

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

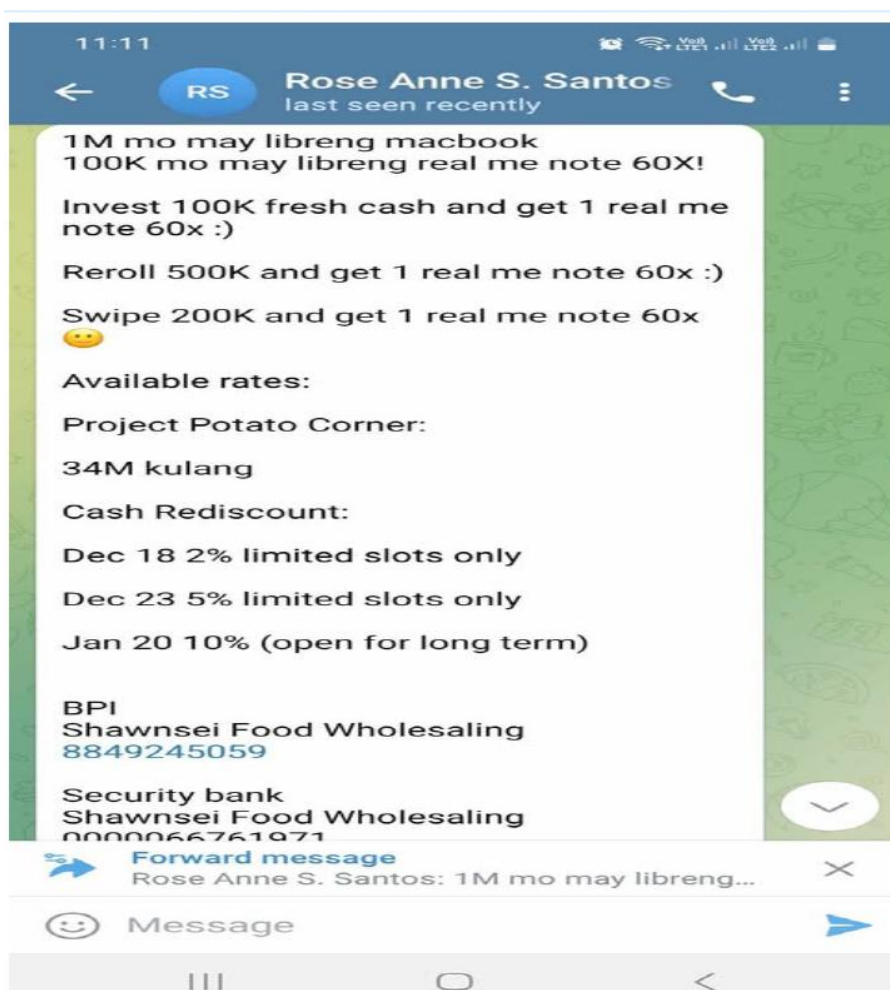
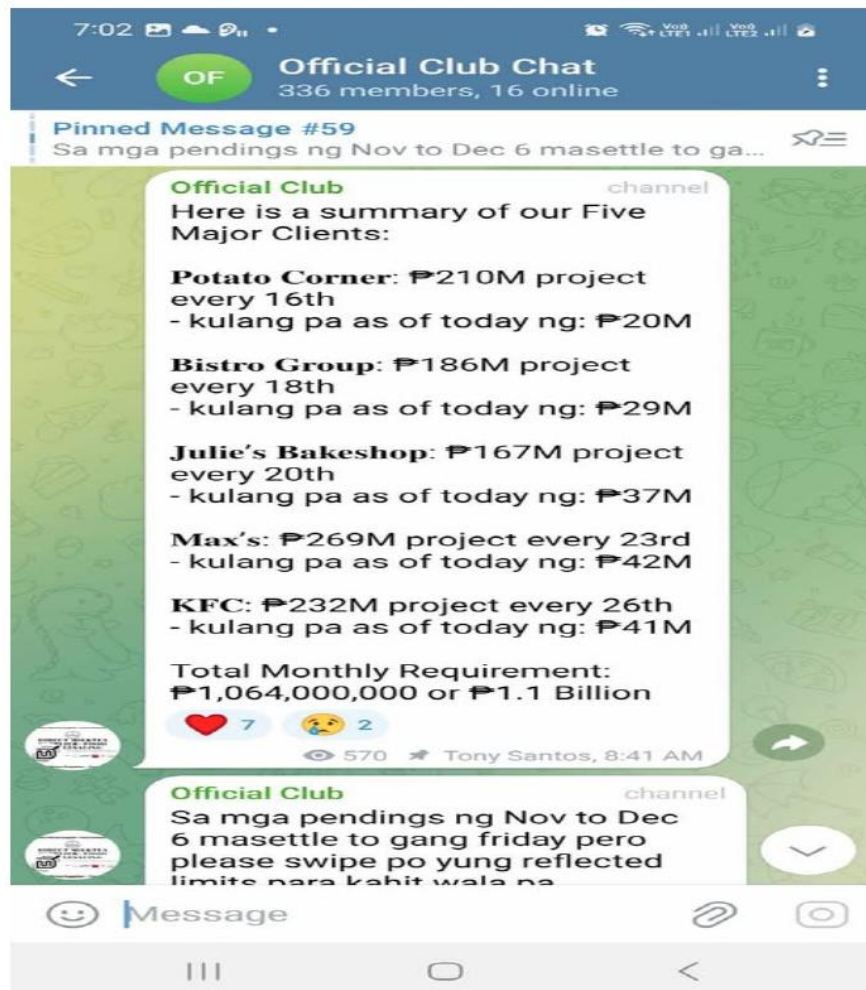
Based on information received by the Commission, **SHAWNSEI HOLDINGS CORPORATION**, represented by ***Tony Rose S. Garcia*** as one of its incorporators as well as its CEO & President, is inviting the public to invest their money in the corporation through the following Facebook pages:

1. **Direct Milktea Supplier - Food wholesaling; and**
2. **Milktea MT Biñan LagunaBranch**



The representatives of **SHAWNSEI HOLDINGS CORPORATION** also invited investors to join a group chat in Telegram named the "Official Club Chat", where ***Tony Rose S. Garcia*** would post updates as well as share various investment offers urging the investors to invest using cash or by swiping their credit cards. However, at this point in time, the two aforementioned Facebook pages have already been deleted.

Tony Rose S. Garcia enticed the public to invest in **SHAWNSEI HOLDINGS CORPORATION** by claiming that she has contractual projects that involve the supplying of flour and palm oil to the Max's group, McDonald's, Potato Corner, Julie's Bakeshop, Dunkin Donuts, Jollibee Foods Corporation, The Bistro Group, Wendy's Philippines, Frankie's New York Buffalo Wings, LTB Philippine Chefs Association, Golden Arches Development Corporation, Shakey's Pizza Asia Ventures Inc., Pulp Group of Companies and SM Retail Inc. Depending on the investment offer selected by the investor, the monthly interest rate offered by **SHAWNSEI HOLDINGS CORPORATION** vary per project, offering a monthly profit ranging from 2-10%.





To further persuade the investors into investing, ***Tony Rose S. Garcia*** would also claim that the orders from the aforementioned companies are growing to the point that her current capitalization is no longer sufficient to cover the additional orders. To entice them even more, she would announce in the aforementioned group chat that investors who invest the amount of **ONE MILLION PESOS (Php 1,000,000.00)** will receive a free Macbook Laptop, and those who invest the amount of **ONE HUNDRED THOUSAND PESOS (Php 100,000.00)** will receive a realme Note 60x.

Briefly, an "*investment contract*" exists when there is an investment or placement of money in a common enterprise with reasonable expectation of profits to be derived from the efforts of others, which is apparent in **SHAWNSEI HOLDINGS CORPORATION** schemes. Therefore, all corporations must first be duly registered with the Commission and that any person or entity intending to sell or offer investment contracts are required to secure the necessary registration and/or license from the Commission as well.

Furthermore, Republic Act No. 11765 or the Financial Products and Services Consumer Protection Act (FCPA) also prohibits investment fraud which is defined under the law as any form of deceptive solicitation of investments from the public which includes Ponzi Schemes and such other schemes involving the promise or offer of profits or returns sourced from the investments or contribution made by the investors themselves and the offering or selling of investment schemes to the public without a license or permit from the SEC.

As per our records, **SHAWNSEI HOLDINGS CORPORATION** is **REGISTERED** with the Commission as a corporation, however, it is **NOT AUTHORIZED** to solicit investments from the public, not having secured prior registration and/or license to sell securities or solicit investments as prescribed under Section 8 of the Securities Code (SRC).

Likewise, ***Tony Rose S. Garcia*** and any of **SHAWNSEI HOLDINGS CORPORATION's** officers or duly authorized representatives, have not been issued a Certificate of Registration as registered Associated Person, Compliance Officer, Salesman and/or Certified Investment Solicitor of a Broker Dealer in Securities Investment, Investment House, Underwriter of Securities, Investment Company Adviser, and/or Mutual Fund Distributor.

Not only did **SHAWNSEI HOLDINGS CORPORATION** solicit investments from the public without first obtaining a secondary license, but ***Tony Rose S. Garcia*** also fraudulently claimed and even fabricated the existence of its contracts with the Max's group, McDonald's, Potato Corner, Dunkin Donuts, Jollibee Foods Corporation, The Bistro Group, Wendy's Philippines, Frankie's New York Buffalo Wings, LTB Philippine Chefs Association, Golden Arches Development Corporation, Shakey's Pizza Asia Ventures Inc., Pulp Group of Companies and SM Retail Inc., in order to lure investors into parting with their money.

In view thereof, the public is hereby advised **NOT TO INVEST** or to **STOP INVESTING** in the scheme being offered by **SHAWNSEI HOLDINGS CORPORATION** or its representatives.

Those who act as salesmen, brokers, dealers or agents, representatives, promoters, recruiters, uplines, influencers, endorsers, abettors and enablers of **SHAWNSEI HOLDINGS CORPORATION** in soliciting or convincing people to invest in the investment scheme being offered by the said entity including soliciting investments or recruiting investors through the internet may be held criminally liable under Section 11 of the FCPA and Section 28 of the SRC which are both penalized separately with a **maximum fine of Five Million Pesos (Php 5,000,000.00) or imprisonment of Twenty One (21) years or both pursuant to Section 73 of the SRC.**

Finally, those who invite or recruit others to join or invest in such venture or offer securities to the public may incur criminal liability, or otherwise be sanctioned or penalized accordingly as



held by the Supreme Court in the case of *Securities and Exchange Commission v. Oudine Santos* (G.R. No. 195542, 19 March 2014).

Should you have any information regarding the operation of **SHAWNSEI HOLDINGS CORPORATION** or any securities solicitation activity by any individual or group of individuals representing **SHAWNSEI HOLDINGS CORPORATION**, please send your report to the Enforcement and Investor Protection Department at epd@sec.gov.ph.

For the guidance of the public.

City of Makati, 03 February 2026.