



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

Document Information

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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:

RESULTS OF THE MEETING OF THE FCG BOARD OF DIRECTORS

Please be informed that the Board of Directors ("Board") of the Company, in its meeting held today, October 13, 2025, approved the details of the Annual Stockholders' Meeting of the Company to be held on 03 December 2025 at 2:00PM via Zoom video conference with November 13, 2025 as the Record Date, and with the agenda 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 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

Further, the Board approved the appointment of De Jesus & Teofilo, CPAs as the Company's external auditor for fiscal year ending 30 June 2026, subject to the compliance with the regulatory requirements in respect of accreditation of auditors, and to the shareholders' ratification at the abovementioned Annual Stockholders' Meeting set on 03 December 2025.

SIGNATURES

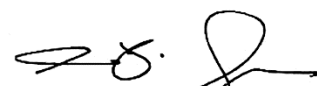
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIGARO CULINARY GROUP, INC.

(formerly Figaro Coffee Group, Inc.)
Issuer

13 OCTOBER 2025

Date


LOWELA L. CONCHA
Corporate Secretary