



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 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 2021, held by remote communication:

I. Approval of the Minutes of the previous meeting

Stockholders representing at least eighty one and eight two percent (81.82%) 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 2020

Stockholders representing at least eighty one and eight two percent (81.82%) 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 one and eight two percent (81.82%) 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, 2020, 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 one and eight two percent (81.82%) of the Corporation's outstanding common shares which are entitled and qualified to vote ratified all acts of Management and the Board during 2020.



IV. Election of Members of the Board of Directors:

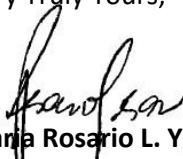
Elected directors of PIZZA for 2021-2022 are the following:

	Votes
Ricardo Gabriel T. Po	1,256,306,163
Christopher T. Po	1,245,994,463
Teodoro Alexander T. Po	1,256,306,163
Leonardo Arthur T. Po	1,256,306,163
Vicente L. Gregorio	1,256,306,163
Lance Y. Gokongwei	1,256,306,163
Fernan Victor P. Lukban (Independent Director)	1,256,306,163
Paulo L. Campos III (Independent Director)	1,256,306,163
Frances J. Yu (Independent Director)	1,256,306,163

V. Appointment of the External Auditor

Sycip Gorres Velayo & Co. has been re-appointed as external auditor of PIZZA for the year 2021 to 2022.

Very Truly Yours,


Maria Rosario L. Ybanez
Corporate Secretary