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Company Information

SEC Registration No.: CS201811119

Company Name: FIGARO CULINARY GROUP, INC.

Industry Classification: I56101 Company Type: Stock Corporation

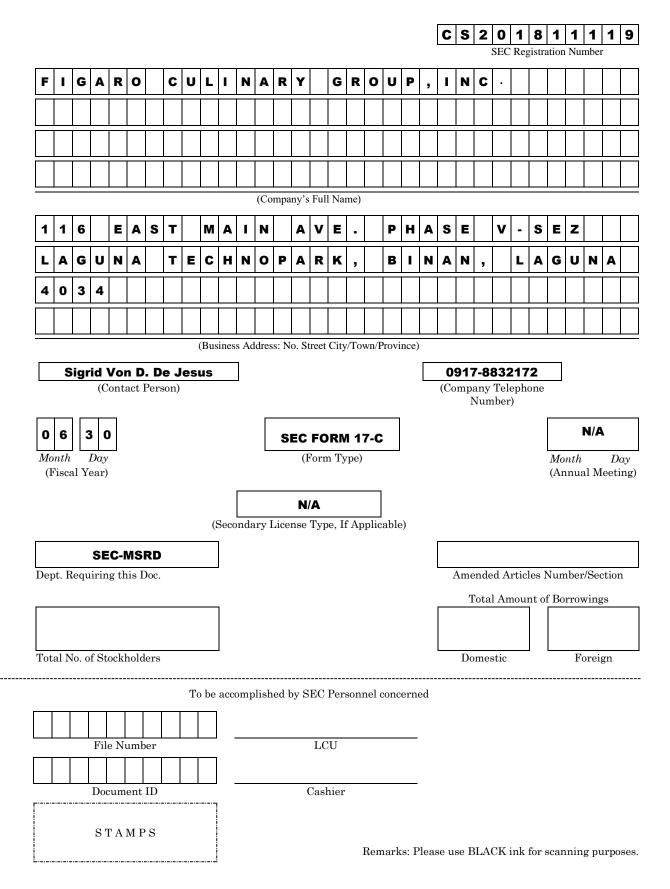
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- Date of Report (Date of earliest event reported)
 03 DECEMBER 2025
- 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)
- 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

December 2003

RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING OF THE FIGARO CULINARY GROUP, INC.

During the Annual Stockholders' Meeting of the Figaro Culinary Group, Inc. ("FCG" or the "Company") held on 03 December 2025, the following matters were presented to, have been approved and/ or ratified by the stockholders of the Company;

- 1. Approval of the Minutes of the previous Special Stockholders' Meeting held on 05 November 2025;
- 2. Ratification and Approval of the Acts of the Board of Directors, Board Committees, and Management from 05 November 2025 to the date of the Annual Stockholders' Meeting;
- 3. Approval of the Annual Report and Audited Financial Statements of the Company for the fiscal year ended 30 June 2025;
- 4. Election of the members of the Board of Directors of the Company for the ensuing year;
- 5. Ratification of the Appointment of the External Auditor for 2025 and Appointment of the Company's External Auditor for Fiscal Year 2026.

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.

LIST OF ELECTED DIRECTORS FOR THE ENSUING YEAR WITH THEIR CORRESPONDING SHAREHOLDINGS IN THE ISSUER

| NAME OF PERSON | SHAREHOLDINGS IN THE LISTED COMPANY | | NATURE OF INDIRECT OWNERSHIP n/a Under PCD Nominee Under PCD Nominee |
|--------------------------|-------------------------------------|----------|--|
| NAME OF PERSON | DIRECT | INDIRECT | n/a Under PCD Nominee |
| Jerry S. Liu** | 0 | 0 | n/a |
| Justin T. Liu | 0 | 1 | Under PCD Nominee |
| Divina Gracia G. Cabuloy | 0 | 1 | Under PCD Nominee |
| Michael Stephen T. Liu | 0 | 1 | Under PCD Nominee |
| Brian Gregory T. Liu | 0 | 1 | Under PCD Nominee |
| Michael T. Barret | 0 | 1 | Under PCD Nominee |
| Sigrid Von D. De Jesus | 0 | 1 | Under PCD Nominee |
| Senen L. Matoto | 1 | 0 | |
| Corazon P. Guidote | 1 | 0 | |
| Hector R. Villanueva | 1 | 0 | |

External Auditor: De Jesus & Teofilo, CPAs

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.

Issuer

03 DECEMBER 2025

Date

LOWELA L CONCHA Corporate Secretary

SEC Form 17-C December 2003

^{**}As Chairman Emeritus, Mr. Jerry S. Liu does not participate in the management of the Company nor does he have any voting rights. It is merely an honorary title to acknowledge the support that he has provided to the Company. Ownership of shares in the Company is also not a qualification to be elected as Chairman Emeritus.