



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: CS201811119

Company Name: FIGARO CULINARY GROUP, INC.

Industry Classification: I56101

Company Type: Stock Corporation

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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

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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

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:

Results of the Special Meeting of the Board of Directors of Figaro Culinary Group, Inc. ("FCG").

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, with the following SSM Agenda:

- 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