



SHAKEY'S PIZZA ASIA VENTURES INC.

15Km East Service Road corner Marian Road 2, Brgy. San Martin de Porres, Parañaque City 1700

TEL NO. 839-0156

03 January 2017

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City, Philippines

Attention: **Mr. JOSE VALERIANO B. ZUÑO III**
OIC - Head, Disclosure Department

Re: **Shareholdings of Directors and Principal Officers**

Gentlemen:

Further to our report dated 22 December 2016, we hereby submit the revised list of the shareholdings of the Company's Directors and Principal Officers, to wit:

Name of Directors and Officers	Direct	Indirect	TOTAL
Ricardo Gabriel T. Po*	1	14	15
Teodoro Alexander T. Po*	1	264,827,662	264,827,663
Christopher Paulus T. Po*	1	264,827,662	264,827,663
Leonardo Arthur T. Po*	1	264,827,662	264,827,663
Vicente L. Gregorio	136,301	-	136,301
Paulo L. Campos III**	1	89,000	89,001
Fernan Victor P. Lukban	95,001	-	95,001
(Directors) SUB-TOTAL	231,307	794,572,000	794,803,307
Manuel T. Del Barrio	90,000	-	90,000
Genevieve U. Yu	20,000	-	20,000
Jose Maria Q. Concepcion	300,000	-	300,000
Alois Brielbeck	200,000	-	200,000
Carlo L. Fajardo, Jr.	-	-	-
Jennifer V. Lapa	30,000	-	30,000

Mauricio D. Franco	45,000	-	45,000
(Officers) SUB-TOTAL	685,000	-	685,000
(Directors and Officers) TOTAL	916,307	794,572,000	795,488,307

Thank you.

Very truly yours,


Genevieve U. Yu
Corporate Secretary

* The Po brothers indirectly own shares through Century Pacific Group, Inc.

** Mr. Campos indirectly owns shares through a member of his immediate family sharing the same household.