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AG Finance, Incorporated AGF

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Notice to the SEC that Mr. King is no longer required to file 23-B	
Report Period/Report Date	Oct 20, 2015	
Description of the Disclosure		
Notice to the SEC that Mr. King is no longer required to file 23-B		
Filed on behalf by:		
Name	Diane Madelyn Ching	
Designation	Corporate Secretary, Corporate Information Officer and Compliance Officer	



110202015002022



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
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Company Representative

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Company Information

SEC Registration No. A200115151
Company Name AG FINANCE INCORPORATED
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110202015002022
Document Type LETTER/MISC
Document Code LTR
Period Covered October 15, 2015
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Remarks

COVER SHEET

A 2 0 0 1 1 5 1 5 1

S.E.C. Registration Number

A G F I N A N C E I N C O R P O R A T E D

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(Company's Full Name)

U N I T 2 2 0 5 A E A S T T O W E R ,

P H I L I P P I N E S T O C K E X C H A N G E

C E N T R E , E X C H A N G E R O A D ,

O R T I G A S C E N T E R P A S I G C I T Y

(Business Address: No. Street/City/Province)

DIANE MADELYN C. CHING

Contact Person

0917-7214929

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Notice per SRC IRR Rule 23(1)(C) (Tony O. King)

FORM TYPE

Any day in June

Annual Meeting

Secondary License Type, If Applicable

[Empty grid]

Dept. Requiring this Doc.

[Empty grid]

Amended Articles Number/Section

[Empty grid]

Total No. of Stockholders

Total Amount of Borrowings

[Empty grid]

Domestic

[Empty grid]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

LCU

[Empty grid]

Document I.D.

Cashier

STAMPS

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October 15, 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Dir. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets Supervision and Regulation Department

Re: **Notice per SRC IRR Rule 23(1)(C)**

Gentlemen:

The undersigned gives notice in accordance with Rule 23(1)(C) of the Implementing Rules and Regulations of the Securities Regulation Code, that the undersigned resigned his position as Director of AG Finance Incorporated. With such resignation, the undersigned is no longer required to file SEC Form 23-B.

Thank you.

Very truly yours,


Tony O. King