

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 1, 2017
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
16th Floor, Citibank Tower, Paseo de Roxas, Makati City
Postal Code
1226
8. Issuer's telephone number, including area code
(+635)833-0769
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 4-3 - Amendments to Articles of Incorporation

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of the Corporation's Articles of Incorporation to:
 (a) change of principal address from Unit 2205-A, East Tower, Philippines Stock Exchange Center Exchange Road, Ortigas Center, Pasig City to 16th Floor, Citibank Tower, Paseo de Roxas, Makati City
 (b) increase the number of directors from 7 to 9

Background/Description of the Disclosure

Amendment of the Corporation's Articles of Incorporation to:
 (a) change of principal address from Unit 2205-A, East Tower, Philippines Stock Exchange Center Exchange Road, Ortigas Center, Pasig City to 16th Floor, Citibank Tower, Paseo de Roxas, Makati City
 (b) increase the number of directors from 7 to 9

Date of Approval by Board of Directors	Jun 26, 2015
Date of Approval by Stockholders	Dec 17, 2015
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
III	Unit 2205-A, East Tower, Philippines Stock Exchange Center Exchange Road, Ortigas Center, Pasig City	16th Floor, Citibank Tower, Paseo de Roxas, Makati City
VI	7	9

Rationale for the amendment(s)

change in control and management

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

none

Other Relevant Information

Amended to omit the amendment to Article I on the previous report made last December 18, 2015 since there is a separate disclosure on this matter.

Filed on behalf by:

Name	Joanna Manzano
Designation	Compliance Officer