

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
4 0 3 4

(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

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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. **06 June 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

During the Special Stockholders' Meeting of Figaro Coffee Group, Inc. ("FCGI"), held on 6 June 2023, the following matters were approved:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 9 December 2022
2. Ratification/Approval of the Acts of the Board of Directors, Board Committees, and Management from 9 December 2022 to the Date of the Special Stockholders' Meeting.
3. Approval of the Subscription and Issuance of, and Listing with the Philippine Stock Exchange of the 820,268,295 Common Shares Issued to Monde Nissin Corporation, and Delegation to FCGI's Management the Power and Authority to Execute, Submit, and File the Listing Application with the Philippine Stock Exchange ("PSE") and Secure the PSE Listing Approval

4. Approval of the Amendments to the Articles of Incorporation to Increase the Authorized Capital Stock of FCGI and Delegation to FCGI's Management the Power and Authority to Implement the Proposed Amendments and to Determine the Terms of the Increase in FCGI's Authorized Capital Stock, and the issuance to Camerton, Inc. of preferred shares to support the increase in authorized capital stock

FIGARO COFFEE GROUP, INC.

By:



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

LOWELA L. CONCHA
Corporate Secretary