

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

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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. **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:
7. **116 East Main Ave., Phase V- SEZ, Laguna**
Technopark, Biñan, Laguna
Address of Principal Office
4034
Postal Code
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

**Results of the 10 October 2024 Regular Meeting of the Board of Directors of Figaro
Coffee Group, Inc. ("FCG" or the "Company")**

Please be informed that the Board of Directors ("Board") of the Company, in its meeting held today, 10 October 2024, approved the following matters:

- (1) Annual Report of the Company for the Fiscal Year ended 30 June 2024;
- (2) Declaration of Cash Dividends of Php 0.027 per share to common shareholders of record as of 14 November 2024 and payable on 04 December 2024 out of the Company's unrestricted retained earnings as of 30 June 2024;
- (3) Approval of the details of the Annual Stockholders' Meeting to be held on 04 December 2024 at 2:00PM via zoom video conference with 14 November 2024 as the Record Date, and with the agenda as follows:

- a) Call to Order
- b) Proof of Service of Notice
- c) Certification of Presence of Quorum
- d) Approval of the Minutes of the Annual Stockholders' Meeting held on 06 December 2023
- e) Ratification of Matters Approved and Taken by FCGI's Management and Board of Directors from 06 December 2023 to date of Annual Stockholders' Meeting
- f) Approval of the Annual Report and Audited Financial Statements of the Company for the fiscal year ended 30 June 2024
- g) Report of Management
- h) Approval of Amendments to the Articles of Incorporation and By-Laws to change the Corporate Name from "Figaro Coffee Group, Inc" to "Figaro Culinary Group, Inc."
- i) Election of the Members of the Board of Directors Including the Independent Directors for the Ensuing Year
- j) Appointment of the Company's External Auditor for the Fiscal Year 2025
- k) Other Matters

(4) Approval of the Amendments to the Articles of Incorporation and By-Laws of the Company to reflect the change in 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.


LOWELA L. CONCHA
Corporate Secretary