



14 FEBRUARY 2022

PHILIPPINE STOCK EXCHANGE

Disclosure Department
6/F PSE Tower
5th Avenue Corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: JANET A. ENCARNACION
Head. Disclosure Department

Re: Result of Board Meeting/Approval of the Quarterly Report
for the quarter ending December 31, 2021

Good Day!

Please be informed that the Board of Directors of Figaro Coffee Group Inc (FCG), in its board meeting held today, had discussed and approved the release of **Figaro Coffee Group, Inc. and Subsidiary's Unaudited Interim Consolidated Financial Statements (December 31, 2021 and June 30, 2021)**.

Very truly yours,

FIGARO COFFEE GROUP INC.

By:



LOWELLA CONCHA
FCG Corporate Secretary