

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
07 November 2024
2. SEC Identification Number
CS201811119
3. BIR Tax Identification No.
010-061-026-000
4. Exact name of issuer as specified in its charter
FIGARO COFFEE GROUP, INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office
116 East Main Avenue, Phase V-SEZ Laguna Technopark, Binan Laguna

Postal Code
4034
8. Issuer's telephone number, including area code
(632) 8812-1718
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	5,468,455,298

11. Indicate the item numbers reported herein:
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The Board of Directors of the Company, in its meeting held today, 07 November 2024, approved the resetting of the date and time of the Company's Annual Stockholders' Meeting to be held on **18 December 2024** at 2:00PM via Zoom videoconference with **28 November 2024** as the **Record Date**.

The disclosure is being amended to reflect the following changes:

- (i) Date of Annual Stockholders' Meeting from December 04, 2024 to December 18, 2024; and
- (ii) Record Date from November 14, 2024 to November 28, 2024.

The resetting of the Company's Annual Stockholders' Meeting will allow for more time for the Company to make the necessary preparations for the conduct of an online Annual Stockholders' Meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIGARO COFFEE GROUP, INC.

Issuer

07 November 2024

Date


LOWELA L. CONCHA

Corporate Secretary