



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)

(Contact Person)

(Company Telephone
Number)

(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)
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

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 Board Meeting of the Figaro Culinary Group, Inc.

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

1. Approval of the Minutes of the Regular Meeting held on 13 October 2025;
2. Approval of the Annual Report consisting of FCG's Audited Financial Statements and the Sustainability Report for the Fiscal Year Ending 30 June 2025;
3. Declaration of Cash Dividends

The Board approved the declaration of cash dividends of Php 0.0184 per common share for all stockholders of record as of 19 November 2025. The payment date is set on 3 December 2025. The dividends were declared out of the unrestricted retained earnings of the Company as of 30 June 2025, based on the 2025 Audited Financial Statements of FCG and its Subsidiary.

All the foregoing items were unanimously by all directors present 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