

C S 2 0 1 8 1 1 1 1 9

SEC Registration Number

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

(Company's Full Name)

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 N A N , L A G U N A

(Business Address: No. Street City/Town/Province)

Sigrid Von D. De Jesus
(Contact Person)

0917-8832172
(Company Telephone Number)

0 6 3 0
Month Day
(Fiscal Year)

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 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. **16 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. **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. **4034**
Postal Code

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

Titles of Each Class

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

Common Shares

5,468,455,298

*** as of 02 February 2023

11. Item number reported Item 9 – N/A

The Board of Directors ("Board") of Figaro Coffee Group, Inc. ("FCG" or the "Company"), in its regular meeting held today, 16 February 2023, has approved (i) the Quarterly Report for the quarterly period ended 31 December 2022 of FCG and Subsidiary, Figaro Coffee Systems, Inc. and (ii) to allow the representatives of Monde Nissin Corporation, Mr. Henry Soesanto and Mr. Jesse Teo, to act as observers during Board meetings of the Company.

FIGARO COFFEE GROUP, INC.

By:



LOWELA L. CONCHA

Corporate Secretary