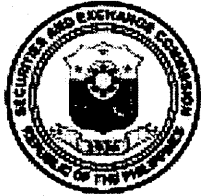




109072018002239



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000054666
Company Name SHAKEY'S PIZZA ASIA VENTURES INC.
Industry Classification Restaurants, Bars, Canteens & Other Eating & Drinking Places, N.E.C.
Company Type Stock Corporation

Document Information

Document ID 109072018002239
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered August 16, 2018
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Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.		DATE REGISTERED: 14 February 1974
BUSINESS/TRADE NAME: SHAKEY'S		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: 54666		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-163-396
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN MAY		WEBSITE/URL ADDRESS: www.shakeypizza.ph
ACTUAL DATE OF SPECIAL MEETING: 16 August 2018		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 15Km East Service Road corner Marian Road 2, Barangay San Martin de Porres, Parañaque City 1		TELEPHONE NUMBER(S): 867-7677
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Ma. Pilar B. Hernandez	SEC ACCREDITATION NUMBER (if applicable): 1558-A (Group A)	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To introduce, erect, provide, maintain, operate, lease, franchise, purchase, acquire, hold, dispose of by sale, lease or otherwise in any municipality, city or province in the Philippines restaurants, hotel, food parlors, and other eatery establishments or places of entertainment and refreshment in the effective production, merchandising, packaging and sales by such establishments of all types of family food products under the name of "SHAKEY'S", with power to contract with municipalities, cities or provinces of any municipal corporation or other corporation or other body politic or any person or persons, and to make and execute any and all agreements for the lease of such restaurants, hotel, food parlors and other eatery establishments or places of entertainment and refreshment.	INDUSTRY CLASSIFICATION: 	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CENTURY PACIFIC GROUP, INC.	83397	7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SHAKEY'S SEACREST INCORPORATED	CS201613836	15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres,
BAKEMASTERS, INC.	CS200507487	32-A Arturo Drive, Brgy. Bagumbayan, Taguig City
SHAKEY'S PIZZA COMMERCE INC.	CS201738469	15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres,

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

SHAKEY'S PIZZA ASIA VENTURES INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

YES NO

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there
- m. Entities administering of otherwise dealing in valuable
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

- 7. Persons who provide any of the following services:**
- a. managing of client money, securities or other assets
 - b. management of bank, savings or securities accounts
 - c. organization of contributions for the creation, operation or management of companies
 - d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

To introduce, erect, provide, maintain, operate, lease, franchise, purchase, acquire, hold, dispose of by sale, lease or otherwise in any municipality, city or province in the Philippines restaurants, hotel, food parlors, and other eatery establishments or places of entertainment and refreshment in the effective production, merchandising, packaging and sales by such establishments of all types of family food products under the name of "SHAKEY'S", with power to contract with municipalities, cities or provinces of any municipal corporation or other corporation or other body politic or any person or persons, and to make and execute any and all agreements for the lease of such restaurants, hotel, food parlors and other eatery establishments or places of

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of

YES NO NOT APPLICABLE

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,000,000,000	1.00	2,000,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34	COMMON	1,031,658,497		1.00	1,031,658,497.00	67.37%
TOTAL			1,031,658,497	TOTAL	TOTAL P	1,031,658,497.00	67.37%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	1	COMMON	499,662,556		1.00	499,662,556.00	32.63%
Percentage of Foreign Equity :			TOTAL 499,662,556	TOTAL	TOTAL P	499,662,556.00	32.63%
TOTAL SUBSCRIBED P						1,531,321,053.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	34	COMMON	1,031,658,497	1.00	1,031,658,497.00	67.37%
TOTAL			1,031,658,497	TOTAL P	1,031,658,497.00	67.37%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	1	COMMON	499,662,556	1.00	499,662,556.00	32.63%
TOTAL			499,662,556	TOTAL P	499,662,556.00	32.63%
TOTAL PAID-UP P					1,531,321,053.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION
 =====
 PLEASE PRINT LEGIBLY
 =====

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RICARDO GABRIEL T. PO Filipino	N	VC	M	Y	N/A	A/M BROC/M RPT/M
2. TEODORO ALEXANDER T. PO Filipino	N	VC	M	Y	N/A	N/A
3. CHRISTOPHER T. PO Filipino	N	C	M	Y	N/A	N/A
4. LEONARDO ARTHUR T. PO Filipino	N	M	M	Y	Treasurer	N/A
5. VICENTE L. GREGORIO Filipino	N	M	M	Y	President and CEO	N/A
6. ENRIQUE A. GOMEZ, JR. Filipino	N	M	M	Y	N/A	N/A
7. FERNAN VICTOR P. LUKBAN Filipino	N	I	M	Y	Lead Independent Director	A/C CGC/M BROC/M RPT/M
8. PAULO L. CAMPOS III Filipino	N	I	M	Y	N/A	A/M CGC/C RPT/C
9. FRANCES J. YU Filipino	N	I	F	Y	N/A	CGC/M BROC/C
10. MANUEL T. DEL BARRIO Filipino	N	N	M	N	Vice- President/CFO/ Chief Risk Officer/ Chief Information Officer	N/A
11. MARIA ROSARIO L. YBANEZ Filipino	N	N	F	N	Corporate Secretary	N/A
12. NOTHING FOLLOWS						
13.						
14.						
15.						
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.					
TOTAL NUMBER OF STOCKHOLDERS: 35			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 33		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT Please see Audited Financial Statements					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. CENTURY PACIFIC GROUP, INC. FILIPINO	COMMON	796,445,141	796,445,141.00	52.01%	796,445,141.00
	TOTAL	796,445,141	796,445,141.00		
2. PCD NOMINEE CORP. NON-FILIPINO	COMMON	499,662,556	499,662,556.00	32.63%	499,662,556.00
	TOTAL	499,662,556	499,662,556.00		
3. PCD NOMINEE CORP. FILIPINO	COMMON	143,436,354	143,436,354.00	9.37%	143,436,354.00
	TOTAL	143,436,354	143,436,354.00		
4. MA. LUISA P. LOVINA FILIPINO	COMMON	13,766,511	13,766,511.00	0.90%	13,766,511.00
	TOTAL	13,766,511	13,766,511.00		
5. KARINA P. MORENO/MA. CARMEN M. PRIETO KARINA P. MORENO/CARMEN M. PRIETO FILIPINO	COMMON	7,413,282	7,413,282.00	0.90%	13,766,511.00
	COMMON	6,353,229	6,353,229.00		
	TOTAL	13,766,511	13,766,511.00		
6. LEOPOLDO M. PRIETO III FILIPINO	COMMON	6,882,542	6,882,542.00	0.45%	6,882,542.00
	TOTAL	6,882,542	6,882,542.00		
7. PANDA DEVELOPMENT CORPORATION FILIPINO	COMMON	6,154,609	6,154,609.00	0.40%	6,154,609.00
	TOTAL	6,154,609	6,154,609.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,480,114,224.00	96.66%	1,480,114,224.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.					
TOTAL NUMBER OF STOCKHOLDERS: 35			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 33		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT Please see Audited Financial Statements					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. MA. CONSUELO P. GUERRERO FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
9. MA. PILAR P. LORENZO FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
10. MA. CRISTINA P. MORAZA FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
11. CARLOS M. PRIETO FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
12. EDUARDO M. PRIETO FILIPINO	COMMON	5,429,529	5,429,529.00	0.35%	5,429,529.00
	TOTAL	5,429,529	5,429,529.00		
13. RAMON M. PRIETO FILIPINO	COMMON	5,125,510	5,125,510.00	0.33%	5,125,510.00
	TOTAL	5,125,510	5,125,510.00		
14. JAMILLE P. TORRES JAMILLE M.P. TORRES FILIPINO	COMMON	3,706,257	3,706,257.00	0.45%	6,882,542.00
	COMMON	3,176,285	3,176,285.00		
	TOTAL	6,882,542	6,882,542.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,519,269,921.00	99.21%	1,519,269,921.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.					
TOTAL NUMBER OF STOCKHOLDERS: 35			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 33		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT Please see Audited Financial Statements					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. MA. INES P. BORROMEEO FILIPINO	COMMON	3,608,268	3,608,268.00	0.24%	3,608,268.00
	TOTAL	3,608,268	3,608,268.00		
16. ROSARIO ANNE R. PRIETO FILIPINO	COMMON	2,811,823	2,811,823.00	0.18%	2,811,823.00
	TOTAL	2,811,823	2,811,823.00		
17. L.L.P. ENTERPRISES, INC. FILIPINO	COMMON	2,808,968	2,808,968.00	0.18%	2,808,968.00
	TOTAL	2,808,968	2,808,968.00		
18. MA. TERESA P. RUFINO MA. TERESA R. PRIETO FILIPINO	COMMON	1,514,170	1,514,170.00	0.18%	2,811,823.00
	COMMON	1,297,653	1,297,653.00		
	TOTAL	2,811,823	2,811,823.00		
19. ALMA BELLA PIL ALBERASTINE FILIPINO	COMMON	2,000	2,000.00	0.00%	2,000.00
	TOTAL	2,000	2,000.00		
20. VERONICA AGUILAR PEDRASA FILIPINO	COMMON	2,000	2,000.00	0.00%	2,000.00
	TOTAL	2,000	2,000.00		
21. Others (indicate the number of the remaining stockholders) 12 STOCKHOLDERS	COMMON	6,250	6,250.00	0.00%	6,250.00
	TOTAL	6,250	6,250.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,531,321,053.00	100.00%	1,531,321,053.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YE. Please see Audited Financial Statements			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Please see Audited Financial Statements			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	₱153,132,105.30	08 May 2017	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	₱153,132,105.30		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCIES: N.A.			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
₱1,630,000.00	865	741	1606

NOTE: USE ADDITIONAL SHEET IF NECESSARY

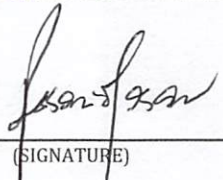
I, MARIA ROSARIO L. YBANEZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAVE CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR

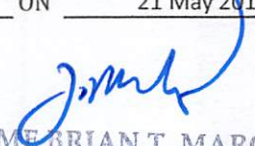
DONE THIS _____ DAY OF SEP 07 2018 2018 IN Pasig City.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME I Pasig City, PHILIPPINES ON SEP 07 2018
, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF
DL#804-98-042080 ISSUED AT MUNTINLUPA ON 21 May 2017.

DOC. NO: 519 ;
PAGE NO. 105 ;
BOOK NO. 11 ;
SERIES OF 2018.


JEROME BRIAN T. MARCELO
Appointment No. 216 (2017-2018)
Notary Public for Pasig City
Until December 31, 2018
Attorney's Roll No. 69884
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR OR No. 3859419; 01.04.18; Pasig City
IBP OR No. 021152; 01.04.18; RSM

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SHAKEY'S PIZZA ASIA VENTURES INC.**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. RICARDO GABRIEL T. PO, JR. 1524 Carissa Street, Dasmariñas Village, Makati City	Filipino	Vice-Chariman / Stockholder	105-633-446
2. TEODORO ALEXANDER T. PO 1599 Cypress St., Dasmariñas Village, Makati City	Filipino	Vice-Chariman / Stockholder	105-633-470
3. CHRISTOPHER T. PO 28 Jackson Street, West Greenhills, San Juan	Filipino	Chariman / Stockholder	119-779-656
4. LEONARDO ARTHUR T. PO Unit 3803 Arya Residences, Tower 1, Bonifacio Global City, Taguig City	Filipino	Treasurer / Stockholder	213-386-343
5. VICENTE L. GREGORIO 8607 Carnation corner Magnolia Streets Phase 8, Marcelo Green Village, Parañaque City	Filipino	President & CEO / Stockholder	115-733-046
6. ENRIQUE A. GOMEZ, JR. 2D Luna Gardens, Rockwell Center, Makati City 1200, Philippines	Filipino	Director / Stockholder	119-142-000
7. FERNAN VICTOR P. LUKBAN 6 Tyler Street, North Greenhills, San Juan City	Filipino	<u>Lead Independent Director</u> / Stockholder	112-212-739
8. PAULO L. CAMPOS III Level 2, B-7 Bonifacio High Street, Bonifacio Global City, Taguig	Filipino	Independent Director / Stockholder	239-738-930
9. FRANCES J. YU South Joya, Rockwell Center, Makati	Filipino	Independent Director / Stockholder	159-111-191
10. MANUEL T. DEL BARRIO 303B Mansfield Building, Lakeview Manors Condominium, Ususan, Taguig City	Filipino	Vice-President/CFO/Chief Risk Officer/Chief Information Officer	120-616-990
11. MARIA ROSARIO L. YBANEZ 38 Guerrero St. BF Homes, Paranaque City	Filipino	Corporate Secretary	216-466-794
12. CENTURY PACIFIC GROUP, INC. 7F Centerpoint Building, Julia Vargas Avenue, Ortigas Center, Pasig City	Filipino	Stockholder	000-281-658
13. ARRAN INVESTMENT PTE. LTD. 168 Robinson Road, #37-01 Capital Tower, Singapore 068912	Singaporean	Stockholder	443-290-584
14. PCD NOMINEE CORP. The Enterprise Center, Ayala Avenue cor. Paseo de Roxas, Makati City	Filipino	Stockholder	004-774-849

INSTRUCTIONS:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

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15. MA. LUISA P. LOVINA No. 1 Caimito Street, Forbes Park, Makati City	Filipino	Stockholder	101-123-692
16. KARINA P. MORENO/MA. CARMEN M. PRIETO G6 One Salcedo Place, Alfaro Street, Makati City	Filipino	Stockholder	913-482-423
17. LEOPOLDO M. PRIETO III No. 21 Abelardo Street, San Lorenzo Village, Makati City	Filipino	Stockholder	210-264-789
18. PANDA DEVELOPMENT CORPORATION Bldg. 2A Philcrest 1, Km. 23, Bo. Cupang, Muntinlupa City	Filipino	Stockholder	000-168-011
19. MA. CONSUELO P. GUERRERO 259 Apitong Street, Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	121-423-659
20. MA. PILAR P. LORENZO 161 Lauan Street, Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	105-779-717
21. MA. CRISTINA P. MORAZA #1518 Carissa Street, Dasmariñas Village, Makati City	Filipino	Stockholder	121-423-667
22. CARLOS M. PRIETO #7 Laoag Street, Alabang Hills Village, Muntinlupa City	Filipino	Stockholder	121-423-692
23. EDUARDO M. PRIETO 47 Calumpit Street, Subic Homes, Binictican Subic Bay Freet Port Zone	Filipino	Stockholder	121-423-675
24. RAMON M. PRIETO #1 Toledo Street, Alabang Hills Village, Muntinlupa City	Filipino	Stockholder	100-953-721
25. MIGUEL H. PRIETO 7-B Zaragoza Condominium, Gamboa Street, Makati City	Filipino	Stockholder	100-953-713
26. JAMILLE P. TORRES 19B Zipper Street, San Lorenzo Village, Makati City	Filipino	Stockholder	172-609-621
27. MA. INES P. BORROMEO #334 Cadena de Amor Street, Ayala Alabang Village, Muntinlupa City	Filipino	Stockholder	121-423-683
28. ROSARIO ANNE R. PRIETO 138 Cordova Building, Valero Street, Apt. 7B, Salcedo Village, Makati City	Filipino	Stockholder	175-519-389

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LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
29. L.L.P. ENTERPRISES, INC. 3F Tuscan Building, Herrera Street, Legaspi Village Makati City	Filipino	Stockholder	000-127-271
30. MA. TERESA P. RUFINO 40 Encarnacion Street, Magallanes Village, Makati City	Filipino	Stockholder	201-697-824
31. LEOPOLDO H. PRIETO, JR. No. 21 Abelardo Street, San Lorenzo Village, Makati City	Filipino	Stockholder	101-608-665
32. NOTHING FOLLOWS			
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