

Remarks**C00145-2018**

- After a careful review of the relevant disclosures filed by AG Finance, Incorporated ("AGF") in relation to the Share Purchase Agreement between RYM Business Management Corp. and ISOC Holdings Inc., please be advised that these transactions may be covered by the Rules on Backdoor Listing. The Exchange will apprise the investing public of further developments on the matter. For your information and guidance.

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)

Jan 10, 2018

2. SEC Identification Number

A20115151

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

Unit 2205A East PSE Centre, Exchange Road, Ortigas Center, Pasig Clty

Postal Code

1605

8. Issuer's telephone number, including area code

(632)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	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
Change of Directors and officers
Background/Description of the Disclosure
Change of Directors and officers pursuant to the Share Purchase Agreement between RYM Management Corp. and ISOC Holdings Inc.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Isidro C. Alcantara, Jr.	Chairman/President	01/10/2018	Sale of shares equivalent to 67% by RYM
Anthony M. Te	Vice Chairman/Director	01/10/2018	Sale of shares equivalent to 67% by RYM
Remegio C. Dayandayan Jr.	Director	01/10/2018	Sale of shares equivalent to 67% by RYM
Hermogene H. Real	Director/ Asst. Corp. Sec.	01/10/2018	Sale of shares equivalent to 67% by RYM
Ge Lin	Independent Director	01/10/2018	Sale of shares equivalent to 67% by RYM
Leddie D. Gutierrez	VP for Internal Audit	01/10/2018	Sale of shares equivalent to 67% by RYM
Reuben F. Alcantara	VP for Marketing	01/10/2018	Sale of shares equivalent to 67% by RYM
Rolando S. Santos	Treasurer	01/10/2018	Sale of shares equivalent to 67% by RYM

Diane Madelyn C. Ching	Corporate Secretary/ Corporate Information Officer/ Compliance Officer	01/10/2018	Sale of shares equivalent to 67% by RYM
Joanna Manzano	Compliance Officer	01/10/2018	Sale of shares equivalent to 67% by RYM

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	
Mr. Michael C. Cosiquien	Chairman/President	01/10/2018	01/10/2018	1	-	-
Mr. Jesus G. Chua, Jr.	Vice Chairman/ Director	01/10/2018	01/10/2018	1	-	-
Mr. Yerik C. Cosiquien	Director	01/10/2018	01/10/2018	1	-	-
Mr. Irving C. Cosiquien	Director	01/10/2018	01/10/2018	1	-	-
Ms. Michelle Joan G. Tan	Director	01/10/2018	01/10/2018	1	-	-
Mr. Alfred Jacinto	Independent Director	01/10/2018	01/10/2018	1	-	-
Mr. Erwin Terrell Y. Sy	Treasurer/ Chief Financial Officer	01/10/2018	01/10/2018	-	-	-
Atty. Allesandra Fay V. Albarico	Compliance Officer/ Chief Information Officer	01/10/2018	01/10/2018	-	-	-
Atty. Manuel Z. Gonzalez	Corporate Secretary	01/10/2018	01/10/2018	-	-	-
Atty. Gwyneth S. Ong	Asst. Corporate Secretary	01/10/2018	01/10/2018	-	-	-

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	
-	-	-	-	-	-	-	-

Other Relevant Information

none

Filed on behalf by:

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