



THE
**Figaro
Coffee
Group**

Figaro Coffee Group, Inc.FCG

**PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17
(SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure	
Results of the Special Meeting of the Board of Directors of Figaro Coffee Group, Inc. ("FCG" or the "Company").	
Background/Description of the Disclosure	
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	
Other Relevant Information	
Please see the attached SEC 17-C for your reference.	
Filed on behalf by:	
Name	Jose Petronio Vicente III Español
Designation	Treasurer, Chief Finance Officer, Chief Risk Officer