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# **Company Information**

SEC Registration No.: CS201811119

Company Name: FIGARO CULINARY GROUP, INC.

Industry Classification: I56101 Company Type: Stock Corporation

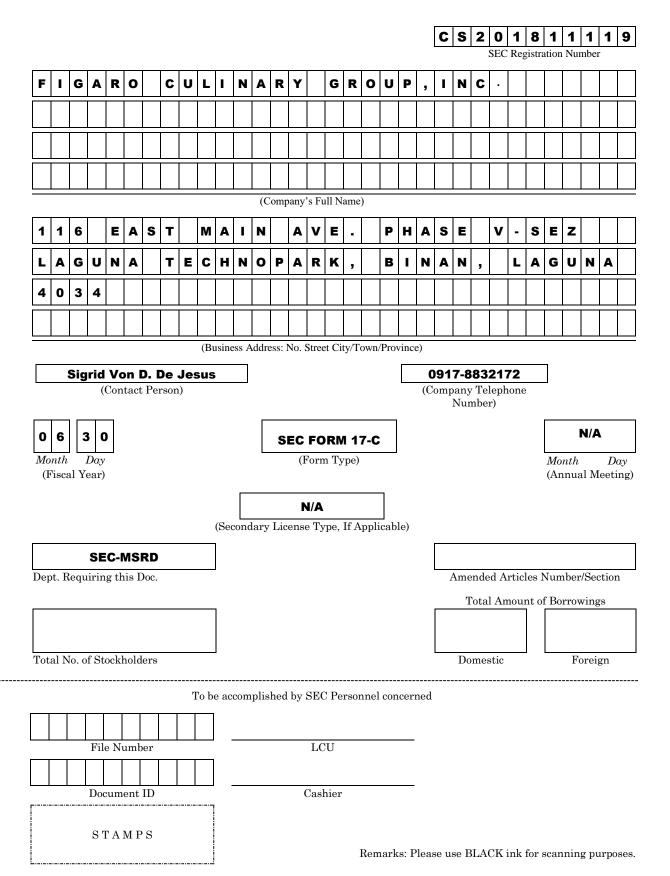
# **Document Information**

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#### 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)
   OCTOBER 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
- 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

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:

# Notice of the Special Stockholders' Meeting of Figaro Culinary Group, Inc. ("FCG") or the ("Company")

During the regular 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 and 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 shareholders' ratification at the special meeting.

Further, the Board approved the setting of the Special Stockholders' Meeting ("SSM") on 05 November 2025 at 2:00pm via videoconferencing. The record date is to be set on 21 October 2025.

Type of Meeting	Special
Date of Approval by the Board of Directors	07 October 2025
Date of Stockholders' Meeting	05 November 2025
Time	2:00PM
Venue	Zoom Video conference
Record Date	21 October 2025
Agenda	The Agenda of the Special Stockholders' Meeting are
	as follows:
	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
	Stockholder's Meeting held on 18 December 2024
	V. Ratification of the Matters Approved and Taken by
	FCG's Management and Board of Directors from 18
	December 2024 to date of Special Stockholders'
	Meeting
	VI. Appointment of the Company's New External
	Auditor for the Fiscal Year 2025
	VII. Other Matters

#### **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