

# 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)  
Jun 27, 2014
2. SEC Identification Number  
A200115151
3. BIR Tax Identification No.  
219-045-668
4. Exact name of issuer as specified in its charter  
AG Finance, Incorporated
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
U2205A East, PSE Centre, Exchange Road, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 6352835
9. Former name or former address, if changed since last report  
N/A
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	261,824,002

11. Indicate the item numbers reported herein  
Item 4 - Election of Directors and Officers and Item 9 - Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the*

Corporate Information Officer of the disclosing party.

## AG Finance, Incorporated AGF

### PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of the Organizational Board meeting

#### Background/Description of the Disclosure

Results of the organizational board meeting of AG Finance, Incorporated held on June 27, 2014

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Tony O. King	Chairman	36,000,000	57,005,408	Registered in PCD member corporations but beneficially owned by the officer
Leila E. Jorge	President	0	144,786	Registered in PCD member corporations but beneficially owned by the officer
Christine P. Base	Corporate Secretary	0	0	N/A
Sharone O. King	Treasurer	19,469,997	30,830,421	Registered in PCD member corporations but beneficially owned by the officer
Desiree I. Ong	Compliance Officer	0	1,104,000	Registered in PCD member corporations but beneficially owned by the officer
Elmer B. Serrano	Corporate Information Officer	0	0	N/A
Emiliana G. Mauricio	Assistant Corporate Secretary	0	34,385	Registered in PCD member corporations but beneficially owned by the officer

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Tony O. King	Chairman

Executive Committee	Sharone O. King	Member
Executive Committee	Leila E. Jorge	Member
Executive Committee	Marjorie D. Villanueva	Member
Executive Committee	Joselyn C. Tiu	Member
Executive Committee	Daleson G. Uy	Member
Executive Committee	Peter O. Kho	Member
Nomination Committee	Tony O. King	Chairman
Nomination Committee	Leila E. Jorge	Member
Nomination Committee	Sharone O. King	Member
Nomination Committee	Emiliana G. Mauricio	Member
Nomination Committee	Daleson G. Uy	Member
Audit Committee	Joselyn C. Tiu	Chairman
Audit Committee	Leila E. Jorge	Member
Audit Committee	Sharone O. King	Member
Audit Committee	Emiliana G. Mauricio	Member
Audit Committee	Desiree I. Ong	Member
Compensation and Remuneration Committee	Tony O. King	Chairman
Compensation and Remuneration Committee	Sharone O. King	Member
Compensation and Remuneration Committee	Leila E. Jorge	Member
Compensation and Remuneration Committee	Daleson G. Uy	Member
Credit Committee	Leila E. Jorge	Chairman
Credit Committee	Sharone O. King	Member
Credit Committee	Emiliana G. Mauricio	Member
Credit Committee	Nellie Sy	Member
Credit Committee	Marjorie D. Villanueva	Member
Credit Committee	Joselyn C. Tiu	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

Re-appointment of Punongbayan & Araullo as external auditor for the year 2014-2015

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer