

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

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 December 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 **4034**
Postal Code
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 Annual Stockholders' Meeting of the Figaro Coffee Group, Inc.

During the Annual Shareholders' Meeting of the Figaro Coffee Group, Inc. ("FCG" or the "Company") held on 06 December 2023, the following matters were presented to, have already been approved and/or ratified by the stockholders of the Company:

1. Approval of the Minutes of the Special Stockholders' Meeting held on 06 June 2023;
2. Approval and Ratification of Acts of the Board of Directors, the Board Committees, and Management since the 2023 Special Stockholders' Meeting;
3. Approval of the Annual Report of Management and Audited Financial Statements of the Company as of 30 June 2023;
4. Approval of the Proposed Investments of Third-Party Investors or Various Investors;
5. Approval of the Proposed Conduct of a Follow-On/Public Offering;
6. Election of Directors / Independent Directors;
7. Reappointment of R.S. Bernaldo and Associates as External Auditor for Fiscal Year 2023.

All the foregoing items were approved by the Company's stockholders owning at least majority of all outstanding shares of the Company that were represented in the meeting.

List of Elected Directors for the Ensuing Year with their corresponding shareholdings:

NAME	POSITION	SHARES IN THE LISTED COMPANY		NATURE OF INDIRECT OWNERSHIP
		DIRECT	INDIRECT	
Jerry S. Liu	Chairman Emeritus	0	0	N/A
Justin T. Liu	Chairman	0	1	Under PCD Nominee
Divina Gracia G. Cabuloy	President & CEO	0	1	Under PCD Nominee
Michael Stephen T. Liu	Director	0	1	Under PCD Nominee
Brian Gregory T. Liu	Director	0	1	Under PCD Nominee
Michael T. Barret	EVP, COO, Chief Investor Relations Officer	0	1	Under PCD Nominee
Sigrid Von D. De Jesus	Chief Compliance Officer	0	1	Under PCD Nominee
Corazon P. Guidote	Independent Director	1	0	N/A
Senen L. Matoto	Independent Director	1	0	N/A
Hector R. Villanueva	Independent Director	1	0	N/A

External Auditor	R.S. Bernaldo & Associates (R.S.B.A)
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Regarding the proposed investments of potential third-party investors or various investors, the proposed investments, if any and if accepted, will be used to fund the store opening and expansion beyond 2024. The potential third-party investors and/or various investors will subscribe 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 determination of the terms and details of these proposed investments will be delegated to the Company's Board of Directors depending on the needs of the Company and market demand.

Regarding the proposed conduct of a follow-on/public offering of either common shares or preferred shares of the Company, this will be intended to raise additional capital to fund store expansion beyond 2024, to expand shareholder base and promote market participation in FCG. The determination of the terms and details of the proposed follow-on/public offering will be delegated to the Company's Board of Directors depending on business needs of the Company and prevailing market conditions.


LOWELA L. CONCHA
 Corporate Secretary