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SEC Registration Number

FIGARO COFFEE GROUP, INC.

(Company's Full Name)

116 EAST MAIN AVE. PHASE V - SEZ
LAGUNA TECHNOPARK, BINAN, LAGUNA

(Business Address: No. Street City/Town/Province)

Sigrid Von D. De Jesus

(Contact Person)

0917-8832172

(Company Telephone Number)

06

Month Day
(Fiscal Year)

30

Day

SEC FORM 17-C

(Form Type)

N/A

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

Securities and Exchange Commission
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. **12 October 2022**

Date of Report

2. SEC Identification Number: **CS201811119** 3. BIR Tax Identification No.: **010-061-026-000**

4. Name of issuer as specified in the charter **FIGARO COFFEE GROUP, INC.**

5. **Philippines** 6. (SEC Use Only)
Country of Incorporation Industry Classification Code:

7. **116 East Main Ave., Phase V- SEZ,**
Laguna Technopark, Binan, Laguna
Address of Principal Office **4034**
Postal Code

8. **(632) 8812-17-18**
Registrant's Telephone Number

9. **No. 33 Mayon St. Barangay Malamig,**
Mandaluyong City
Former name or former address

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Titles of Each Class | Number of Shares Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| Common Shares | 4,648,187,003 |

11. Item number reported Item 9 – N/A

Please be informed that the Board of Directors of Figaro Coffee Group, Inc. (the "Corporation"), in its meeting held today, 12 October 2022, approved the following matters:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation approves, as it hereby approves, its audited financial statements as of and

for the fiscal year ending as of 30 June 2022, examined by its external auditor, as presented to the Board of Directors of the Corporation.”

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation approves, as it hereby approves, the Declaration of the Regular Cash Dividends of Php 0.01936 to all stockholders of Record Date as of 21 November 2022 and payable on 09 December 2022.

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation approves, as it hereby approves, the change in the Record Date for the 2022 Annual Stockholders Meeting from 15 November 2022 to 21 November 2022. The change is being made to meet the requirements under the By-laws of the Corporation.”

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.

By:



LOWELA L. CONCHA
Corporate Secretary