

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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<b>Subject of the Disclosure</b>
Results of Organizational Board Meeting
<b>Background/Description of the Disclosure</b>
The disclosure herein specifies the elected officers of the Company for the ensuing year, as well as committee memberships, which were approved during the organizational meeting of the Board of Directors of the Company

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jerry S. Liu	Chairman Emeritus	0	0	N/A
Justin T. Liu	Chairman of the Board	1	0	N/A
Divina Gracia G. Cabuloy	President and Chief Executive Officer	1	0	N/A
Michael Stephen T. Liu	Director	1	0	N/A
<i>Brian Gregory T. Liu</i>	Director	1	0	N/A
Michael T. Barret	Executive Vice President, Chief Operating Officer, Chief Information Officer, and Chief Investor Relations Officer	1	0	N/A
Lowela L. Concha	Corporate Secretary	0	0	N/A
Sigrid Von De Jesus	Assistant Corporate Secretary and Chief Compliance Officer	1	0	N/A
Jose Petronio Espanol III	Chief Finance Officer, Treasurer, and Chief Risk Officer	0	0	N/A
Marilou R. Roca	Comptroller and Chief Accounting Officer	0	0	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Board Risk Oversight Committee	Hector V. Villanueva	Chairman

Board Risk Oversight Committee	Senen L. Matoto	Member
Board Risk Oversight Committee	Michael T. Barret	Member
Corporate Governance and Nominations Committee	Corazon P. Guidote	Chairman
Corporate Governance and Nominations Committee	Justin T. Liu	Member
Corporate Governance and Nominations Committee	Divina Gracia G. Cabuloy	Member
Audit Committee	Senen L. Matoto	Chairman
Audit Committee	Justin T. Liu	Member
Audit Committee	Corazon P. Guidote	Member
Related Party Transactions Committee	Hector V. Villanueva	Chairman
Related Party Transactions Committee	Corazon P. Guidote	Member
Related Party Transactions Committee	Sigrid Von D. De Jesus	Member

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

N/A

**Other Relevant Information**

As Chairman Emeritus, Mr. Jerry S. Liu does not participate in the management of the Company nor does he have any voting rights. It is merely an honorary title to acknowledge the support that he has provided to the Company. Ownership of shares in the Company is also not a qualification to be elected as Chairman Emeritus.

**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  
Signature and Title