



15 July 2020

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard
Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

RE: **Declaration of Cash Dividend**

Gentlemen:

Please be advised that the Board of Directors of Shakey's Pizza Asia Ventures, Inc. approved today the declaration of a regular cash dividend of One Centavo (Php0.01) per share, to all stockholders of record as of August 14, 2020 payable on August 28, 2020.

Very Truly Yours,

Maria Rosario L. Ybanez
Corporate Secretary