



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: February 09, 2023 02:20:54 PM

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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Document Type: General Information Sheet

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Acceptance of this document is subject to review of forms and contents

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:		FIGARO COFFEE GROUP INC		DATE REGISTERED:		7/6/2018	
BUSINESS/TRADE NAME:		FIGARO COFFEE GROUP INC		FISCAL YEAR END:		June 30	
SEC REGISTRATION NUMBER:		CS201811119		CORPORATE TAX IDENTIFICATION NUMBER (TIN)		010-061-026-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		FIRST WEDNESDAY OF DECEMBER OF EVERY YEAR		WEBSITE/URL ADDRESS:		www.figaro.ph	
ACTUAL DATE OF ANNUAL MEETING:		09 DECEMBER 2022		E-MAIL ADDRESS:		corporate@figaro.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK, BIÑAN, LAGUNA		FAX NUMBER:		N/A	
COMPLETE BUSINESS ADDRESS:		116 EAST MAIN AVENUE, PHASE V-SEZ, LAGUNA TECHNOPARK, BIÑAN, LAGUNA		OFFICIAL E-MAIL ADDRESS		sigs_dm@yahoo.com	ALTERNATE MOBILE NUMBER
		ALTERNATE E-MAIL ADDRESS	n709santos@gmail.com	OFFICIAL MOBILE NUMBER	0917-883-2172	ALTERNATE MOBILE NUMBER	0995-927-5288
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		R.S. BERNALDO & ASSOCIATES		SEC ACCREDITATION NUMBER (if applicable):	0300-SEC	TELEPHONE NUMBER(S):	
						(02)8812-1718	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:			INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:		
To process, manufacture and package all kinds of food products; to establish, invest, develop, operate and maintain restaurants, coffee shops, and refreshment parlors.			FOOD INDUSTRY				
===== 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. Pre-need Companies</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. Mutual Funds 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>8. Describe nature of business:</p>	<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? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	FIGARO COFFEE GROUP, INC.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (a) (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
	17	COMMON	4,626,204,003		0.10	462,620,400.30	84.60%
			4,626,204,003			462,620,400.30	84.60%
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
Indonesian	1	COMMON	820,268,295		0.10	82,026,829.50	15.00%
Various	1	COMMON	21,983,000	21,983,000	0.10	2,198,300.00	0.40%
Percentage of Foreign Equity :			TOTAL	842,251,295	TOTAL P	84,225,129.50	15.40%
			GRAND TOTAL SHARES	5,468,455,298	TOTAL SUBSCRIBED P	546,845,529.80	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (a)	% OF OWNERSHIP
	17	COMMON	4,626,204,003	0.10	462,620,400.30	84.60%
			TOTAL	TOTAL P	462,620,400.30	84.60%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Indonesian	1	COMMON (b)	820,268,295	0.10	82,026,829.50	15.00%
Various	1	COMMON	21,983,000	0.10	2,198,300.00	0.40%
			TOTAL	TOTAL P	84,225,129.50	15.40%
			GRAND TOTAL	TOTAL PAID-UP P	546,845,529.80	100.00%

(a) The total amount paid-up does not include the additional paid-up capital in excess of par value ("APIC") of Php1,403,309,766.00, which includes the APIC paid by the Indonesian stockholder in note (b).

(b) The Indonesian stockholder paid an APIC of Php 738,241,465.50

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.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JUSTIN T. LIU [REDACTED]	[REDACTED]	Y	C	M	Y	CHAIRMAN/ DIRECTOR	A/M, N/M	[REDACTED]
2. MICHAEL STEPHEN T. LIU [REDACTED]	[REDACTED]	Y	M	M	Y	DIRECTOR	N/A	[REDACTED]
3. BRIAN GREGORY T. LIU [REDACTED]	[REDACTED]	Y	M	M	Y	DIRECTOR	N/A	[REDACTED]
4. JERRY S. LIU [REDACTED]	[REDACTED]	N		M	N	CHAIRMAN EMERITUS	N/A	[REDACTED]
5. SIGRID VON D. DE JESUS [REDACTED]	[REDACTED]	N	M	F	Y	CHIEF COMPLIANCE/ ASST CORPSEC	N/A	[REDACTED]
6. DIVINA GRACIA G. CABULOY [REDACTED]	[REDACTED]	N	M	F	Y	PRESIDENT & CEO	N/M	[REDACTED]
7. SENEN L. MATOTO [REDACTED]	[REDACTED]	N	I	M	Y	IND. DIRECTOR	A/C	[REDACTED]
8. MICHAEL T. BARRET [REDACTED]	[REDACTED]	N	M	M	Y	EVP/COO/CI O/CHIEF IR OFFICER	N/A	[REDACTED]
9. CORAZON P. GUIDOTE [REDACTED]	[REDACTED]	N	I	F	Y	IND. DIRECTOR	A/M, N/C	[REDACTED]
10. HECTOR V. VILLANUEVA [REDACTED]	[REDACTED]	N	I	M	Y	IND. DIRECTOR	N/A	[REDACTED]
11. JOSE PETRONIO ESPANOL III [REDACTED]	[REDACTED]	N		M	N	CFO/TREAS/ CHIEF RISK OFFICER	N/A	[REDACTED]
12. LOWELA L. CONCHA [REDACTED]	[REDACTED]	N		F	N	CORPORATE SECRETARY	N/A	[REDACTED]
13. MARILOU R. ROCA [REDACTED]	[REDACTED]	N		F	N	COMPTROLL ER/CAO	N/A	[REDACTED]
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:		18	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		9	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		509,479,300.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP) ^(a)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 PCD Nominee Corporation Filipino Filipino [REDACTED]	Common	1,350,010,005	135,001,000.50	24.69%	135,001,000.50	[REDACTED]
	TOTAL	<u>1,350,010,005</u>	<u>135,001,000.50</u>			
2. PCD Nominee Corporation Non-Filipino Foreign [REDACTED]	Common	21,983,000	2,198,300.00	4.02%	2,198,300.00	[REDACTED]
	TOTAL	<u>21,983,000</u>	<u>2,198,300.00</u>			
3. Monde Nissin Corporation [REDACTED]	Common	820,268,295	82,026,829.50	15.00%	82,026,829.50	[REDACTED]
	TOTAL	<u>820,268,295</u>	<u>82,026,829.50</u>			
4. CARMETHEUS HOLDINGS INC Filipino [REDACTED]	Common	375,000,000	37,500,000.00	6.86%	37,500,000.00	[REDACTED]
	TOTAL	<u>375,000,000</u>	<u>37,500,000.00</u>			
5. CAMERTON INC* [REDACTED]	Common	2,901,148,995	290,114,899.50	53.05%	290,114,899.50	[REDACTED]
	TOTAL	<u>2,901,148,995</u>	<u>290,114,899.50</u>			
6. CORAZON P. GUIDOTE [REDACTED]	Common	1	0.10	0.00%	0.10	[REDACTED]
	TOTAL	<u>1</u>	<u>0.10</u>			
7. SENEN L. MATOTO [REDACTED]	Common	1	0.10	0.00%	0.10	[REDACTED]
	TOTAL	<u>1</u>	<u>0.10</u>			
TOTAL NO. OF SHARES		5,468,410,297				
AMOUNT OF SUBSCRIBED CAPITAL			546,841,029.70			
			TOTAL AMOUNT OF PAID-UP CAPITAL		546,841,029.70	

(a) The total amount paid-up does not include the APIC of Php1,403,309,766.00, which includes the APIC paid by the Indonesian stockholder in note (b).

(b) Monde Nissin Corporation paid an APIC of Php 738,241,465.50

*Note: Camerton Inc. likewise has 277,684,000 shares lodged under PCD Nominee Corporation Filipino.

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:	18	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 OWNER-SHIP		
15. JOSELITO C. HERRERA [REDACTED]	Common	10,000	0.10	0.00%	1,000.00	[REDACTED]
	TOTAL	10,000				
16. Nadezhda Iskra F. Herrera [REDACTED]	Common	10,000	0.10	0.00%	1,000.00	[REDACTED]
	TOTAL	10,000				
17. Gabrielle Claudia F. Herrera [REDACTED]	Common	10,000	0.10	0.00%	1,000.00	[REDACTED]
	TOTAL	10,000				
18. Jennifer T. Ramos [REDACTED]	Common	5,000	0.10	0.00%	500.00	[REDACTED]
	TOTAL	5,000				
19. Juan Trinidad Lim [REDACTED]	Common	10,000	1,000.00	0.00%	1,000.00	[REDACTED]
	TOTAL	10,000	1,000.00			
20. *Nothing follows*						
21.						
TOTAL NO. OF SHARES		5,468,455,298				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			546,844,529.80			
TOTAL AMOUNT OF PAID-UP CAPITAL					546,844,529.80	

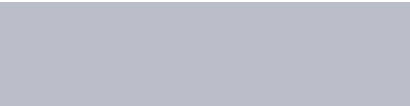
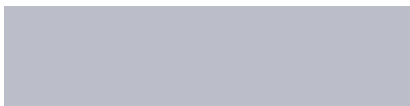
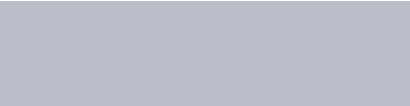

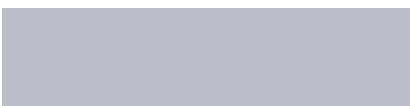

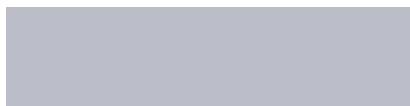
- (a) The total amount paid-up does not include the additional paid-up capital in excess of par value ("APIC") of Php1,403,309,766.00, which includes the APIC paid by the Indonesian stockholder in note (b).
 (b) The Indonesian stockholder paid an APIC of Php 738,241,465.50

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:		18	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. JUSTIN T. LIU 	Common				0.00%	0.00
	TOTAL					
9. MICHAEL STEPHEN T. LIU 	Common				0.00%	0.00
	TOTAL					
10. BRIAN GREGORY T. LIU 	Common				0.00%	0.00
	TOTAL					
11. SIGRID VON D. DE JESUS 					0.00%	0.00
	TOTAL					
12. DIVINA GRACIA G. CABULOY 	Common				0.00%	0.00
	TOTAL					
13. HECTOR VILLANUEVA 	Common		1	0.10	0.00%	0.10
	TOTAL		1	0.00		
14. MICHAEL T. BARRET 	Common				0.00%	0.00
	TOTAL					
TOTAL NO. OF SHARES				5,468,410,298		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				546,841,029.80		
TOTAL AMOUNT OF PAID-UP CAPITAL						546,844,529.80
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN 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.</i>						

**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 S P	I C
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.

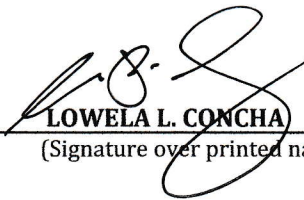
I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority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

FEB 09 2023

Done this ____ day of February, 20 23 in MANDALUYONG CITY.


LOWELA L. CONCHA
(Signature over printed name)

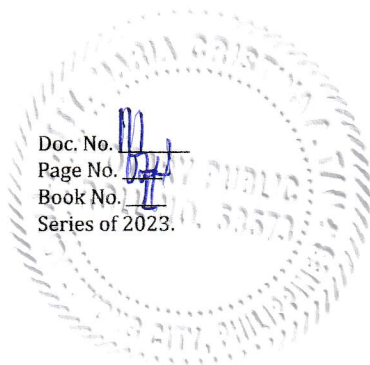
MANDALUYONG CITY

FEB 09 2023

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 244-459-518-000 issued at _____ on _____.



NOTARY PUBLIC



Doc. No. _____
Page No. _____
Book No. _____
Series of 2023.

ATTY. MARIA CRISTINA A. TAN
NOTARY PUBLIC - MANDALUYONG CITY
UNIT 6 GROUND FLOOR G SQUARE ARCADE
451 BARANGKA DRIVE MANDALUYONG CITY
PTR NO. 5101576 01.03.2023 MANDALUYONG CITY
IBP LIFETIME NO. 010342
ROLL NO. 58873
APPOINTMENT NO. 0527-23
COMMISSION EXPIRES ON 12.31.2024
MCLE COMPLIANCE NO. VIJ - 0004177 Issued on 08.21.2021