



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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, 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, 15 July 2020, held by remote communication:

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

Stockholders representing at least eighty two and thirty nine percent (82.39%) of the Corporation's outstanding common shares which are entitled and qualified to vote approved the proposal to amend the By-laws of the Corporation.

**II. Approval of Annual Report and the Corporation's Audited Financial Statements for 2019**

Stockholders representing at least eighty two and thirty nine percent (82.39%) of the Corporation's outstanding common shares which are entitled and qualified to vote 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 at least eighty two and thirty nine percent (82.39%) of the Corporation's outstanding common shares which are entitled and qualified to vote approved and passed the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2019, 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 at least eighty two and thirty nine percent (82.39%) of the Corporation's outstanding common shares which are entitled and qualified to vote ratified all acts of Management and the Board during 2019.



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

Elected directors of PIZZA for 2020-2021 are the following:

	<b>Votes</b>
Ricardo Gabriel T. Po	1,248,915,856
Christopher T. Po	1,234,445,656
Teodoro Alexander T. Po	1,251,070,956
Leonardo Arthur T. Po	1,248,915,856
Vicente L. Gregorio	1,261,609,656
Eileen Grace Z. Araneta	1,251,070,956
Fernan Victor P. Lukban (Independent Director)	1,248,915,856
Paulo L. Campos III (Independent Director)	1,251,070,956
Frances J. Yu (Independent Director)	1,251,070,956

**V. Appointment of the External Auditor**

Sycip Gorres Velayo & Co. has been re-appointed as external auditor of PIZZA for the year 2020 to 2021.

Very Truly Yours,

  
**Maria Rosario L. Ybanez**  
Corporate Secretary