

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 7, 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
16th Floor Citibank Tower, Paseo de Roxas, Makati City
Postal Code
1227
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

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Board Meeting held on 07 April 2017

Background/Description of the Disclosure

During the Board Meeting held last 07 April 2017, the Board approved the Financial Statements for the year ended 31 December 2016. The Board approved to postponement of the Annual Meeting and delegated the authority to the President to set the schedule and agenda for the same. The Board further approved to change the name of the Corporation to Ferronoux Holdings Inc. subject to approval of the shareholders and the SEC.

Other Relevant Information

none

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Corporate Secretary, Corporate Information Officer and Compliance Officer