

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. CS201811119
CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

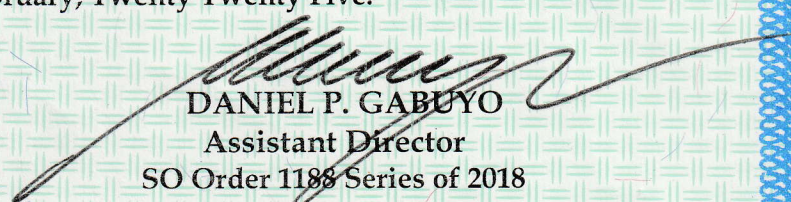
THIS IS TO CERTIFY that the Amended Articles of Incorporation of the

FIGARO CULINARY GROUP, INC.
(Formerly: FIGARO COFFEE GROUP INC.)
(Amending Article I thereof)

copy annexed, adopted on October 10, 2024 by majority vote of the Board of Directors and on December 18, 2024 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 18th day of February, Twenty Twenty Five.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

BA/bds

ONCOLL PAYMENT SLIP



Please check the appropriate mode of payment. <input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> DEBIT FROM ACCOUNT		DATE FEB. 13, 2025
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER 3752222044		MERCHANT / AGENCY NAME SEC ACC CURRENT ACCOUNT
Reference Number 1 20250211-12235312	Printed Name and Signature of Payor / Depositor / Representative Aldrin [Signature]	
Reference Number 2 FIGARO COFFEE GROUP INC.	Validation 13FEB2025 11:44:31 000070 ZERO Reg Pymt Col1	
Reference Number 3 (Numeric)	BRANCH NAME 0551 INSTITUTION NAME Securities and Exchange Commission	
Amount 2,100.00 2,100.00	CLRNG ACCT NO 375222044 PAYMENT ASSESSMENT FORM 2025021112235312 NAME OF PAYOR figaro coffe AMOUNT PHP 2,100.00 40.00	

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP



Please check the appropriate mode of payment. <input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> DEBIT FROM ACCOUNT		DATE FEB. 13, 2025
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER 3752222040		MERCHANT / AGENCY NAME
Reference Number 1 20250211-12235312	Printed Name and Signature of Payor / Depositor / Representative Aldrin [Signature]	
Reference Number 2 FIGARO COFFEE GROUP INC.	Validation 13FEB2025 11:43:24 000068 ZERO 9MCF Reg Pymt	
Reference Number 3 (Numeric)	BRANCH NAME 0551 INSTITUTION NAME Securities and Exchange	
Amount 2,100.00 60.00	CLRNG ACCT NO 375222060 PAYMENT ASSESSMENT FORM 2025021112235312 NAME OF PAYOR FIGARO COFFEE AMOUNT PHP 60.00	

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP



Please check the appropriate mode of payment. <input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> DEBIT FROM ACCOUNT		DATE FEB. 13, 2025
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER 3402231920		MERCHANT / AGENCY NAME
Reference Number 1 20250211-12235312	Printed Name and Signature of Payor / Depositor / Representative Aldrin [Signature]	
Reference Number 2 FIGARO COFFEE GROUP INC.	Validation 13FEB2025 11:42:17 000066 ZERO Reg Pymt C	
Reference Number 3 (Numeric)	BRANCH NAME 0551 INSTITUTION NAME Sec Head Office CLRNG ACCT NO 3402231920	

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COVER SHEET

for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

AMENDMENT OF AOI

C S 2 0 1 8 1 1 1 1 9

Former Company Name

F I G A R O C O F F E E G R O U P I N C

AMENDED TO:
New Company Name

F I G A R O C U L I N A R Y G R O U P I N C

Principal Office (No./Street/Barangay/City/Town)Province)

1 1 6 E A S T M A I N A V E N U 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

ZIP CODE

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

Mobile Number

CONTACT PERSON INFORMATION

*The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation*

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

SIGRID VON D. DE JESUS

sigs_dm@yahoo.com

8.671-4232

0917-8832172

Contact Person's Address

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor _____

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

AMENDED ARTICLES OF INCORPORATION

OF

FIGARO CULINARY GROUP, INC.

(formerly known as FIGARO COFFEE GROUP, INC.)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, and a majority of whom are residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of this corporation shall be:

FIGARO CULINARY GROUP, INC.

(formerly known as FIGARO COFFEE GROUP, INC.)

*(As approved by the Board of Directors on 10 October 2024
and the stockholders on 18 December 2024).*

SECOND: That the primary purposes for which the said corporation is formed are:

PRIMARY PURPOSE

To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, joint ventures, incorporated or otherwise, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging there for stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts, or obligations, to receive, collect and dispose of the interest, dividends, and income arising from such property; and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; to carry on, provide support and manage the general business of any corporation, company, association or joint venture; to exercise such powers, acts or functions as may be essential or necessary to carry out the purpose stated herein; and to guarantee for and in behalf of the Corporation obligations of other corporations or entities in which it has lawful interest in.

(As approved by the Board of Directors on 31 March 2021 and the stockholders on 31 March 2021. As further approved by the Board of Directors on 21 October 2021 and the stockholders on 21 October 2021.)

SECONDARY PURPOSES

1. To purchase, acquire, lease, sell and convey machinery, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidence of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation;
2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidence of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or levy upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;
3. To invest and deal with the money and properties of the Corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the Corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;
4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise.
5. To enter into any lawful arrangement for sharing of profits, union of interest, unitization or farm-out agreement, reciprocal concession, or cooperation, with any Corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation;
6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation;
7. To establish and operate one or more branch offices or agencies and to carry on any of all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines; and

8. To conduct and transact any and all lawful business activity, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

THIRD: That the place where the principal office of the corporation is to be established or located is at 116 East Main Avenue, Phase V, SEZ Laguna Technopark, Binan, Laguna.

(As approved by the Board of Directors on 31 March 2021 and the stockholders on 31 March 2021.)

FOURTH: That the term for said corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH: That the names, nationalities, and residences of the incorporators areas follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Justin T. Liu	Filipino	#24 Buchanan Street North Greenhills, San Juan Metro Manila, 1503
Michael Stephen T. Liu	Filipino	#24 Buchanan Street North Greenhills, San Juan Metro Manila, 1503
Brian Gregory T. Liu	Filipino	#24 Buchanan Street North Greenhills, San Juan Metro Manila, 1503
Nelia T. Liu	Filipino	#24 Buchanan Street North Greenhills, San Juan Metro Manila,1503
Sigrid Von D. De Jesus	Filipino	#15 Narra Street Violago Homes Phase 3 Visayas Ave., Quezon City 1107

SIXTH: That the number of directors of said corporation shall be **Nine (9)** and the names, nationalities and residences of the first directors of the Corporation are as follows:

Name	Nationality	Residence
Justin T. Liu	Filipino	#24 Buchanan St. North Greenhills, San Juan Metro Manila, 1503
Michael Stephen T. Liu	Filipino	#24 Buchanan St. North Greenhills, San Juan Metro Manila, 1503
Brian Gregory T. Liu	Filipino	#24 Buchanan St. North Greenhills, San Juan Metro Manila, 1503
Nelia T. Liu	Filipino	#24 Buchanan St. North Greenhills, San Juan Metro Manila, 1503
Sigrid Von De Jesus	Filipino	#15 Narra St. Violago Homes Phase 3 Visayas Ave., Quezon City 1107

(As approved by the Board of Directors on 31 March 2021 and the stockholders on 31 March 2021.)

SEVENTH: That the authorized capital stock of the Corporation is **ONE BILLION THREE HUNDRED FORTY MILLION PESOS (Php1,340,000,000.00)** Philippine currency, and said capital stock is divided into **(a) One Billion One Hundred Fifty Five Million Pesos (Php1,155,000,000.00) worth of common shares consisting of Eleven Billion Five Hundred Fifty Million (11,550,000,000) common shares with par value of Ten Centavos (Php0.10) per share; and (b) One Hundred Eighty Five Million Pesos Php185,000,000.00 worth of preferred shares consisting of Nine Billion Two Hundred Fifty Million (9,250,000,000) preferred shares with par value of Two Centavos (Php0.02) per share.**

The Board of Directors of the Corporation shall determine: (a) the features of the preferred shares (whether voting or non-voting) at each issuance of preferred shares, (b) the frequency of issuance of preferred shares (which may be issued in one or more series), and (c) the preference as to redemption, dividends and other preferences for each issuance of preferred shares. The preferred shares shall not have any pre-emptive rights over other issuances or re-issuance of preferred or common shares.

The holder of shares shall not be entitled to pre-emptive rights to subscribe to any new issues of stock, nor dispositions of existing stocks, whether issued from its unissued capital or its treasury shares.

In connection with the Initial Public Offering and initial listing of shares by the Corporation with the Philippine Stock Exchange, the Corporation shall strictly comply with the lock-up requirements prescribed by the rules and regulations of the Philippine Stock Exchange as may be amended from time to time in accordance with amendments to the Rules of the Exchange.

(As approved by the Board of Directors on 31 March 2021 and the stockholders on 31 March 2021. As further approved by the Board of Directors on 09 September 2021 and the stockholders on 09 September 2021. As further approved by the Board of Directors on 11 May 2023 and by the stockholders on 05 June 2023.)

EIGHTH: That the amount of said capital stock which has been actually subscribed is THIRTY SEVEN MILLION FIVE HUNDRED THOUSAND FIVE HUNDRED PESOS (Php37,500,500), and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

Name	Citizenship	No. of Shares	Amount Subscribed
Justin T. Liu	Filipino	1	100
Michael Stephen T. Liu	Filipino	1	100
Brian Gregory T. Liu	Filipino	1	100
Nelia T. Liu	Filipino	1	100
Sigrid Von D. De Jesus	Filipino	1	100
Carmetheus Holdings, Inc. TIN No. 007-253-862	Filipino	375,000	37,500,000
TOTAL		375,005	Php37,500,500

NINTH: That all the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names:

Name	Amount Paid
Justin T. Liu	100
Michael Stephen T. Liu	100
Brian Gregory T. Liu	100
Nelia T. Liu	100
Sigrid Von D. De Jesus	100
Carmetheus Holdings, Inc.	9,375,000
TOTAL	Php9,375,500

TENTH: That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

ELEVENTH: That Brian Gregory Liu has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the By-laws; and that, as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the Corporation, and to issue in its name, receipts for all subscriptions paid by the subscribers.

IN WITNESS THEREOF, we have hereunto set our hands, this 06 June 2018
at Makati City, Metro Manila, Philippines.

Sgd.
JUSTIN T. LIU TIN
#: 260-940-024

Sgd.
MICHAEL STEPHEN T. LIU
TIN#: 917-847-251

Sgd.
BRIAN GREGORY T. LIU
TIN#: 917-848-212

Sgd.
NELIA T. LIU
TIN #: 115-596-687

Sgd.
SIGRID VON D. DE JESUS
TIN #: 183-465-792

Signed in the presence of:

Sgd.
DIVINA GRACIA C. CABREIRA

Sgd.
MICHAEL T. BARRET

Republic of the Philippines
MAKATI CITY) s.s.

UNDERTAKING TO CHANGE NAME
(For Amendment of Corporate/ Partnership)

I, **DIVINA GRACIA G. CABULOY**, of legal age, Filipino and resident of 22 Fokker St., Filinvest Homes 2, Batasan Hills Quezon City, after having been sworn to in accordance with law hereby depose and state:

That I am the President and Chief Executive Officer of the Figaro Coffee Group, Inc. ("FCG"), which is in the process of amending its corporate/ partnership name with the Securities and Exchange Commission ("SEC") from "**Figaro Coffee Group, Inc.**" to "**Figaro Culinary Group, Inc.**"

That I, in behalf of the company, hereby undertake to change its corporate name as herein provided, or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, customs or public policy.

This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

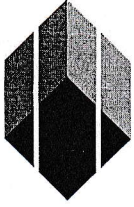
IN WITNESS WHEREOF, I hereby signed this affidavit this 13 FEB 2025 day of 2025 at MAKATI CITY.


DIVINA GRACIA G. CABULOY
Affiant

SUBSCRIBED AND SWORN to me before this 13 FEB 2025 day of 2025 in MAKATI CITY by the above-named person who exhibited to me their LTO License No. N25-07-009920 issued on July 27, 2023 in Quezon City.

Doc. No. 38
Page No. 9
Book No. 85
Series of 2025


ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg
Brgy. Pio Del Pilar, Makati City



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City, 1209

Date: January 17, 2025
Verification Reference No.: NV2501157
Name:
Figaro Culinary Group, Inc.
Name of Applicant: Atty. Lowella Concha
Verifier: cmfurugganan
Processing Office: Main Office

Result: **Verification Approved**

You may now proceed with the amendment application.

The proposed company name and/or trade name/s will be presented in the certificate of amendment exactly the same as how they were entered. Be informed that the proposed company name and/or trade name/s is reserved for **30 calendar days**. Present this document together with other documentary requirements. If the reservation period has elapsed and you still have not completed your company registration, your proposed company name and/or trade name/s reservation will be forfeited. In this case, you should verify and reserve your proposed company name and/or trade name/s again.

Note: The fact that the proposed company name and/or trade name/s is available at the date verified, it is not to be regarded as an approval of the application for change of name. No expense for the printing or posting in the internet using a verified name should be incurred until the amendment takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or person has acquired a prior right of the said firm/trade name, has been deemed not distinguishable from a registered or reserved name and if the name has been declared misleading or contrary to public morals, good custom or public policy

Verifier Remarks:

Note to processor: For payment P100.00



MARKETS AND SECURITIES REGULATION DEPARTMENT

MEMORANDUM

FOR : COMPANY REGISTRATION AND MONITORING DEPARTMENT
FROM : MARKETS AND SECURITIES REGULATION DEPARTMENT
SUBJECT : FIGARO COFFEE GROUP, INC.
DATE : 31 JANUARY 2025

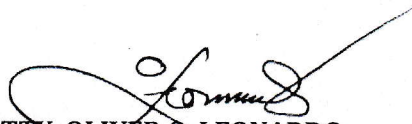
This is in connection with the request for comments/or recommendation relative to the company's application for approval of its Amended Articles of Incorporation and By-Laws, by changing its corporate name from **Figaro Coffee Group, Inc.** to **Figaro Culinary Group, Inc.**

Upon review of the request and documents annexed thereto, and the Company records, it appears that the proposed amendment is consistent with the disclosure made by the company, hence, on this basis, the MSRD **does not interpose any objection** to the application for amendment of the Articles of Incorporation and By-Laws. Thus, within five (5) days from approval of such amendment, Figaro Coffee Group, Inc., shall file with the Commission's Information & Communications Technology Department, a duly accomplished current report (SEC Form 17-C) disclosing the approval of said amendments.

The company is also reminded to file and amended General Information Statement, if applicable within seven (7) days after such changes accrued or become effective.

Our Department, nonetheless defers to the discretion of the Commission's Company Registration and Monitoring Department ("CRMD") on whether it will adopt our recommendations considering that it has primary jurisdiction over registration of corporation's partnership in general, as well as amendments to Articles of Incorporation and By-Laws. Furthermore, our comments or recommendations are limited merely to this Department's regulatory requirements and does not cover the substance of the application with respect to compliance with the Revised Corporation Code of the Philippines.

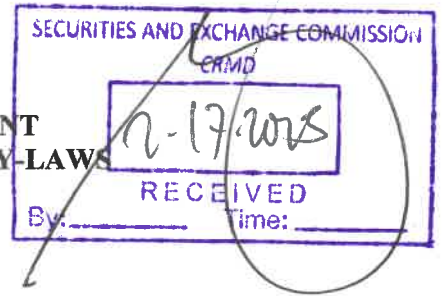
Finally, it should be noted that this comment is without prejudice to the prerogative of this Department to act against the subject entity, if warranted, to ensure full compliance with the Securities Regulation Code, its implementing rules and regulations, as amended, and other pertinent laws, rules and regulations as may be necessary or applicable under the circumstances.


ATTY. OLIVER O. LEONARDO
Director



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.
MANDALUYONG CITY

**DIRECTORS' CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION AND BY-LAWS
FIGARO COFFEE GROUP, INC.**



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the members of the Board of Directors and the Corporate Secretary of **FIGARO COFFEE GROUP, INC.** (the "Company"), do hereby certify that the accompanying copy of the Amended Articles of Incorporation and Amended By-Laws embodying the underscored amendments to the Articles of Incorporation and By-Laws of said Corporation are true and correct and was approved by the affirmative vote of the majority of the members of the Board of Directors at their meeting held on 10 October 2024 and by the affirmative vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Company at their meeting held on 18 December 2024 via remote communication pursuant to SEC Memorandum Circular No. 6, Series of 2020.

The amended provisions of the attached Articles of Incorporation refer to the following:

- 1) Change in the Title of the Articles of Incorporation from:

**AMENDED ARTICLES OF INCORPORATION
OF
FIGARO COFFEE GROUP, INC.**

To:

**AMENDED ARTICLES OF INCORPORATION
OF
FIGARO CULINARY GROUP
(formerly known as FIGARO COFFEE GROUP, INC.)**

- 2) Change in the FIRST ARTICLE from:

FIRST: That the name of this corporation shall be:

FIGARO COFFEE GROUP, INC.

To:

FIRST: That the name of this corporation shall be:

**FIGARO CULINARY GROUP
(formerly known as FIGARO COFFEE GROUP, INC.)**

The amended provisions of the attached By-Laws refer to the following:

- 1) Change in the Title of the By-Laws from:

**AMENDED BY-LAWS
OF
FIGARO COFFEE GROUP, INC.**

To:

**AMENDED BY-LAWS
OF
FIGARO CULINARY GROUP
(formerly known as FIGARO COFFEE GROUP, INC.)**

– SIGNATURE PAGE FOLLOWS –

IN WITNESS WHEREOF, we have hereunto signed this Certificate of Amendment of the Articles of Incorporation and By-Laws this _____ day of _____ 2025 in Makati City, Philippines.

JAN 15 2025



JUSTIN T. LIU
Chairman of the Board
TIN: 260-940-024



MICHAEL STEPHEN T. LIU
Director
TIN: 917-847-251



BRIAN GREGORY T. LIU
Director
TIN: 917-848-212



DIVINA GRACIA C. CABULOY
Director/President
TIN: 971-359-126



SIGRID VON D. DE JESUS
Director
TIN: 183-456-792



MICHAEL T. BARRET
Director
TIN: 225-075-480



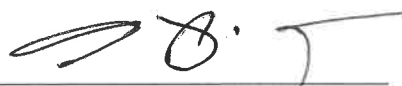
CORAZON P. GUIDOTE
Independent Director
TIN: 107-044-646



HECTOR R. VILLANUEVA
Independent Director
TIN: 102-762-204



SENE L. MATOTO
Independent Director
TIN: 113-397-994



LOWELA L. CONCHA
Corporate Secretary
TIN: 244-4595-180


JAN 15 2025

SUBSCRIBED AND SWORN TO before me this _____ in MANDALUYONG CITY
affiants exhibiting to me the following:

Name	Government ID	Date and Place of Issuance
Justin T. Liu	UMID	CRN-0113-1132348-8
Michael Stephen T. Liu	Passport P5976457A	09 Feb 2018 – Manila
Brian Gregory T. Liu	UMID	CRN-0111-4906660-3
Senen L. Matoto	Passport P5805502B	Nov. 19, 2020 – NCR South
Corazon P. Guidote	Driver's License N04-89-104457	Oct 16, 2023 – Quezon City
Hector R. Villanueva	Passport P25130438	July 11, 2019 – NCR South
Lowela L. Concha	Driver's License N02-08-012581	Mar. 06, 2020 – Quezon City
Divina Gracia G. Cabuloy	Driver's License N25-07-009920	July 27, 2023 – Quezon City
Michael T. Barret	Driver's License N01-12-002157	Sept. 19, 2022 – Quezon City
Sigrid Von D. De Jesus	Driver's License N04-92-154260	May 24, 2022 – Quezon City

Doc. No. 790 ;
Page No. 99 ;
Book No. 2 ;
Series of 2025.

JAN 15 2025


ATTY. JAMES K. ABUGAN
Notary Public
APPT. NO. 0442-25 Until 12-31, 2026
IBP No. 461986 Nov. 12, 2024 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VII-0020184 until 4/14/2025
TIN No. 116-239-956
PTR No. 5712001 01/03/2025
Rm. 314 J&L Bldg., 251 EDSA,
Mandaluyong City Tel. No. (02)854-523-21

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)
MANDALUYONG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **LOWELA L. CONCHA**, of legal age, Filipino, with address at 6 Dimasalang St., Real Village, Proj, 8 Quezon City, after having been sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **FIGARO COFFEE GROUP, INC.** (the "Company"), a corporation duly organized and existing under and by virtue of Philippines laws, with principal office address at 116 East Main Avenue, Phase V-SEZ, Laguna Technopark, Biñan, Laguna, Philippines; and
2. To the best of my knowledge, no action or proceeding has been filed or is before any court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Company as its duly elected and/or appointed directors or officers or vice versa.

JAN 15 2025

IN WITNESS WHEREOF, I have executed this Secretary's Certificate this ___ day of _____ 2025, in Makati City, Philippines.



LOWELA L. CONCHA
Corporate Secretary

JAN 15 2025

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