

## 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)  
Jan 4, 2017
2. SEC Identification Number  
A200115151
3. BIR Tax Identification No.  
219-045-668-000
4. Exact name of issuer as specified in its charter  
AG FINANCE, INCORPORATED
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
UNIT 2205A EAST PSE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG  
CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 833-0769
9. Former name or former address, if changed since last report  
n/a
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.*

## AG Finance, Incorporated AGF

### 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 on 16 December 2016

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors on 16 December 2016

**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	
Isidro C. Alcantara, Jr.	Chairman	100	0	-
Anthony M. Te	Vice Chairman	100	0	-
Arsenio K. Sebial, Jr.	President	100	0	-
Rolando S. Santos	Treasurer	0	0	-
Diane Madelyn C. Ching	Corporate Secretary	0	0	-
Hermogene H. Real	Asst. Corporate Secretary	100	0	-
Leddie D. Gutierrez	VP Audit	0	0	-
Reuben F. Alcantara	VP Marketing	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Isidro C. Alcantara, Jr.	Chairman
Executive Committee	Arsenio K. Sebial, Jr.	Member
Executive Committee	Anthony M. Te	Member
Compensation Committee	Isidro C. Alcantara, Jr.	Chairman
Compensation Committee	Arsenio K. Sebial, Jr.	Member
Compensation Committee	Manuel M. Lazaro	Member
Audit Committee	Manuel M. Lazaro	Chairman
Audit Committee	Ge Lin	Member
Audit Committee	Anthony M. Te	Member
Nomination Committee	Anthony M. Te	Chairman
Nomination Committee	Isidro C. Alcantara, Jr.	Member
Nomination Committee	Ge Lin	Member

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

The Board further resolved to proceed with the amendment of the Articles of Incorporation to change the name to Ferronoux Metals Refinery Inc. and to change its purpose to that of a holding company as previously resolved by the shareholders last December 17, 2015.

**Other Relevant Information**

Amended to change direct shares of Mr. Isidro Alcantara, Jr., Mr. Anthony M. Te, Mr. Arsenio K. Sebial, Jr. and Atty. Hermogene H. Real.

**Filed on behalf by:**

<b>Name</b>	Joanna Manzano
<b>Designation</b>	Compliance Officer