

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)
Oct 18, 2017
 2. SEC Identification Number
A200115151
 3. BIR Tax Identification No.
219-045-668
 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
Not Applicable
 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 Shares | 261,824,002 |
11. Indicate the item numbers reported herein
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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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice is hereby given that the Annual Stockholders' Meeting of AG Finance Inc. on November 6, 2017 has been postponed to November 28, 2017 at 2:00 PM to give Management sufficient time to prepare for the said meeting and comply with regulatory requirements.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 27, 2017
Date of Stockholders' Meeting	Nov 28, 2017
Time	2:00 pm
Venue	TBA
Record Date	Nov 3, 2017

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice and Certification of Quorum 3. Approval of the Minutes of the Previous Stockholders' Meeting 4. Approval of the Management Report and Audited Financial Statements 5. Approval of the Amendment of Articles of Incorporation of the Corporation to change the name of the Corporation from AG Finance Inc. to Ferronoux Holdings Inc. 6. Ratification of Previous Stockholders' Resolution to Amend the Articles of Incorporation to change the primary purpose from leasing and finance to that of a holding company. 7. Ratification of Management's Acts 8. Election of Directors 9. Approval of appointment of Reyes Tacandong and Co. as the Company's external auditor 10. Other Matters 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended to postpone the Annual Stockholders' Meeting to November 28, 2017, to add and provide the time, record date and agenda of the meeting.

The postponement is to give Management sufficient time to prepare for the said meeting and comply with regulatory requirements.

Please note that during the meeting of the Board of Directors on September 27, 2017, the Board authorized the President to set and/or postpone the Annual Stockholders' Meeting and determine the record date as he may deem necessary and appropriate.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Corporate Secretary, Corporate Information Officer and Compliance Officer