



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: December 04, 2025 09:48:17 AM

Company Information

SEC Registration No.: CS201811119

Company Name: FIGARO CULINARY GROUP, INC.

Industry Classification: I56101

Company Type: Stock Corporation

Document Information

Document ID: OST11204202583837003

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: December 03, 2025

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

C S 2 0 1 8 1 1 1 1 9

SEC Registration Number

F I G A R O C U L I N A R Y G R O U P , I N C .

(Company's Full Name)

1 1 6 E A S T M A I N A V E . P H A S E V - S E Z
L A G U N A T E C H N O P A R K , B I N A N , L A G U N A
4 0 3 4

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

Sigrid Von D. De Jesus

(Contact Person)

0917-8832172

(Company Telephone
Number)

0 6 3 0

Month Day
(Fiscal Year)

SEC FORM 17-C

(Form Type)

N/A

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD

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

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

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)
03 DECEMBER 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 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
	DIRECT	INDIRECT	
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

***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.*

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

03 DECEMBER 2025

Date


LOWELA L. CONCHA
Corporate Secretary