

**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. **May 8, 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

Ladies and Gentlemen:

Please be informed that the Board of Directors of Ferronoux Holdings, Inc., at its meeting held May 8, 2024, approved the setting of the Annual Stockholders' Meeting on June 28, 2024 at 1:00 p.m.; and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on May 31, 2024.

The Board of Directors also approved that the conduct of the 2024 Annual Stockholders' Meeting shall be held through remote communication or other alternative modes of communication, and participation of the stockholders in such meeting shall be in accordance with procedures and mechanics to be determined by the management of the Corporation.

Thank you.

SIGNATURES

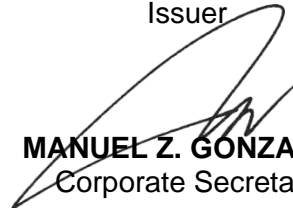
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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

Issuer

Date: May 8, 2024

.....



MANUEL Z. GONZALEZ
Corporate Secretary