

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

Month Day (Fiscal Year)

3 0

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

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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. **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

**Notice of the Annual Stockholders' Meeting of Figaro Coffee Group, Inc. ("FCG" or the "Company")**

Please be informed that the Board of Directors of the Company, in its meeting held today, 12 October 2023, approved the date and time of the Annual Stockholders' Meeting to be held on 06 December 2023 at 2:00PM via Zoom videoconference with 17 November 2023 as the Record Date.

- Date of Approval by the Board of Directors: 12 October 2023
- Date of Stockholders' Meeting: 06 December 2023
- Time: 2:00PM
- Venue: Zoom Video Conference
- Record Date: 17 November 2023

The agenda of the 2023 Annual Stockholders' Meeting is as follows:

- I. Call to Order
- II. Proof of Service
- III. Certification of Presence of Quorum
- IV. Approval of the Minutes of the Special Stockholders' Meeting held on 06 June 2023
- V. Ratification of all acts of the Board of Directors and Officers since the 2023 Special Stockholders' Meeting adopted in the ordinary course of business
- VI. Approval of the Annual Report and Audited Financial Statements of the Company for the year ended 30 June 2023
- VII. Report of Management
- VIII. Approval of Proposed Investments of Third-Party Investors or Various Investors
- IX. Approval of Proposed Conduct of a Follow-On/Public Offering
- X. Election of the Board of Directors for the Ensuing Year
- IX. Appointment of the Company's External Directors for the Fiscal Year 2023
- X. Other Matters

  
**LOWELA L. CONCHA**  
Corporate Secretary