



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

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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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¹ 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. **07 October 2026**
Date of Report (Date of earliest event reported)
 2. SEC Identification Number: **CS201811119**
 3. BIR Tax Identification No. **010-061-026-000**
 4. Name of issuer as specified in its charter **FIGARO CULINARY GROUP, INC. (formerly Figaro Coffee Group, Inc.)**
 5. **Philippines**
Country of incorporation
 6. 
Industry Classification Code:
(SEC Use Only)
 7. **116 East Main Ave., Phase V-SEZ, Laguna Technopark, Binan, Laguna**
Address of Principal Office
 - 4034**
Postal Code
 8. **(632) 8812-17-18**
Registrant's telephone number
 9. **33 Mayon St., Brgy. Malamig, Mandaluyong City**
Former name or former address, if changed since last report
 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 Figaro Culinary Group, Inc.

In a Special Meeting of the Board of Directors of Figaro Culinary Group, Inc. ("FCG" or the "Company") held today, 07 October 2026, the Board has approved the following matters:

1. **Voluntary delisting of the Company from the PSE;**
2. **Filing of Petition before the SEC for voluntary revocation of the order of registration and Permit to Sell Securities to the public and exemption from reportorial requirements under the Securities Regulations Code;**
3. **Setting/Approval of the Special Stockholders' Meeting and its Agenda; and**

The Special Stockholders' Meeting shall be held on 13 November 2026 at 2:00 PM via Zoom video conference with 23 October 2026 as the Record Date, and with the agenda as follows:

- I. Call to Order
- II. Proof of Service of Notice
- III. Certification of Presence of Quorum
- IV. Approval of the Minutes of Previous Annual Stockholders' Meeting held on 03 December 2025
- V. Ratification of Matters Approved and Taken by FCG's Management and Board of Directors from 03 December 2025 to date of the Special Stockholders' Meeting
- VI. Approval of Voluntary Delisting from the Main Board of the Philippine Stock Exchange
- VII. Other Matters

4. Postponement of the Annual Stockholders Meeting to 27 January 2027

The Board noted that preparations for the Special Stockholders' Meeting would overlap with the activities for the schedule of the annual stockholders' meeting under the By-laws of the Company which is on the first Wednesday of December or on 02 December 2026.



LOWELA L. CONCHA
Corporate Secretary