

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:
-

Item 9:

During its meeting held on 07 November 2024, the Board of Directors of the Company resolved to postpone the Annual Stockholders' Meeting from the previously approved schedule of 04 December 2024, 2:00 P.M. to 18 December 2024, 2:00 P.M. The postponement 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

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S

SECRETARY'S CERTIFICATE

I, **LOWELA L. CONCHA**, Filipino, of legal age, with office address at No. 33 Mayon Street, Brgy. Malamig, Mandaluyong City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **FIGARO COFFEE GROUP, INC.** (hereinafter the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with office located at 116 East Main Avenue, Phase V, SEZ, Laguna Technopark, Biñan, Laguna.

2. At the meeting of the Board of Directors of the Corporation held on 07 November 2024, where a quorum was present and acting all throughout, at least a majority of the Board of Directors passed and approved the following resolutions:

"RESOLVED, as it is hereby resolved, that the 2024 Annual Stockholders' Meeting is postponed to 18 December 2024 so as to allow more time for the Corporation to make the necessary preparations for the online stockholders' meeting.

The details of the new Annual Stockholders' Meeting and Agenda are as follows:

Record Date: 28 November 2024

Date of Annual Stockholder's Meeting: 18 December 2024 (Wednesday) at 2:00PM

Venue: Via Zoom Video Conference

Agenda:

- I. Approval of the Minutes of the Annual Stockholders' Meeting held on 06 Dec 2023
- II. Ratification of all acts of the Board of Directors and Officers since the 2023 Annual Stockholders' Meeting
- III. Approval of the Annual Report and Audited Financial Statements of the Company for the Fiscal Year ended 30 June 2024
- IV. Report of Management
- V. 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."
- VI. Election of the Board of Directors
- VII. Appointment of the Company's External Auditors for the Fiscal Year 2025
- VIII. Other Matters
- IX. Adjournment"

3. The foregoing resolution has not been revoked, amended, or in any manner modified and, accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation.

NOV 07 2024

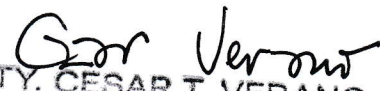
IN WITNESS WHEREOF, I have hereunto set my hand this _____ in Makati City, Metro Manila.


LOWELA L. CONCHA
Corporate Secretary

NOV 07 2024

SUBSCRIBED AND SWORN to before me this _____ in Makati City, affiant exhibiting to me her Driver's License No. N02-08-012581 which will expire on March 7, 2028.

Doc. No. 87;
Page No. 19;
Book No. XV;
Series of 2024.


ATTY. CESAR T. VERANO
NOTARY PUBLIC MAKATI CITY
APPOINTMENT NO. M-029
VALID UNTIL DECEMBER 31, 2024
ISSUED ON DECEMBER 14, 2022
PTR NO. MKT 10075072 - 01-02-2024 - MAKATI CITY
IBP NO. 396485 ROLL NO. 29024,
MCLE COMPLIANCE NO. VII-0023845
VALID UNTIL APRIL 14, 2025
OFFICE ADDRESS #2733 G/F CARREON BLDG.,
ZENAIDA ST., BRGY POBLACION MAKATI CITY