

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)
Jun 20, 2019
2. SEC Identification Number
A200115151
3. BIR Tax Identification No.
219045668
4. Exact name of issuer as specified in its charter
Ferronoux Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
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
1605
8. Issuer's telephone number, including area code
+639178078815
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.

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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

Notice of the Annual Stockholder's Meeting

Background/Description of the Disclosure

During the meeting of the Board of Directors on June 20, 2019, the Board of Directors resolved to set the schedule of the Annual Stockholders' Meeting on October 15, 2019, which under the Company's Amended ByLaws is originally scheduled on the last Friday of June, to provide the Company additional time to prepare and finalize the financial reports and other disclosures required for the said meeting.

In view of the foregoing, the Board of Directors resolved to set the Company's 2019 Annual Stockholders' Meeting on October 15, 2019. Other details of the 2019 Annual Stockholders' Meeting of the Company are still being finalized. The Company will immediately provide the necessary disclosure and notices as soon these details are finalized.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Jun 20, 2019
Date of Stockholders' Meeting	Oct 15, 2019
Time	TBA
Venue	TBA
Record Date	TBA

Agenda

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on December 3, 2018
4. Management's Report
5. Ratification of Acts of the Board of Directors and Management during the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Other details of the 2019 Annual Stockholders' Meeting of the Company are still being finalized. The Company will immediately provide the necessary disclosure and notices as soon these details are finalized. Please see attached disclosure made with the Philippine Stock Exchange. Please see attached letter to the Securities and Exchange Commission and the Philippine Stock Exchange.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary

Ferronoux Holdings, Inc.

20 June 2019

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard
Pasay City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Ladies and Gentlemen:

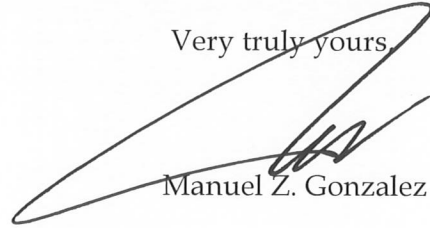
Please be informed that at its special meeting today, June 20, 2019, the Board of Directors of Ferronoux Holdings, Inc. (the “**Company**”) resolved to move the schedule of the Annual Stockholder’s Meeting of the Company for 2019 to October 15, 2019, which is scheduled under the Amended By-Laws of the Corporation on the last Friday of June. The foregoing is deemed necessary to provide the Company additional time to prepare and finalize the financial reports and other disclosures required for the said meeting.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary’s Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Stockholders’ Meeting held on December 3, 2018
4. Management’s Report
5. Ratification of Acts of the Board of Directors and Management during the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Other details of the 2019 Annual Stockholders' Meeting of the Company are still being finalized. The Company will immediately provide the necessary disclosure and notices as soon these details are finalized.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Manuel Z. Gonzalez', written over the printed name below it.

Manuel Z. Gonzalez