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## **AG Finance, Incorporated**

### **AGF**

**PSE Disclosure Form ACGR-2 - Update on Annual Corporate Governance Report**  
**Reference: Revised Code of Corporate Governance of the**  
**Securities and Exchange Commission and SEC Memorandum Circular**  
**No. 1 and 12 Series of 2014**

#### **Description of the Disclosure**

Attached herewith is the 2016 Attendance on Board Meetings.

#### **Filed on behalf by:**

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