

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 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. **12 October 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

Results of the 12 October 2023 Regular Meeting of the Board of Directors of Figaro Coffee Group, Inc. ("FCG" or the "Company")

Please be informed that the Board of Directors ("Board") of the Company, in its meeting held today, 12 October 2023, approved the following matters:

- (1) Annual Report of the Company for the Fiscal Year ended 30 June 2023;
- (2) Declaration of Cash Dividends of Php0.027 per share to common shareholders of record as of 17 November 2023 and payable on 06 December 2023 out of the Company's unrestricted retained earnings as of 30 June 2023; and
- (3) Approval of the details of the Annual Stockholders' Meeting to be held on 06 December 2023 at 2:00PM via zoom video conference with 17 November 2023 as the Record Date, and with the agenda as follows:
 - a) Call to Order
 - b) Proof of Service
 - c) Certification of Presence of Quorum
 - d) Approval of the Minutes of the Special Stockholders' Meeting held on 06 June 2023
 - e) Ratification of all acts of the Board of Directors, Board Committees and Management since the 2023 Special Stockholders' Meeting adopted in the ordinary course of business

- f) Approval of the Annual Report and Consolidated Audited Financial Statements of the Company for the fiscal year ended 30 June 2023
 - g) Report of Management
 - h) Approval of Proposed Investments of Potential Third-Party Investors or Various Investors
 - i) Approval of the Conduct of a Follow-On Public Offering
 - j) Election of the Board of Directors
 - k) Appointment of the Company's External Auditor for the Fiscal Year 2023-2024
 - l) Other Matters
- (4) Approval of the proposed investments of potential third-party investors or various investors to approximately up to 20% of the Company's outstanding common shares through the issuance of primary common shares out of the existing authorized capital stock of the Company. The potential investments are intended to fund store openings and expansion beyond 2024, and will be presented to the Company's shareholders for approval and delegation of authority to the Board to determine the details and terms of the proposed investments. The details, terms and conditions of the said proposed investments of potential investors have yet to be determined.
- (5) Approval of the proposed conduct of a follow-on/public offering of either common shares or preferred shares of the Company, intended to be conducted within the next three years, to raise additional capital to fund store openings and expansion beyond 2024. This will be presented to the Company's shareholders for approval and delegation of authority to the Board to determine the details and terms of the proposed follow-on/public offering depending on business needs and prevailing market conditions; and
- (6) Approval of the amendments to the Audit Committee Charter.


LOWELA L. CONCHA
Corporate Secretary