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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

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. **25 January 2023**
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) 8812-17-18**
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

**Number of Shares Outstanding and
Amount of Debt Outstanding**

Titles of Each Class

Common Shares

4,648,187,003

11. Item number reported Item 9

At the special meeting of the Board of Directors of the Corporation held on 25 January 2023, the Board of Directors of the Corporation approved: (a) the issuance of 820,268,295 common shares (the "Subscription Shares") from the existing authorized and unissued capital stock of the Corporation, at a subscription price of One Peso (₱ 1.00) per share, or a total subscription price of Eight Hundred Twenty Million Two Hundred Sixty-Eight Thousand Two Hundred and Ninety-Five Philippine Pesos (₱ 820,268,295.00) to Monde Nissin Corporation (the "Subscriber"); (b) the execution of the Subscription Agreement with the Subscriber under the terms and conditions which management deems beneficial to the Corporation; and (c) the listing of the said shares with the Philippine Stock Exchange.

(Signature page follows)

FIGARO COFFEE GROUP, INC.

By:

A handwritten signature in black ink, appearing to read 'L. Concha', written over a horizontal line.

LOWELA L. CONCHA
Corporate Secretary