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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
(Fiscal Year)

30

Day
(Fiscal Year)

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

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

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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. **14 September 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**
Country of Incorporation

6. (SEC Use Only)
Industry Classification Code:

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

8. **(632) 8812-1718**
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

Item 9. Other Events

The Board of Directors ("BOD") of Figaro Coffee Group Inc. (the "Company"), in its meeting today, 14 September 2022, approved the date and time of their first Annual Stockholders' Meeting to be held on 09 December 2022 at 2:00PM via Zoom videoconference with 15 November 2022 as the Record Date.

Further, at the same meeting, the Company's BOD affirmed the following agenda of the 2022 Annual Stockholders' Meeting, as previously approved by the BOD on July 27, 2022:

- 1) Call to Order;
- 2) Certification of Notice and Determination of Existence of Quorum;
- 3) Approval of Minutes of the Stockholders' Meeting held on 25 July 2021;
- 4) Annual Report of Officers and Approval of the Audited Financial Statements of the Corporation as of 30 June 2022;
- 5) Approval and Ratification of Acts and Proceedings of the Board of Directors, the Board Committees, and Management During their Respective Terms of Offices;
- 6) Approval of the Amendment of the By-Laws;
- 7) Election of Board of Directors;
- 8) Reappointment of RSBA as External Auditor;
- 9) Other Matters;
- 10) Adjournment

In relation to the foregoing, at the same meeting, the Company's BOD approved the Amendments of the By- Laws, subject to the approval of the Company's stockholders and by the Securities and Exchange Commission, as follows:

ARTICLE	SECTION	AMENDED BY-LAWS As approved by the SEC on June 23, 2021	PROPOSED AMENDMENT
II	Section 1	<p>Regular Meetings The regular meetings of stockholders for the purpose of electing directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office of the Corporation on <u>the last Wednesday of September of every year</u>, and if not a working day, then on the next following working day.</p>	<p>Regular Meetings The regular meetings of stockholders for the purpose of electing directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office of the Corporation on the <u>first Wednesday of December</u> of every year, and if not a working day, then on the next following working day.</p>
II	Section 3	<p>Place of Meeting Stockholders meetings, whether regular or special, shall be held in the principal office of the Corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the Corporation is located.</p>	<p>Place of Meeting Stockholders meeting, whether regular or special, shall be held in the principal office of the Corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the Corporation is located. <u>Subject to the approval of majority of the members of the Board of Directors, stockholders may participate in such meetings through remote communication or other alternative modes of communication.</u></p>

II	Section 5	<p>Quorum Unless otherwise prescribed by law, in all regular or special meetings of stockholders, the holders of majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be present. Unless otherwise provided under the Corporation Code, the affirmative vote of the majority of the issued and outstanding shares present or represented in the meeting shall generally be required to approve shareholders' resolutions.</p>	<p>Quorum Unless otherwise prescribed by law, in all regular or special meetings of stockholders, the holders of majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be present. Unless otherwise provided under the Corporation Code, the affirmative vote of the majority of the issued and outstanding shares present or represented in the meeting shall generally be required to approve shareholders' resolutions.</p> <p><u>A stockholder who participates through remote communication, in absentia, or such other alternative modes of communication shall be deemed present for purposes of the quorum.</u></p>
II	Section 7	<p>Manner of Voting At all meetings of stockholders, a stockholder may vote in person or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid for the meeting at which it has been presented to the Corporate Secretary.</p> <p>All proxies must be in the hands of the Corporate Secretary before the time set for the meeting. Such proxies filed with the Corporate Secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the Corporate Secretary, prior to a scheduled meeting or by their personal presence at the meeting.</p>	<p>Manner of Voting At all meetings of stockholders, a stockholder may vote in person, or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact, <u>by remote communication, or in absentia.</u> Unless otherwise provided in the proxy, it shall be valid for the meeting at which it has been presented to the Corporate Secretary.</p> <p>All proxies must be in the hands of the Corporate Secretary before the time set for the meeting. Such proxies filed with the Corporate Secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the Corporate Secretary, prior to a scheduled meeting or by their personal presence at the meeting.</p>

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