

CS201811119

SEC Registration Number

FIGARO COFFEE GROUP, INC.

(Company's Full Name)

116 EAST MAIN AVE. PHASE V-SEZ
LAGUNA TECHNOPARK, BINAN, LAGUNA
4034

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

Sigrid Von D. De Jesus

(Contact Person)

0917-8832172

(Company Telephone Number)

06

Month Day
(Fiscal Year)

30

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. **19 April 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. **N/A**
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

11. Item number reported Item 9 – N/A

Please be informed that the Board of Directors of Figaro Coffee Group, Inc. ("FCG" or the "Corporation"), in its meeting held today, 19 April 2023, approved the following:


Date of the Special Stockholders' Meeting:	06 June 2023
Time:	3:30PM
Venue:	Via Zoom Videoconference
Record Date:	17 May 2023

The Corporation approves the following agenda of the 2023 Special Stockholders' Meeting:

- 1) Call to Order;
- 2) Certification of Notice and Determination of Existence of Quorum;
- 3) Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 09 December 2022;
- 4) Approval and Ratification of Acts and Proceedings of the Board of Directors, the Board Committees, and Management from 09 December 2022 to date of the Special Stockholders' Meeting;
- 5) Approval of the Subscription and Issuance of, and Listing with the Philippine Stock Exchange ("PSE") of the 820,268,295 Common Shares Issued to Monde Nissin Corporation and the Delegation to FCG's Management the Power and Authority to Execute, Submit and File the Listing Application with the PSE and Secure the PSE Listing Approval.
- 6) Approval of the Amendments to the Articles of Incorporation to Increase the Authorized Capital Stock of FCG and Delegation to FCG's Management the Power and Authority to Implement the Proposed Amendments and to Determine the Terms of the Increase in FCG's Authorized Capital Stock Including the Subscription to Support the Increase which Subscription may be made by Related and/or Non-Related Parties of FCG and Issuance of Shares to the said Subscriber
- 7) Other Matters;
- 8) Adjournment

FIGARO COFFEE GROUP, INC.

By:



LOWELA L. CONCHA
Corporate Secretary