

## 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
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 2205-A East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas  
Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02)6352835 to 37
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 Shares	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 7-2 - Postponement of Annual Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>	
Postponement of annual stockholders' meeting	
<b>Background/Description of the Disclosure</b>	
The Board of AG Finance, Incorporated (AG Finance) approved the postponement of the 2016 annual stockholders' meeting to a later date to be determined by the Board.	
<b>Date of Approval by Board of Directors</b>	Apr 13, 2016
<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	last Friday of June
<b>Reason(s) for postponement</b>	
The Company is currently finalizing its business plans.	
<b>Other Relevant Information</b>	
NONE	
<b>Filed on behalf by:</b>	
<b>Name</b>	Joanna Manzano
<b>Designation</b>	Compliance Officer