



15 July 2021

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
Ricardo Gabriel T. Po

3. Board Risk Oversight Committee

Frances J. Yu – Chairman
Fernan Victor P. Lukban
Lance Y. Gokongwei



4. Related Party Transaction Committee

Paulo L. Campos, III – Chairman
Fernan Victor P. Lukban
Frances J. Yu

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


III. Election of officers:

Christopher T. Po	- Executive 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
Manuel T. Del Barrio	- Vice President, Chief Financial Officer, Compliance Officer, Chief Risk Officer and Chief Information Officer
Maria Rosario L. Ybanez	- Corporate Secretary
Alois Brielbeck	- General Manager (commissary)
Jorge Maria Q. Concepcion	- Shakey's General Manager
Maria Elma C. Santos	- Peri Peri General Manager
Gilbert L. Tolentino	- Shakey's Company-Owned Business Unit Director and R&B General Manager
Jose Arnold T. Alvero	- Vice President - International Operations and Director for Franchise and Business Development
Darel G. Pallesco	- Chief Audit Executive
Myrose April C. Victor	- Head, Investor Relations

IV. 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 Two Centavos (Php0.02) per share, to all stockholders of record as of August 17, 2021 payable on August 31, 2021.

Very Truly Yours,


Maria Rosario L. Ybanez
Corporate Secretary