

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



Figaro Coffee Group, Inc.
116 East Main Avenue, Phase V, SEZ, Laguna Technopark, Binan, Laguna

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Please be advised that the Annual Meeting of the stockholders of **Figaro Coffee Group, Inc.** (the "**Company**" or "**FCGI**") will be conducted **online** on **18 December 2024, Wednesday, at 2:00PM.** Stockholders who wish to participate in the proceedings may do so by signing on at the following URL address: <https://us02web.zoom.us/j/89415534906?pwd=CFAm57qtoSFCIn6CyK8nhrdRp0bOtx.1>

The Chairman will conduct the online meeting from the principal place of business of the Company at 116 East Main Avenue, Phase V, SEZ, Laguna Technopark, Binan, Laguna.

The following shall be the agenda of the meeting:

- I. Call to Order
- II. Proof of Service of Notice
- III. Certification of Presence of Quorum
- IV. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 6 December 2023
- V. Ratification of Matters Approved and Taken by FCGI's Management and Board of Directors from 6 December 2023 to date of Annual Stockholders' Meeting
- VI. Approval of the Annual Report and Audited Financial Statements of the Company for the year ended 30 June 2024
- VII. Report of Management
- VIII. 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."¹
- IX. Election of the Members of the Board of Directors including the Independent Directors for the Ensuing Year
- X. Appointment of the Company's External Auditors for Fiscal Year 2025
- XI. Other Matters

The Board of Directors has set **28 November 2024**, as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting.

Given the current circumstances and in order to ensure the safety and welfare of our stockholders in light of the COVID-19 situation, the Company will dispense with the physical attendance of stockholders at the meeting. Consequently, attendance will only be by remote communication, with voting being accomplished in absentia through the Company's online voting system at URL address: <https://www.figaro.ph/investors/> or through the Chairman of the meeting, as proxy.

Stockholders intending to participate by remote communication should pre-register with the Company via FCGI's Online Registration and Voting System (ORV System) at URL address: <https://www.figaro.ph/investors/> during the given registration period and in any case, no later than **5 p.m. of 09 December 2024.**

Following such pre-registration and subject to validation procedures, stockholders may vote either electronically via the ORV System, no later than **5 p.m. of 16 December 2024** or submit duly accomplished proxies on or before **5 p.m. of 09 December 2024** to the Office of the Corporate Secretary c/o Picazo Buyco Tan Fider & Santos Law Office, Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City and/or by email to mqgo@picazolaw.com or ktcajucom@picazolaw.com. Validation of proxies is set on **13 December 2024** at 6:00 pm.

The detailed rules and procedures for participating in the meeting through remote communication and for casting their votes in absentia are set forth in the Information Statement.

The Company is not soliciting proxies.


LOWELA CONCHA
Corporate Secretary

¹ To check if majority of minority vote is required to be secured.