

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:
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

Notice of the Annual Stockholders' Meeting of Figaro Coffee Group, Inc. ("FCG" or the "Company")

The Board of Directors of the Company, in its meeting held today, 10 October 2024, approved the date and time of the Annual Stockholders' Meeting to be held on 04 December 2024 at 2:00PM via Zoom videoconference with 14 November 2024 as the Record Date.

Date of Approval by the Board Directors	10 October 2024
Date of Stockholders' Meeting	04 December 2024
Time	2:00 PM
Venue	Zoom Video conference
Record Date	14 November 2024
Agenda	

The agenda of the 2024 Annual Stockholders' Meeting is as follows:

- a) Call to Order
- b) Proof of Service f 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 2024-2025
- k) Other Matters



LOWELA L. CONCHA
Corporate Secretary