

## 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)  
Jan 4, 2017
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) 8330769
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 4-24 - Results of Annual or Special Stockholders' 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 Annual Meeting held on December 16, 2016

**Background/Description of the Disclosure**

Results of the Annual Meeting held on December 16, 2016

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Isidro C. Alcantara, Jr.	100	0	n/a
Arsenio K. Sebial, Jr.	100	0	n/a
Anthony Te	100	0	n/a
Remegio C. Dayandayan, Jr.	1,000	0	n/a
Hermogene H. Real	100	0	n/a
Manuel M. Lazaro	100	0	n/a
Ge Lin (a.k.a. Gery Lam)	100	0	n/a

<b>External auditor</b>	Reyes Tacandong & Co.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The following matters were approved by the stockholders:

1. The minutes of Annual Shareholders' Meeting last 17 December 2015;
2. 2015 Audited Financial Statements
3. All the actions and resolutions issued by the Board of Directors and management from the last shareholders' meeting up to the present.
7. Election of the following directors:

For Regular Directors:

1. Mr. Isidro C. Alcantara, Jr.
2. Mr. Arsenio K. Sebial, Jr.
3. Mr. Anthony Te
4. Atty. Remegio Dayandayan
5. Atty. Hermogene H. Real

For Independent Directors:

1. Mr. Ge Lin
2. Justice Manuel M. Lazaro

8. Appointment of Reyes Tacandong & Co. as the Corporation's external auditor

#### Other Relevant Information

Amended to change direct shares of all directors except of Atty. Remegio C. Dayandayan, Jr.

#### Filed on behalf by:

<b>Name</b>	Joanna Manzano
<b>Designation</b>	Compliance Officer