2025 Annual Stockholders' Meeting
03 December 2025

VOTING FORM

The stockholder or proxy/representative may vote FOR, AGAINST or ABSTAIN on the following matters to be taken up during the 2025 Special Stockholders' Meeting of FIGARO CULINARY GROUP, INC. by placing a check mark (✓) on the space provided below.

1. Approval of the Minutes of the Previous Special Stockholders' Meeting held on 05 November 2025
   ❑ For ❑ Against ❑ Abstain

2. Ratification of Matters Approved and Taken by FCG's Management and Board of Directors from 05 November 2025 to date of Annual Stockholders' Meeting
   ❑ For ❑ Against ❑ Abstain

3. Notation of the President's Report and Approval of the 2024-2025 Audited Financial Statements
   ❑ For ❑ Against ❑ Abstain

4. Election of the Members of the Board of Directors for the Ensuing Year (Please indicate number of votes)

NAME	FOR	AGAINST	ABSTAIN
Justin T. Liu			
Michael Stephen T. Liu			
Brian Gregory T. Liu			
Divina Gracia G. Cabuloy			
Sigrid Von D. De Jesus			
Michael T. Barret			
Senen L. Matoto (independent director)			
Corazon P. Guidote (independent director)			
Hector R. Villanueva (independent director)			

5. Ratification of the Appointment of De Jesus & Teofilo, CPAs as the Company's External Auditor for 2025 and as the Company's External Auditor for Fiscal Year 2026.
   ❑ For ❑ Against ❑ Abstain

6. Other Matters
   ❑ For ❑ Against ❑ Abstain

Printed Name of the Stockholder	Signature of Stockholder/ Authorized Signatory	Date