



## SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

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### Company Information

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**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**

1. Date of Report (Date of earliest event reported)  
**05 NOVEMBER 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.**
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  

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Common Shares	5,468,455,298
11. Indicate the item numbers reported herein:  
  

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## **Results of the Special Stockholders' Meeting of the Figaro Culinary Group, Inc.**

During the Special Shareholders' Meeting of the Figaro Culinary Group, Inc. ("FCG" or the "Company") held on 5 November 2025, the following matters were presented to, have already been approved and/or ratified by the stockholders of the Company:

1. Approval of the Minutes of the Special Stockholders' Meeting held on 18 December 2024;
2. Ratification and Approval of the Acts of the Board of Directors, Board Committees, and Management from 18 December 2024 to the date of the Special Stockholders' Meeting;
3. Appointment of De Jesus & Teofilo, CPAs as External Auditor for Fiscal Year 2025.

De Jesus & Teofilo, CPAs was appointed as external auditor of the Company for the Fiscal Year 2025 subject to the condition that De Jesus Teofilo, CPAs receives a Category "A" SEC Accreditation.

All the foregoing items were approved by the Company's stockholders owning at least a majority of all outstanding shares of the Company that were represented in the meeting.

## **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.**

Issuer

**05 NOVEMBER 2025**

Date

  
**LOWELA L. CONCHA**  
Corporate Secretary