



April 2, 2020

SECURITIES AND EXCHANGE COMMISSION

PICC Complex

Pasay City

Attention: **Markets and Securities Regulation Department**

RE: **Extension to file Annual Report**

Gentlemen:

Pursuant to SEC Memorandum Circular No. 5-2020 and SEC Notice to All Concerned Corporations: Relaxing the Requirements for Requests for Extension in the Filing of Annual Reports and/or Audited Financial Statements (dated March 18, 2020), Shakey's Pizza Ventures, Inc. (SPAVI) requests for an extension to file its Annual Report from April 14, 2020 to April 30, 2020. Attached herein is the required Certification.

Subject to the approval of the Board at a meeting to be convened at a future date, SPAVI will convene its Annual Stockholders Meeting on June 18, 2020.


Maria Rosario L. Ybanez
Corporate Secretary

Certification

I, MARIA ROSARIO L. YBANEZ is a duly authorized representative of SHAKEY'S PIZZA ASIA VENTURES INC. With SEC registration number 0000054666 with principal office at road 15 KM East Service Road corner Marian Road 2, Barangay San Martin De Porres, Paranaque, do hereby certify and state that:

1) The SHAKEY'S PIZZA ASIA VENTURES INC. will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission through Corporate Governance and Finance Department (CGFD) issued on March 30, 2020 in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019).

2) The information contained in Notification of Extended Filing of Annual Report is true and correct to the best of my knowledge.

3) On behalf of SHAKEY'S PIZZA ASIA VENTURES INC., I hereby undertake to a) submit hard or physical copies of (state the report/document submitted online) with proper notarization and certification, b) pay the filing fees (where applicable) c) pay the penalties due (where applicable) d) other impositions (where applicable), within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours.

4) I am fully aware that non-submission of hard/physical copies of reports as well as certification that they refer to one and the same document submitted online, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission.

5) I am executing this certification on April 2, 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.


MARIA ROSARIO L. YBANEZ
Corporate Secretary
Driver's License No. B04-98-042080