

**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)

Dec 14, 2018

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.

5. Province, country or other jurisdiction of incorporation

Republic of the 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

1600

8. Issuer's telephone number, including area code

+63 917 8078815

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on December 14, 2018

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Michael C. Cosiquien	Chairman/President	1	175,422,075	Michael C. Cosiquien is the controlling shareholder of ISOC Holdings, Inc., owning 99.99% of the outstanding capital stock thereof. In turn, ISOC Holdings, Inc. is the indirect beneficiary of 175,422,075 interest in FERRO that is lodged with the PCD Nominee Corporation.
Jesus G. Chua, Jr.	Vice Chairman	1	-	-
Mathew-John G. Almogino	Lead Director	1	-	-
Vicente Francisco L. Araña	Chief Financial Officer/Treasurer	1	-	-

Erwin Terrell Y. Sy	Investor Relations Officer	-	-
Fay Allesandra V. Albarico	Compliance Officer/ Chief Information Officer	-	-
Manuel Z. Gonzalez	Corporate Secretary	-	-
Gwyneth S. Ong	Assistant Corporate Secretary	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Michael C. Cosiquien	Chairman
Executive Committee	Jesus G. Chua, Jr.	Member
Executive Committee	Yerik C. Cosiquien	Member
Audit Committee	Mathew-John G. Almogino	Chairman
Audit Committee	Jesus G. Chua, Jr.	Member
Audit Committee	Michelle Joan G. Tan	Member
Corporate Governance Committee	Alfred S. Jacinto	Chairman
Corporate Governance Committee	Yerik C. Cosiquien	Member
Corporate Governance Committee	Irving C. Cosiquien	Member
Board Risk Oversight Committee	Mathew-John G. Almogino	Chairman
Board Risk Oversight Committee	Jesus G. Chua, Jr.	Member
Board Risk Oversight Committee	Michelle Joan G. Tan	Member
Related Party Transaction Committee	Mathew-John G. Almogino	Chairman
Related Party Transaction Committee	Jesus G. Chua, Jr.	Member
Related Party Transaction Committee	Michelle Joan G. Tan	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary