

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)
Apr 13, 2016
2. SEC Identification Number
A200115151
3. BIR Tax Identification No.
219-045-668-000
4. Exact name of issuer as specified in its charter
AG FINANCE, INCORPORATED
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
UNIT 2205A EAST PSE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG
CITY
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 635-2835
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	261,824,002
11. Indicate the item numbers reported herein
item 9

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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Board Meeting held on 06 April 2016

Background/Description of the Disclosure

We advise that during the meeting of the Board of Directors of AG Finance, Inc. (the "Company") held on 13 April 2016 (Wednesday), the following matters were acted upon;

1. Approval of the Audited Financial Statements for the year ending 31 December 2015
2. Re-appointment of Reyes Tacandong & Co. as External Auditor for 2016
3. Postponement of the Annual Meeting

The Board further resolved to hold in abeyance the filing of the change of name and secondary purpose with the Securities and Exchange Commission as previously approved by the Board and the Shareholders in line with its re-evaluation of the Company's business plans.

Other Relevant Information

NONE

Filed on behalf by:

Name	Joanna Manzano
Designation	Compliance Officer