

**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. August 23, 2021  
Date of Report (Date of earliest event reported)
2. SEC Identification Number A20115151 3. BIR Tax Identification No. 219-045-668-000
4. Ferronoux Holdings, Inc. (formerly, AG Finance, Incorporated)  
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 6<sup>th</sup> Floor, Hanston Building, F. Ortigas, Jr.  
Road, Ortigas Center, Pasig City 1605  
Address of principal office Postal Code
8. +63 917 8078815 / (02) 8888-4762  
Issuer's telephone number, including area code
9. AG Finance, Incorporated; 16/F Citibank Tower, 8741 Paseo de Roxas, Makati City; Unit  
2205A East PSE Centre, Exchange Road, Ortigas Center, Pasig City  
Former name or former address, if changed since last report
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 Other Events

## Item 9. Other Events –

During the duly constituted meeting of the Board of Directors on August 23, 2021, the Board of Directors resolved to hold the Annual Stockholders' Meeting of the Company on Wednesday, October 20, 2021 at 1:00 in the afternoon. The Board of Directors also approved the conduct of the 2021 Annual Stockholders' Meeting of the Corporation through remote communications or other alternative modes of communication and participation of the stockholders of the Corporation in such meeting through remote communications or other alternative modes of communication in accordance with procedures and mechanics that are to be determined by the management of the Corporation.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on October 20, 2020
4. Management's Report
5. Ratification of Acts of the Board of Directors and Management during the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

The record date for the determination of the shareholders entitled to vote at said meeting is on September 30, 2021.

Other details of the 2020 Annual Stockholders' Meeting of the Company are still being finalized. The Company will immediately provide the necessary disclosure and notices as soon these details are finalized.

Please see attached disclosure made with the Philippine Stock Exchange and the attached letter to the SEC.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**FERRONOUX HOLDINGS, INC.**  
**(formerly, AG FINANCE, INCORPORATED)**

Issuer

Date: August 23, 2021

.....

  
**MANUEL Z. GONZALEZ**  
Corporate Secretary

# 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)  
Aug 23, 2021
2. SEC Identification Number  
A200115151
3. BIR Tax Identification No.  
219-045-668-000
4. Exact name of issuer as specified in its charter  
Ferronoux Holdings, Inc. (formerly, AG Finance, Incorporated)
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  
+63 917 8078815 / (02) 8888-4762
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 2021 Annual Stockholders' Meeting

### Background/Description of the Disclosure

During the duly constituted meeting of the Board of Directors on August 23, 2021, the Board of Directors resolved to hold the Annual Stockholders' Meeting of the Company on Wednesday, October 20, 2021 at 1:00 in the afternoon. The Board of Directors also approved the conduct of the 2021 Annual Stockholders' Meeting of the Corporation through remote communications or other alternative modes of communication and participation of the stockholders of the Corporation in such meeting through remote communications or other alternative modes of communication in accordance with procedures and mechanics that are to be determined by the management of the Corporation.

### Type of Meeting

- ☒ Annual  
☐ Special

<b>Date of Approval by Board of Directors</b>	Aug 23, 2021
<b>Date of Stockholders' Meeting</b>	Oct 20, 2021
<b>Time</b>	1:00 p.m.
<b>Venue</b>	via remote communication
<b>Record Date</b>	Sep 30, 2021
	<p>The agenda for the said meeting shall be as follows:</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum</li> <li>3. Approval of the Minutes of the Stockholders' Meeting held on October 20, 2020</li> <li>4. Management's Report</li> </ol>

**Agenda**

5. Ratification of Acts of the Board of Directors and Management during the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books****Start Date**

N/A

**End Date**

N/A

**Other Relevant Information**

Other details of the 2020 Annual Stockholders' Meeting of the Company are still being finalized. The Company will immediately provide the necessary disclosure and notices as soon these details are finalized.

Please see letter to the Securities and Exchange Commission and the Philippine Stock Exchange, Inc.

**Filed on behalf by:****Name**

Manuel Gonzalez

**Designation**

Corporate Secretary

# Ferronoux Holdings, Inc.

23 August 2021

**SECURITIES AND EXCHANGE COMMISSION**  
PICC Complex, Roxas Boulevard  
Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**  
Markets and Securities Regulation Department

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Ladies and Gentlemen:

Please be informed that Board of Directors approved today the schedule of the Company's Annual Stockholders' Meeting (ASM). The ASM will be held on Wednesday, October 20, 2021 at 1:00 in the afternoon.

In light of the current conditions and in support of efforts to contain the outbreak of COVID-19, stockholders may attend the meeting and vote via remote communication only. The Company is in the process of finalizing the details of the online facilities for the remote communication and the procedures for the pre-registration of the stockholders of the Company. The Company will immediately provide the necessary information, disclosure and notices as soon as the foregoing details are finalized.

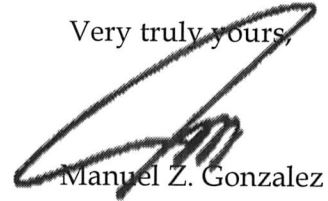
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7. Appointment of External Auditor
8. Other Matters
9. Adjournment

The record date for the determination of the shareholders entitled to vote at said meeting is on September 30, 2021.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Manuel Z. Gonzalez', written over the printed name.

Manuel Z. Gonzalez