



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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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

(Company's Full Name)

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

(Company Telephone
Number)

Month *Day*
(Annual Meeting)

(Secondary License Type, If Applicable)

Foreign

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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)
20 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. (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: Item 9 – N/A

Results of the Special Board Meeting of the Figaro Culinary Group, Inc.

During the special meeting of the Board of Directors ("Board") of Figaro Culinary Group, Inc. ("FCG" or the "Company") held on 20 November 2025, the following matter was presented and has been approved by the Board of the Company:

1. Approval of the Proposed Corporate Restructuring involving the Angel's Pizza Business

The Figaro Group intends to implement a corporate restructuring whereby the Angel's Pizza related assets of Figaro Coffee Systems, Inc. ("FCSI"), the operating subsidiary of the Company, will be transferred to Angel's Pizza Inc. ("API"), a new entity created for this purpose, in exchange for shares in API. Following the completion of the planned corporate restructuring, API will own and operate the Angel's Pizza business while FCSI will wholly own API.

Further, the Board has authorized the Chairman or President of the Company to vote on the shares of the Company in FCSI, to approve the planned corporate restructuring and such related transactions thereto.

FCSI will secure corporate approvals for the said corporate restructuring of the Angel's Pizza business. The Figaro Group intends to implement the proposed corporate restructuring following regulatory approvals, which is anticipated to occur sometime in 2026.

The foregoing item was unanimously approved by all directors present in the meeting. The Company will accordingly disclose any related material developments.

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

20 NOVEMBER 2025

Date


LOWELA L. CONCHA
Corporate Secretary