

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

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

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. **10 October 2024**
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:
4034
Postal Code
7. **116 East Main Ave., Phase V- SEZ, Laguna Technopark, Biñan, Laguna**
Address of Principal Office
8. **(632) 8.812-17-18**
Registrant's Telephone Number
9. **N/A**
Former name of 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

Amendments to By-Laws

During the regular meeting of the Board of Directors ("Board") of Figaro Coffee Group, Inc. ("FCG" or the "Company") held on 10 October 2024, the Board has approved the proposed amendment to the By-Laws of the Company to reflect the change in the Corporate Name from Figaro Coffee Group, Inc. to "Figaro Culinary Group, Inc.". Stockholders' approval will be sought during the 2024 Annual Stockholders' Meeting scheduled on 04 December 2024.

Date of Approval by the Board of Directors	10 October 2024
Date of Approval by Stockholders	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC Approval	TBA

Article	From	To
Title	BY-LAWS OF FIGARO COFFEE GROUP, INC.	BY-LAWS OF FIGARO CULINARY GROUP, INC. (formerly, FIGARO COFFEE GROUP, INC)

Rationale for the Amendment

The Board has determined that it is in the best interest of the Company to change its corporate name to better reflect its strategic vision and broaden its brand identity. The proposed new name, "Figaro Culinary Group, Inc" will outline the Company's commitment to quality and innovation as it expands its offerings to include a wide range of culinary products and experiences.



LOWELA L. CONCHA
Corporate Secretary