

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **9 December 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201811119** 3. BIR Tax Identification No. **010-061-026-000**
4. **FIGARO COFFEE GROUP, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. **Industry Classification Code (SEC Use Only)**
7. **116 East Main Ave., Phase V - SEZ, Laguna Technopark, Binan, Laguna**
Postal Code 4034
Address of principal office and Postal Code
8. **(632) 8812-1718**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
Common Shares	4,648,187,003

11. Indicate the item numbers reported herein: **Item No. 9**
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Subject of the Disclosure
Results of the 2022 Annual Stockholders' Meeting
Background/Description of the Disclosure
<p>This disclosure sets forth the directors elected during the Annual Stockholders' Meeting of the Company, the reappointment of R.S. Bernaldo and Associates as the external auditor of the Company as well as the approval of the following amendments to By-Laws :</p> <p>(1) Amendment to the Second Article, Section 1 of the By-Laws to move the Annual Stockholders' Meeting from the last Wednesday of September to the first Wednesday of December of every year and if not a working day, then on the next following working day;</p> <p>(2) Amendment to the Second Article, Section 3 of the By-Laws that stockholders may participate in the Annual Stockholders' Meeting through means of remote communication or other alternative modes of communication;</p> <p>(3) Amendment to the Second Article, Section 5 of the By-Laws that for purposes of quorum, a stockholder who participates through remote communication, in absentia, or such other alternative modes of communication shall be deemed present for purposes of quorum; and</p> <p>(4) Amendment to the Second Article, Section 7 of the By-Laws that as to the manner of voting during the Annual Stockholders' Meeting, a stockholder may vote by remote communication or in absentia.</p>

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jerry S. Liu	0	0	N/A
Justin T. Liu	1	0	N/A
Michael Stephen T. Liu	1	0	N/A
Brian Gregory T. Liu	1	0	N/A
Sigrid Von De Jesus	1	0	N/A
Divina Gracia Cabuloy	1	0	N/A
Michael Barret	1	0	N/A
Corazon P. Guidote	1	0	N/A
Senen Matoto	1	0	N/A
Hector Villanueva	1	0	N/A

External Auditor	R.S. Bernaldo and Associates
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List of other material resolutions, transactions and corporate actions approved by the stockholders
During the annual shareholders' meeting of the Company held on 9 December 2022, the following matters were presented to, have already been approved and/or ratified by the stockholders of the Company:

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| <ol style="list-style-type: none">1. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 July 2021;2. Annual Report of Officers and Approval of the Audited Financial Statements of the Corporation as of 30 June 2022;3. Approval and Ratification of Acts and Proceedings of the Board of Directors, the Board Committees, and Management During their Respective Terms of Office;4. Approval of the Amendments of the By-Laws5. Election of Directors/Independent Directors;6. Reappointment of R.S. Bernaldo and Associates as External Auditor for Fiscal Year 2022 |
| Other Relevant Information |
| N/A |

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIGARO COFFEE GROUP, INC.
Issuer

9 December 2022
Date


LOWELA L. CONCHA
Corporate Secretary