



110202015002022



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A200115151
Company Name AG FINANCE INCORPORATED
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

A G F I N A N C E I N C O R P O R A T E D

(Company's Full Name)

U N I T 2 2 0 5 A E A S T T O W E R ,

P H I L I P P I N E S T O C K E X C H A N G E

C E N T R E , E X C H A N G E R O A D ,

O R T I G A S C E N T E R P A S I G C I T Y

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

DIANE MADELYN C. CHING

Contact Person

0917-7214929

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Notice per SRC IRR Rule 23(1)(C) (Tony O. King)

FORM TYPE

Any day in June

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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October 15, 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Dir. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets Supervision and Regulation Department

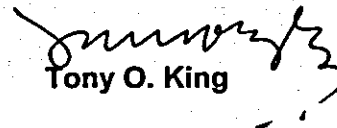
Re: **Notice per SRC IRR Rule 23(1)(C)**

Gentlemen:

The undersigned gives notice in accordance with Rule 23(1)(C) of the Implementing Rules and Regulations of the Securities Regulation Code, that the undersigned resigned his position as Director of AG Finance Incorporated. With such resignation, the undersigned is no longer required to file SEC Form 23-B.

Thank you.

Very truly yours,


Tony O. King