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Company Information

SEC Registration No.: CS201811119

Company Name: FIGARO CULINARY GROUP, INC.

Industry Classification: I56101 Company Type: Stock Corporation

Document Information

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SEC Registration Number R O CU R G R O G N (Company's Full Name) 6 S T M Ε Н S E S EZ EC Н 0 P G U N Α G R K В N N 0 3 4 (Business Address: No. Street City/Town/Province) Sigrid Von D. De Jesus 0917-8832172 (Contact Person) (Company Telephone Number) N/A 0 3 6 0 **SEC FORM 17-C** \overline{Day} \overline{Month} (Form Type) Day Month(Fiscal Year) (Annual Meeting) N/A (Secondary License Type, If Applicable) **SEC-MSRD** Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Total No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier

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STAMPS

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

- Date of Report (Date of earliest event reported)
 13 MAY 2025
- SEC Identification Number CS201811119
- 3. BIR Tax Identification No.

010-061-026-000

- 4. Exact name of issuer as specified in its charter **FIGARO CULINARY GROUP, INC.** (formerly 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
- 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

5,468,455,298

11. Indicate the item numbers reported herein:

SEC Form 17-C December 2003

RESULTS OF THE MEETING OF THE BOARD OF DIRECTORS OF THE FIGARO CULINARY GROUP, INC. (FORMERLY FIGARO COFFEE GROUP, INC.)

Please be informed that the Board of Directors of the Company, in its meeting held today, 13 May 2025 approved the Quarterly Report (Q3) for the quarter period ending 31 March 2025.

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 CULINARY GROUP, INC.

13 MAY 2025

(formerly Figaro Coffee Group, Inc.)
Issuer

Date

LOWELA L. CONCHA

Corporate Secretary