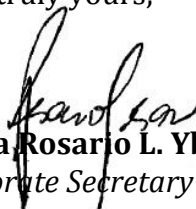
The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on June 20, 2019
4. Management's Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record as of the close of business on **May 4, 2020** are entitled to notice and to vote at the meeting. Please bring this notice and any form of identification such as driver's license, TIN card, passport, etc. to facilitate registration.

You may attend in person or through your authorized representative with the execution of a proxy. Kindly submit your signed proxy to the Company's principal office at 15 Km East Service Road corner Marian Road 2, Barangay San Martin De Porres, Parañaque City for proxy validation. Deadline for submission of proxies is on **June 8, 2020**.

Very truly yours,


Maria Rosario L. Ybanez
Corporate Secretary