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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.	02 February 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. <u>Philippines</u> Country of Incorporation

- 6. (SEC Use Only) Industry Classification Code:
- 7. <u>116 East Main Ave.</u>, <u>Phase V- SEZ</u>, <u>Laguna Technopark</u>, <u>Binan</u>, <u>Laguna</u> Address of Principal Office

4034 Postal Code

- 8. <u>(632) 8812-17-18</u> Registrant's Telephone Number
- 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 4,648,187,003

Common Shares

11. Item number reported

Item 9 - N/A

At the special meeting of the Board of Directors ("Board") of the Company held on January 25, 2023, the Board approved: (a) the issuance of 820,268,295 common shares (the "Subscription Shares") from the existing authorized and unissued capital stock of the Company, at a subscription price of One Peso (P1.00) per share, or a total subscription price of Eight Hundred Twenty Million Two Hundred Sixty Eight Thousand Two Hundred and Ninety Five Philippine Pesos (Php 820,268,295.00) to Monde Nissin Corporation; (b) the execution of the Subscription Agreement with the Subscriber under the terms and conditions which management deems beneficial to the Company; and (c) the listing of the said shares with the Philippine Stock Exchange, Inc. ("PSE").

FIGARO COFFEE GROUP, INC.

By:

LOWELA L. CONCHA Corporate Secretary