

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

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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
8. **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 Organizational Meeting**

The disclosure herein specifies the elected officers of Figaro Coffee Group, Inc. ("FCG" or the "Company") for the ensuing year, as well as committee memberships, which were approved during the organizational meeting of the Board of Directors of the Company held today, December 6, 2023.

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 Information Officer, Chief Investor Relations Officer	0	1	Under PCD Nominee
Lowela L. Concha	Corporate Secretary	0	0	N/A
Sigrid Von D. De Jesus	Assistant Corporate Secretary, Chief Compliance Officer	0	1	Under PCD Nominee
Jose Petronio Vicente D. Español III	Chief Finance Officer, Treasurer	0	0	N/A
Marilou R. Roca	Chief Accounting Officer, Comptroller	0	0	N/A

### **List of Committees and Membership**

NAME	MEMBERS	DESIGNATION IN COMMITTEE
Audit Committee	Senen L. Matoto	Chairman
Audit Committee	Corazon P. Guidote	Member
Audit Committee	Justin T. Liu	Member
Corporate Governance and Nominations Committee	Corazon P. Guidote	Chairman
Corporate Governance and Nominations Committee	Justin T. Liu	Member
Corporate Governance and Nominations Committee	Divina Gracia G. Cabuloy	Member
Board Risk Oversight Committee	Hector R. Villanueva	Chairman
Board Risk Oversight Committee	Senen L. Matoto	Member
Board Risk Oversight Committee	Michael T. Barret	Member
Related Party Transactions Committee	Hector R. Villanueva	Chairman
Related Party Transactions Committee	Corazon P. Guidote	Member
Related Party Transactions Committee	Sigrid Von D. De Jesus	Member

*As Chairman Emeritus, Mr. Jerry S. Liu does not participate in the management of the Company nor does he have any voting rights. It is merely an honorary title to acknowledge the support that he has provided to the Company. Ownership of shares in the Company is also not a qualification to be elected as Chairman Emeritus.*



**LOWELA L. CONCHA**  
Corporate Secretary