



SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila Philippines
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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: December 16, 2022 11:01:30 AM

Company Information

SEC Registration No.: CS201811119

Company Name: FIGARO COFFEE GROUP INC.

Industry Classification: I56101

Company Type: Stock Corporation

Document Information

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C S 2 0 1 8 1 1 1 1 9

SEC Registration Number

Company Name

F I G A R O C O F F E E G R O U P , I N C .

Principal Office (No./Street/Barangay/City/Town)Province)

1 1 6 E A S T M A I N A V E . P H A S E V - S E Z

L A G U N A T E C H N O P A R K , B I Ñ A N ,

L A G U N A

Form Type

G.I.S.

Department requiring the report

SEC

Secondary License Type, If Applicable

N A

COMPANY INFORMATION

Company's Email Address

corporate@figaro.ph

Company's Telephone Number/s

8.671-4232

Mobile Number

0917-8832172

No. of Stockholders

Annual Meeting Month/Day

FIRST WED. OF DECEMBER

Fiscal Year Month/Day

JUNE 30

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

SIGRID VON DE JESUS

Email Address

corporate@figaro.ph

Telephone Number/s

8.671.4232

Mobile Number

0917-8832172

Contact Person's Address

Note: 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/ or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">FIGARO COFFEE GROUP INC</p>		DATE REGISTERED: <p align="center">7/6/2018</p>	
BUSINESS/TRADE NAME: <p align="center">FIGARO COFFEE GROUP INC</p>		FISCAL YEAR END: <p align="center">June 30</p>	
SEC REGISTRATION NUMBER: <p align="center">CS201811119</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">010-061-026-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">FIRST WEDNESDAY OF DECEMBER OF EVERY YEAR</p>		WEBSITE/URL ADDRESS: <p align="center">www.figaro.ph</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">09 DECEMBER 2022</p>		E-MAIL ADDRESS: <p align="center">corporate@figaro.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK, BIÑAN, LAGUNA</p>		FAX NUMBER: <p align="center">N/A</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK, BIÑAN, LAGUNA</p>		ALTERNATE MOBILE NUMBER: <p align="center">0995-927-5288</p>	
OFFICIAL E-MAIL ADDRESS <p align="center">sigs_dm@yahoo.com</p>	ALTERNATE E-MAIL ADDRESS <p align="center">n709santos@gmail.com</p>	OFFICIAL MOBILE NUMBER <p align="center">0917-883-2172</p>	ALTERNATE MOBILE NUMBER <p align="center">0995-927-5288</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">R.S. BERNALDO & ASSOCIATES</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0300-SEC</p>	TELEPHONE NUMBER(S): <p align="center">(02)8812-1718</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To process, manufacture and package all kinds of food products; to establish, invest, develop, operate and maintain restaurants, coffee shops, and refreshment parlors.		INDUSTRY CLASSIFICATION: <p align="center">FOOD INDUSTRY</p>	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Camerton Inc.	CS201100857	116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK,
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Figaro Coffee Systems, Inc.	A199705219	33 MAYON ST., MALAMIG, MANDALUYONG CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

FIGARO COFFEE GROUP, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. <i>Pre-need Companies</i></p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. <i>Mutual Funds</i> or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FIGARO COFFEE GROUP, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	6,600,000.000	0.10	660,000,000.00
				660,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON	4,623,308.003		0.10	462,330,800.30	99.46%	
			4,623,308.003			462,330,800.30	99.46%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	COMMON	24,879.000	1	0.10	2,487,900.00	0.54%	
Percentage of Foreign Equity :			TOTAL 24,879,000	TOTAL	TOTAL P	2,487,900.00	0.54%	
						TOTAL SUBSCRIBED P	464,818,700.30	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	COMMON	4,623,308.003	0.10	462,330,800.30	99.46%	
			TOTAL 4,623,308.003	TOTAL P	462,330,800.30	99.46%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	COMMON	24,879.000	0.10	2,487,900.00	0.54%	
					TOTAL PAID-UP P	464,818,700.30	100.00%

*Note: The total amount paid-up does not include the additional paid-up capital of Php665,068,300.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **FIGARO COFFEE GROUP, INC.**

D I R E C T O R S / O F F I C E R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JUSTIN T. LIU	Filipino	Y	C	M	Y	CHAIRMAN/ DIRECTOR		
2. MICHAEL STEPHEN T. LIU	Filipino	Y	M	M	Y	DIRECTOR		
3. BRIAN GREGORY T. LIU	Filipino	Y	M	M	Y	DIRECTOR		
4. JERRY S. LIU	Taiwanese	N		M	N	CHAIRMAN EMERITUS		
5. SIGRID VON D. DE JESUS	Filipino	N	M	F	Y	CHIEF COMPLIANCE/ ASST CORPSEC		
6. DIVINA GRACIA G. CABULOY	Filipino	N	M	F	Y	PRESIDENT & CEO		
7. SENEN L. MATOTO	Filipino	N	I	M	Y	IND. DIRECTOR	A/C	
8. MICHAEL T. BARRET	Filipino	N	M	M	Y	EVP/COO/CI O/CHIEF IR OFFICER		
9. CORAZON P. GUIDOTE	Filipino	N	I	F	Y	IND. DIRECTOR	N/C	
10. HECTOR V. VILLANUEVA	Filipino	N	I	M	Y	IND. DIRECTOR		
11. JOSE PETRONIO ESPANOL III	Filipino	N		M	N	CFO/TREAS/ CHIEF RISK OFFICER		
12. LOWELA L. CONCHA	Filipino	N		F	N	CORPORATE SECRETARY		
13. MARILOU R. ROCA	Filipino	N		F	N	COMPTRROLL ER/CAO		
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	FIGARO COFFEE GROUP, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	1,875,674,402.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <i>PCD Nominee Corporation</i> Filipino Filipino	Common	997,114,005	0.10		21.45%	997,114,005.00
	TOTAL	997,114,005	99,711,400.50			
2. <i>PCD Nominee Corporation Non-Filipino</i> Foreign	Common	24,879,000	0.10		0.54%	24,879,000.00
	TOTAL	24,879,000	2,487,900.00			
3. <i>CARMETHEUS HOLDINGS INC</i> Filipino	Common	375,000,000	0.10		8.07%	37,500,000.00
	TOTAL	375,000,000	37,500,000.00			
4. <i>CAMERTON INC</i> Filipino	Common	3,251,148,995	0.10		69.94%	325,114,899.50
	TOTAL	3,251,148,995	325,114,899.50			
5. <i>CORAZON P. GUIDOTE</i> Filipino	Common	1	0.10		0.00%	0.10
	TOTAL	1	0.10			
6. <i>SENE L. MATOTQ</i> Filipino	Common	1	0.10		0.00%	0.10
	TOTAL	1	0.10			
7. <i>HECTOR VILLANUEVA</i> Filipino	Common	1	0.10		0.00%	0.10
	TOTAL	1	0.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,648,187,003	100.00%	464,818,700.30	
TOTAL AMOUNT OF PAID-UP CAPITAL						

Note: *The total amount paid-up does not include the additional paid-in capital of Php186,938,000.00.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		FIGARO COFFEE GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 9			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		509,479,300.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <u>Joselito C. Herrera</u> Filipino	Common	10,000	0.10		1,000.00	162-895-064
9. <u>Nadezhda Iskra F. Herrera</u> Filipino	Common	10,000	0.10		1,000.00	312-154-304
10. <u>Gabrielle Claudia F. Herrera</u> Filipino	Common	10,000	0.10		1,000.00	716-023-220
11. <u>Jennifer T. Ramos</u> Filipino	Common	5,000	0.10		500.00	162-060-297-000
12. <u>Juan Trinidad Lim</u> Filipino	Common	10,000	0.10		1,000.00	106-540-941-000
13. <i>Nothing follows.</i>						
14.						
	TOTAL	4,648,187.003				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			464,818,700.30			
TOTAL AMOUNT OF PAID-UP CAPITAL					464,818,700.30	
Note: *The total amount paid-up does not include the additional paid-in capital of Php186,938,000.00.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		FIGARO COFFEE GROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	12	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			9	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		509,479,300.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					0.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: FIGARO COFFEE GROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR. N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	89,988,900.34	12 OCT 2022	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B SP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
7,700,000.00	4	0	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, LOWELA L. CONCHA, Corporate Secretary of FIGARO COFFEE GROUP INC., declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this DEC 14 2022 day of MAKATI CITY, 2022 in MAKATI CITY.



LOWELA L. CONCHA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on DEC 14 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

Doc. No. 374
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Book No. 1
Series of 2021


NOTARY PUBLIC
CELINA MARIE S. HILARIO
Appointment No. M-328
Notary Public for Makati City
Until December 31, 2023
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 80942
PTR No. 9015883/Makati City/05-26-2022
IBP No. 214005/Makati City/05-22-2022
MCLE Exempted-Admitted to the bar in 2022

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2022**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

CS201811119
FIGARO COFFEE GROUP INC

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation.

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that

COMPLETE NAME (Surname, Given Name, Middle Name, Name)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATIO N NO.	% OF OWNERSHIP ¹ / % OF	TYPE OF BENEFICIAL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
Liu, Justin T.		Filipino			0.0000%	N/A	I - Chairman/Director
Liu, Michael Stephen T.		Filipino			0.0000%	N/A	I - Director
Liu, Brian Gregory T.		Filipino			0.0000%	N/A	I - Director
Matoto, Senen L.		Filipino			0.0000%	N/A	I - Independent Director
Guidote, Corazon P.		Filipino			0.0000%	N/A	I - Independent Director
Villanueva, Hector V.		Filipino			0.0000%	N/A	I - Independent Director
De Jesus, Sigrid Von D.		Filipino			0.0000%	N/A	I - Director
Cabaloy, Divina Gracia G.		Filipino			0.0000%	N/A	I - Director
Barret, Michael T.		Filipino			0.0000%	N/A	I - Director

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.