

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

STAMPS

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. **11 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

Change in Corporate Name

At the regular meeting held on 10 October 2024, the Board of Directors ("Board") of Figaro Coffee Group, Inc. ("FCG") approved to change the corporate name from "Figaro Coffee Group, Inc." to "Figaro Culinary Group, Inc.". 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.

Stockholders' approval will be sought during the 2024 Annual Stockholders' Meeting scheduled on 04 December 2024. There will be no change in the Company's stock symbol.

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
Previous Corporate Name	Figaro Coffee Group, Inc.
Previous Stock Symbol	FCG
New Corporate Name	Figaro Culinary Group, Inc.
New Stock Symbol	FCG

Details of the Stock Transfer Agent

Name: Philippine National Bank – Trust Banking Group Fiduciary Services Division
Address: 3F TBG PNB Financial Center Pres. Diosdado Macapagal Boulevard Pasay City
Contact Person: Joanna L. Aviles

Inclusive dates when the old stock certificates can be replaced

Start Date: TBA
End Date: TBA

Documentary Requirements:

Individual Stockholders

Replacement of the old stock certificate/s with new stock certificate bearing the new corporate name of FCG, with the following:

1. Original signed letter by the stockholder requesting to change old stock certificate to new stock certificate;
2. Original old stock certificate;
3. Original specimen signature of the stockholder and buyer duly authenticated by authorized signatory of PNB;
3. Processing fee amounting to Php20.00 for every cancellation of the old stock certificate.

Corporate Shareholders:

Replacement of the old stock certificate/s with new stock certificate bearing the new corporate name of FCG, with the following:

1. Original signed letter by the stockholder requesting to change old stock certificate to new stock certificate;
2. Original old stock certificate;
3. Original specimen signature of the stockholder and buyer duly authenticated by authorized signatory of PNB;
3. Processing fee amounting to Php20.00 for every cancellation of the old stock certificate.

Date of Availability of the new stock certificates: TBA

Procedures in case of lost stock certificates

The stockholders must submit the following requirements to the Stock Transfer Agent:
Individual Stockholders:

1. Original / Certified True Copy of the Affidavit of Loss;
2. Original/ Certified True Copy of Publisher's Affidavit that the lost stock certificate/s has been published once a week for three consecutive weeks in a newspaper of general circulation;
3. Original specimen signature card of the stockholder duly authenticated by authorized signatory of PNB;
4. Presentation of two (2) original photo-bearing valid IDs of the stockholder/s (Valid Passport, Driver's License, Unified Multi-Purpose ID, Voter's ID);
5. Tax Identification No. or photocopy of TIN card or any primary ID/ document bearing TIN of the stockholder;
6. One-Year Surety Bond to be posted in favor of the Philippine National Bank and the Issuer in the amount twice the market value of the shares of stock, otherwise, the replacement of the stock certificate will be made after one year from the date of the last date of publication.
7. Processing fee of Php20.00 for every cancellation and Php100.00 for every issuance of stock certificate.

For Corporate Stockholders:

1. Original / Certified True Copy of the Affidavit of Loss;
2. Original/ Certified True Copy of Publisher's Affidavit that the lost stock certificate/s has been published once a week for three consecutive weeks in a newspaper of general circulation;
3. Original specimen signature card of the stockholder duly authenticated by authorized signatory/ies of PNB;
4. Presentation of two (2) original photo-bearing valid IDs of the stockholder/s (Valid Passport, Driver's License, Unified Multi-Purpose ID, Voter's ID);
5. Tax Identification No. or photocopy of TIN card or any primary ID/ document bearing TIN of the authorized signatory/ies;
6. For Corporate stockholder, please submit the following:
 - a. SEC Registration
 - b. Articles of Incorporation and By-Laws
 - c. Latest General Information Sheet
 - d. Board Resolution or Secretary's Certificate of authorized signatory/ ies
 - e. Specimen signature of the authorized signatories authenticated by the authorized signatory/ies
7. One-Year Surety Bond to be posted in favor of the Philippine National Bank and the Issuer in the amount twice the market value of the shares of stock, otherwise, the replacement of the stock certificate will be made after one year from the date of the last date of publication.
8. Processing fee of Php20.00 for every cancellation and Php100.00 for every issuance of stock certificate.


LOWELA L. CONCHA
Corporate Secretary