



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: **Results of the Organizational Meeting**

Gentlemen:

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors considered and approved the following:

I. Election of Chairpersons and Members of the Board Committees:

1. Audit Committee

Fernan Victor P. Lukban – Chairman
Ricardo Gabriel T. Po
Paulo L. Campos, III

2. Corporate Governance and Sustainability Committee

Paulo L. Campos, III – Chairman
Fernan Victor P. Lukban
Eileen Z. Araneta

3. Board Risk Oversight Committee

Frances J. Yu – Chairman
Fernan Victor P. Lukban
Ricardo Gabriel T. Po



4. Related Party Transaction Committee

Paulo L. Campos, III – Chairman

Fernan Victor P. Lukban

Ricardo Gabriel T. Po

II. Election of Mr. Fernan Victor O. Lukban as Lead Independent Director.

III. Election of officers:

Christopher T. Po	Chairman
Ricardo Gabriel T. Po	Vice-Chairman
Teodoro Alexander T. Po	Vice-Chairman
Vicente L. Gregorio	President and Chief Executive Officer
Leonardo Arthur T. Po	Treasurer
Maria Rosario L. Ybanez	Corporate Secretary
Manuel T. Del Barrio	Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer
Jorge Maria Q. Concepcion	Shakey's General Manager
Marielle C. Santos	Peri Peri General Manager
Jose Arnold T. Alvero	Vice President - International Operations and Director for Franchise and Business Development
Darel Pallesco	Corporate Internal Audit Manager

IV. Approval of integration of Sustainability as an additional function of the existing Corporate Governance Committee

V. Declaration of Cash Dividend

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