

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)
Aug 13, 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.

Please be informed that, during the duly constituted meeting of the Board of Directors held on August 13, 2019, the final schedule and the details of the Annual Stockholders' Meeting was approved by the Board of Directors. The Annual Stockholders' Meeting of the Corporation will be held on Tuesday, October 15, 2019 at 1:00 in the afternoon at Gabaldon Room, Club Filipino, Club Filipino Avenue corner Eisenhower Street, Greenhills, San Juan City, Metro Manila.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 20, 2019
Date of Stockholders' Meeting	Oct 15, 2019
Time	1:00 a.m.
Venue	Gabaldon Room, Club Filipino, Club Filipino Avenue corner Eisenhower Street, Greenhills, San Juan City, Metro Manila
Record Date	Sep 13, 2019

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

The disclosure is amended to provide the following details:

- (1) Time of the Annual Stockholders' Meeting (ASM);
- (2) Venue of the ASM; and
- (3) Record Date

Please see attached Notice of the 2019 Annual Stockholder's Meeting of the Company.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary

Ferronoux Holdings, Inc.

13 August 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 Board of Directors approved today the schedule of the Company's Annual Stockholders' Meeting (ASM).

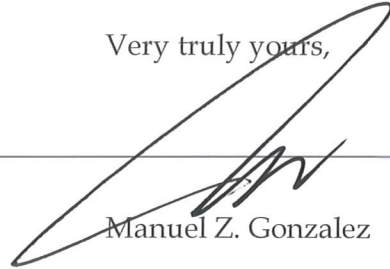
The ASM will be held on Tuesday, October 15, 2019 at 1:00 in the afternoon at Gabaldon Room, Club Filipino, Club Filipino Avenue corner Eisenhower Street, Greenhills, San Juan City, Metro Manila.

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
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8. Other Matters
9. Adjournment

The record date for the determination of the shareholders entitled to vote at said meeting is on September 13, 2019.

Very truly yours,



Manuel Z. Gonzalez
