



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: October 14, 2025 08:50:35 AM

Company Information

SEC Registration No.: CS201811119

Company Name: FIGARO CULINARY GROUP, INC.

Industry Classification: I56101

Company Type: Stock Corporation

Document Information

Document ID: OST11014202583786056

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: October 13, 2025

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

SEC Registration Number

(Company's Full Name)

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

(Company Telephone
Number)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Amended Articles Number/Section

Domestic

Foreign

Cashier

Remarks: Please use BLACK ink for scanning purposes.

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)
13 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:

NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING OF THE FIGARO CULINARY GROUP, INC.

The Board of Directors of the Company, in its meeting held today, 13 October 2025, approved the setting of the date and time of the Company's Annual Stockholders' Meeting to be held on 03 December 2025 at 2:00PM via Zoom videoconference with 13 November 2025 as the Record Date.

Type of Meeting	: Annual
Date of Approval by the Board of Directors	: 13 October 2025
Date of the Annual Stockholders' Meeting	: 03 December 2025
Time	: 2:00PM
Venue	: via Zoom video conference
Record Date	: 13 November 2025
Agenda	Agenda: I. Call to Order II. Proof of Service of Notice III. Certification of Presence of Quorum IV. Approval of the Minutes of the Special Stockholders' Meeting held on 5 November 2025 V. Ratification of Matters Approved and Taken by FCG's Management and Board of Directors from 5 November 2025 to the date of Annual Stockholders' Meeting VI. Approval of the Annual Report and Audited Financial Statements of the Company for the fiscal year ended 30 June 2025 VII. Report of Management VIII. Election of the Board of Directors for the Ensuing Year IX. Appointment of the Company's External Auditor for the Fiscal Year Ending 30 June 2026 X. Other Matters XI. Adjournment

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

13 OCTOBER 2025

Date


LOWELA L. CONCHA
Corporate Secretary