

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)
Oct 28, 2016
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
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 2 Unit 4-3 Citibank Center, 8741 Paseo de Roxas, Makati City Postal Code 1226
Postal Code
1226
8. Issuer's telephone number, including area code
(02)833-0769
9. Former name or former address, if changed since last report
Not Applicable
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

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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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of the Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 28, 2016
Date of Stockholders' Meeting	Dec 16, 2016
Time	2:00 PM
Venue	Manila Golf and Country Club
Record Date	Nov 18, 2016
Agenda	AGENDA: 1. Call to Order 2. Certification of Quorum 3. Approval of Minutes of the previous meeting 4. Approval of Management Report and Audited Financial Statements 5. Ratification of Management's Act 6. Election of Directors 7. Appointment of External Auditor 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information
None.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Corporate Secretary, Corporate Information Officer and Compliance Officer