



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

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## Company Information

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**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

(Company's Full Name)

(Business Address: No. Street City/Town/Province)

(Contact Person)

(Company Telephone  
Number)

Month Day  
(Fiscal Year)

(Form Type)

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

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**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 OCTOBER 2025**
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 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**
9. Former name or former address, if changed since last report  
**FIGARO COFFEE GROUP, INC.**
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Common Shares	5,468,455,298
11. Indicate the item numbers reported herein:  

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## Appointment of the New External Auditor for the year 2025

During the special meeting held today, 07 October 2025, the Board of Directors ("Board") of the Company, as endorsed by the Audit Committee of the Board, approved the change of the external auditor of the Company for the fiscal year ending 30 June 2025, from R.S. Bernaldo & Associates to De Jesus & Teofilo, CPAs. The said approval is subject to the condition that De Jesus & Teofilo, CPAs receives Category A, SEC accreditation and the shareholders' ratification at the special meeting called for such purpose.

In relation thereto, the Board also approved the setting of the Special Stockholders' Meeting on 05 November 2025 at 2:00pm via videoconferencing. The record date is to be set on 21 October 2025. The appointment of the new external auditor will be presented for ratification by the shareholders in the said Special Stockholders' Meeting.

Date of Approval by Board of Directors	07 October 2025
Date of Approval of Stockholders	TBA
Previous External Auditor	R.S. Bernaldo and Associates
New External Auditor	De Jesus & Teofilo, CPAs
Effective Date of Engagement of New External Auditor	TBA
Rationale for the Replacement	The appointment of the new external auditor of the Company is in line with the best practices in corporate governance, including the rotation of external auditors. As of today, 07 October 2025, to the best knowledge of the Company, there has been no disagreements on any matter of accounting principles or practices, financial statement disclosures or accounting scope or procedure with the former auditor.

## 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.**

(formerly Figaro Coffee Group, Inc.)  
Issuer

**07 OCTOBER 2025**

Date

  
**LOWELA L. CONCHA**  
Corporate Secretary