

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. **July 29, 2024**

Date of Report (Date of earliest event reported)

2. SEC Identification
Number

A200115151

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**

Province, country or other jurisdiction
of incorporation

6.

(SEC Use Only)
Industry Classification Code:

7. **6th Floor, Hanston Building, F. Ortigas Jr.
Road, Ortigas Center, Pasig City**

Address of principal office

1605

Postal Code

8. **+63 917 8078815 / (02) 8888-4762**

Issuer's telephone number, including area code

9. **AG Finance, Incorporated; 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

Please be informed of the results of the following meetings Ferronoux Holdings, Inc. (Ferro) held June 28, 2024, virtually via remote communication (through Zoom):

I. Annual Stockholders' Meeting

- A. Approval of the Minutes of the Annual Shareholders' Meeting held last October 20, 2023
- B. Approval of the Annual Management Report and 2023 Audited Financial Statements
- C. Ratification of all the actions and resolutions issued by the Board of Directors and management from the last shareholders' meeting up to the present
- D. Election of the Board of Directors for 2024-2025

The following have been elected Directors of Ferro for 2024-2025:

- i. Michael C. Cosiquien
- ii. Jesus G. Chua, Jr.
- iii. Irving C. Cosiquien
- iv. Yerik C. Cosiquien
- v. Michelle Joan G. Tan
- vi. Erwin Terrell Y. Sy
- vii. Alfred S. Jacinto (Independent Director)
- viii. Mathew-John G. Almogino (Independent Director)

- E. Appointment of Reyes Tacandong & Co. as the Corporation's External Auditor for the ensuing year

II. Organizational Meeting of the Board of Directors

List of elected officers for the ensuing year:

A. Officers

- | | |
|----------------------------|-------------------------------------|
| Michael C. Cosiquien | - Chairman/President |
| Jesus G. Chua, Jr. | - Vice Chairman |
| Mathew-John G. Almogino | - Lead Independent Director |
| Erwin Terrell Y. Sy | - Chief Financial Officer/Treasurer |
| Lavinia C. Empleo-Buctolan | - Compliance Officer |
| Joan C. Musico | - Chief Information Officer |
| Brian Joseph Garcia | - Investor Relations Officer |
| Manuel Z. Gonzalez | - Corporate Secretary |
| Gwyneth S. Ong | - Assistant Corporate Secretary |

B. Board Committees

EXECUTIVE COMMITTEE

- | | |
|----------------------|-------------|
| Michael C. Cosiquien | Chairperson |
| Jesus G. Chua, Jr. | Member |

Yerik C. Cosiquien Member

AUDIT COMMITTEE

Mathew-John G. Almogino Chairperson
Jesus G. Chua, Jr. Member
Michelle Joan G. Tan Member

BOARD RISK OVERSIGHT COMMITTEE

Mathew-John G. Almogino Chairman
Jesus G. Chua, Jr. Member
Erwin Terrell Y. Sy Member

CORPORATE GOVERNANCE COMMITTEE

Alfred S. Jacinto Chairman
Yerik C. Cosiquien Member
Irving C. Cosiquien Member

RELATED PARTY TRANSACTION COMMITTEE

Mathew-John G. Almogino Chairman
Jesus G. Chua, Jr. Member
Erwin Terrell Y. Sy Member

Thank you.

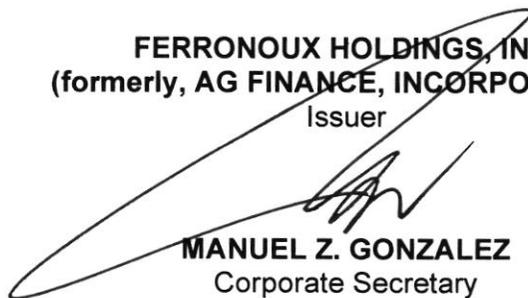
SIGNATURES

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.

Date: July 29, 2024
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FERRONOUX HOLDINGS, INC.
(formerly, AG FINANCE, INCORPORATED)

Issuer



MANUEL Z. GONZALEZ
Corporate Secretary