

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 Ñ 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)

**Certification of Attendance
in Corporate Governance
Seminar**

(Form Type)

06 DEC

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



26 March 2024

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
8/F SEC Headquarters, 7907 Makati Avenue
Bel-Air 1209 Makati City

Attention: **Atty. Rachel Esther Gumtang-Remalante**
Director, SEC Corporate Governance and Finance Department (CGFD)

THE PHILIPPINE STOCK EXCHANGE, INC.
6F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Disclosure Department**

Re: **CERTIFICATE OF ATTENDANCE IN CORPORATE GOVERNANCE SEMINAR**

Gentlemen:

In compliance with SEC Memorandum Circular No.20 s2013, please see the attached Certificate of Attendance on the Seminar on Corporate Governance of Atty. Lowela L. Concha, Corporate Secretary of the Figaro Coffee Group, Inc.

Sincerely Yours,


JOSE PETRONIO VICENTE D. ESPAÑOL III
Treasurer, Chief Finance Officer and Chief Risk Officer

Certificate of Attendance on Corporate Governance Seminar



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

in collaboration with



THE
Figaro
Coffee
Group

presents this

CERTIFICATE OF COMPLETION

to

Atty. Lowela L. Concha

for having completed the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held at 1 in the afternoon

*on Monday, March 25, 2024 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*