SECURITIES AND EXCHANGE COMMISSION
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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

F I G A R O C U L I N A R Y G R O U P , I N C .

(Company's Full Name)

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L A G U N A T E C H N O P A R K , B I N A N , L A G U N A

4 0 3 4

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

Sigrid Von D. De Jesus	0917-8832172
(Contact Person)	(Company Telephone Number)

0 6 3 0	SEC FORM 17-C	N/A
Month *Day* (Fiscal Year)	(Form Type)	*Month* *Day* (Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD	
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

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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)
   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