

# 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)  
Jun 26, 2015
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, Ortigae  
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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignations of Directors and Officers of AG Finance Incorporated (AG Finance)

**Background/Description of the Disclosure**

At the special Board meeting of AG Finance held on June 25, 2015, certain directors and officers tendered their resignations. The Board, constituting a quorum, elected/appointed directors and officers to replace those who resigned.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Leila E. Jorge	Director & President	25 June 2015	resignation
Joselyn C. Tiu	Director	25 June 2015	resignation
Marjorie Villanueva	Director	25 June 2015	resignation
Sharone O. King	Director, Treasurer	25 June 2015	resignation
Peter Kho	Independent Director	25 June 2015	resignation
Daleson Uy	Independent Director	25 June 2015	resignation
Tony O. King	Chairman	25 June 2015	resignation
Atty. Christine P. Base	Corporate Secretary	25 June 2015	resignation
Desiree Ong	Compliance Officer	25 June 2015	resignation
Elmer B. Serrano	Corporate Information Officer	25 June 2015	resignation

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Isidro C. Alcantar, Jr.	Chairman	25 June 2015	25 June 2015	100	0	n/a

Anthony M. Te	Vice Chairman	25 June 2015	25 June 2015	100	0	n/a
Arsenio K. Sebial, Jr.	President	25 June 2015	25 June 2015	100	0	n/a
Manuel M. Lazaro	Independent Director	25 June 2015	25 June 2015	100	0	n/a
Diane Madelyn C. Ching	Corporate Secretary, Compliance Officer and Corporate Information Officer and System Administrator for PSE	25 June 2015	25 June 2015	0	0	n/a
Hermogene H. Real	Asst. Corporate Secretary	25 June 2015	25 June 2015	0	0	n/a
Leddie D. Gutierrez	VP Internal Audit	25 June 2015	25 June 2015	0	0	n/a

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
n/a	n/a	n/a	n/a	n/a	-	-	n/a

#### Other Relevant Information

We amend our earlier disclosure to rectify the inadvertent inclusion of Mr. Leonardo Gamboa as Independent Director.

#### Filed on behalf by:

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer