

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 8, 2018
2. SEC Identification Number
A200115151
3. BIR Tax Identification No.
219045668
4. Exact name of issuer as specified in its charter
Ferronoux Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
09178078815
9. Former name or former address, if changed since last report
AG Finance, Incorporated; 16/F Citibank Tower, 8741 Paseo de Roxas, Makati City; Unit
2205A East PSE Centre, Exchange Road, Ortigas Center, Pasig City;
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.

Ferronoux Holdings, Inc.

FERRO

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of the Annual Stockholder's Meeting

Background/Description of the Disclosure

During the regular meeting of the Board of Directors on June 8, 2018, the Board of Directors resolved to postpone the Annual Stockholders' Meeting of the Corporation, which is scheduled on the last Friday of June in accordance with the Company's Amended By-Laws, to provide the Company additional time to prepare and finalize the business plans, financial reports and other disclosures required for the said meeting.

In view of the foregoing postponement, the Board of Directors resolved to tentatively set the Company's 2018 Annual Stockholders' Meeting on December 3, 2018. The Company will immediately provide the necessary disclosure and notices as soon as the details for the 2018 Annual Stockholders' Meeting are finalized. Please see attached Affidavit on the Postponement of the 2018 Annual Stockholder's Meeting of the Company.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 8, 2018
Date of Stockholders' Meeting	Dec 3, 2018
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

The Board of Directors is still finalizing the details of the 2018 Annual Stockholders' Meeting which it resolved to tentatively schedule on December 3, 2018. The Company will immediately provide the necessary information, disclosure and notices as soon as the details for the 2018 Annual Stockholders' Meeting are finalized. Please see attached Affidavit on the Postponement of the 2018 Annual Stockholder's Meeting of the Company.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Pasig City) S.S.

AFFIDAVIT OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING

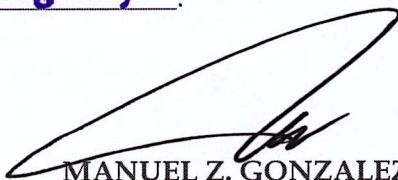
I, **MANUEL Z. GONZALEZ**, of legal age, Filipino, with office address at 33rd Floor, The Orient Square Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, after having duly sworn to in accordance with law, depose and state that:

1. I am the duly elected Corporate Secretary of **FERRONOUX HOLDINGS, INC.** (formerly, **AG FINANCE INCORPORATED**) (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines with principal address at Metro Manila, Philippines.

2. In view of the additional period necessary to prepare and finalize the business plans, financial reports and other disclosures required for the Annual Stockholders' Meeting of the Corporation, which is scheduled on the last Friday of June in accordance with the Corporation's Amended By-Laws, the 2018 Annual Stockholders' Meeting of the Corporation was postponed to December 3, 2018.


3. I am executing this affidavit in compliance with the implementing rules and regulations of the Securities Regulation Code, and regulatory issuances of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto affixed my signature this
_____ **JUN 08 2018** _____ at _____ **Pasig City** _____.


MANUEL Z. GONZALEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **JUN 08 2018** at **Pasig City**,
affiant exhibiting to me TIN: 160-201-040.

Doc. No. 271 ;
Page No. 50 ;
Book No. I ;
Series of 2018.


JEROME BRIAN T. MARCELO
Appointment No. 216 (2017-2018)
Notary Public for Pasig City
Until December 31, 2018
Attorney's Roll No. 69884
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR OR No. 3859419; 01.04.18; Pasig City
IBP OR No. 021152; 01.04.18; RSM