

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. **June 08, 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200115151** 3. BIR Tax Identification No. **219-045-668**
4. **FERRONOUX HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Republic of the Philippines** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **15th Floor, Jollibee Tower, F. Ortigas Jr. Road and Garnet Road, Ortigas Center, San Antonio, Pasig City**
Address of principal office
1605
Postal Code
8. **+(632)8779 6540**
Issuer's telephone number, including area code
9. --
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	341,824,002

11. Indicate the item numbers reported herein: **Item 9. Other Matters**

Item 9. Other Matters

Please be advised that at its meeting held today, 8 June 2026, the Board of Directors of Ferronoux Holdings, Inc. (the **Company**) approved the postponement of the Annual Stockholders' Meeting (**ASM**) from 26 June 2026 or the last Friday of June as indicated the Company's By-Laws, to **25 August 2026, 2:00PM (Tuesday)**. The postponement is necessary to give sufficient time to the Company and its Management to finalize the agenda items, comply with regulatory requirements, and give the Company's shareholders ample time to review the agenda items and materials.

The ASM will be held via remote communication, with record date of 31 July 2026 (Friday). The agenda items shall be determined by management and will be disclosed in due course.

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.
Issuer

08 June 2026
Date



Phil Ivan A. Chan
Corporate Secretary 