



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 05, 2026 08:00:00 AM

Company Information

SEC Registration No.: CS201811119

Company Name: FIGARO CULINARY GROUP, INC.

Industry Classification: I56101

Company Type: Stock Corporation

Document Information

Document ID: OST10102202683859221

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 23, 2025

Submission Type: Annual

Remarks: None

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



23 December 2025

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, Disclosure Department

Re: Attendance of the Board of Directors of the Figaro Culinary Group, Inc. in Board and Committee Meetings

Dear Atty. Negre:

In connection with the subject matter identified herein, sets forth our advice to the Exchange as follows:

1. The following are the members of the Board of Directors (the "Board") of the Figaro Culinary Group, Inc. ("FCG") or (the "Corporation") for the year ending 2025:

Justin T. Liu
Divina Gracia G. Cabuloy
Michael T. Barret
Michael Stephen T. Liu
Brian Gregory T. Liu
Sigrid Von D. De Jesus
Senen L. Matoto (Independent Director)
Corazon P. Guidote (Independent Director)
Hector R. Villanueva (Independent Director)

2. The foregoing members of the Board of Directors were incumbent directors who were re-elected during the Annual Stockholders' Meeting of the Corporation held on 03 December 2025.
3. The Board had four (4) regular meetings which were held on 13 February, 13 May, 13 October, 13 November 2025. The organizational meeting of the Board of Directors was held on 03 December 2025.



4. The details of the attendance of the Directors in the meetings of the Board in 2025 are as follows:

Position	Name	No. of meetings held during the FY	No. of meetings attended	%
Chairman	Justin T. Liu	4	4	100
President	Divina Gracia G. Cabuloy	4	4	100
Member	Michael T. Barret	4	4	100
Member	Michael Stephen T. Liu	4	4	100
Member	Brian Gregory T. Liu	4	4	100
Member	Sigrid Von D. De Jesus	4	4	100
Independent	Senen L. Matoto	4	4	100
Independent	Corazon P. Guidote	4	4	100
Independent	Hector R. Villanueva	4	4	100

5. All the Board Committee held meetings in 2025 are as follows: 08 October 2024, 11 November 2024, 11 February 2025 and 08 May 2025. The Corporate Governance Committee Meeting was held on 24 October 2024 and 06 May 2025.

Audit and Risk Oversight Committee

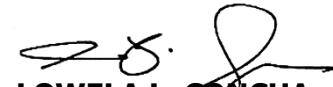
Position	Name	No. of meetings held during the FY	No. of meetings attended	%
Chairman	Senen L. Matoto (Audit)	4	4	100
Member	Justin T. Liu	4	4	100
Member	Corazon P. Guidote	4	4	100
Chairman	Hector R. Villanueva (Risk)	4	4	100
Member	Senen L. Matoto	4	4	100
Member	Michael T. Barret	4	4	100

Corporate Governance Committee

Position	Name	No. of meetings held during the FY	No. of meetings attended	%
Chairman	Corazon P. Guidote	2	2	100
Member	Senen L. Matoto	2	2	100
Member	Justin T. Liu	2	2	100



We trust that you will find the foregoing to be in proper order.



LOWELA L. CONCHA
Corporate Secretary