

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 5, 2018

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

+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.

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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 regular meeting of the Board of Directors on June 8, 2018, the Board of Directors resolved to postpone the Annual Stockholders' Meeting of the Corporation, which is scheduled on the last Friday of June in accordance with the Company's Amended By-Laws, to provide the Company additional time to prepare and finalize the business plans, financial reports and other disclosures required for the said meeting. In view of the foregoing postponement, the Board of Directors resolved to tentatively set the Company's 2018 Annual Stockholders' Meeting on December 3, 2018.

Please be informed that, during the duly constituted meeting of the Board of Directors held on October 5, 2018, 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 Monday, December 3, 2018 at 1:00 in the afternoon at 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	Oct 5, 2018
Date of Stockholders' Meeting	Dec 3, 2018
Time	1:00 PM
Venue	Club Filipino, Club Filipino Avenue corner Eisenhower Street, Greenhills, San Juan City, Metro Manila
Record Date	Oct 22, 2018

Agenda

1. Call to Order
2. Determination of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on December 11, 2017
4. Management's Report
5. Approval of the Management Report and Audited Financial Statements
6. Ratification of Management's Acts
7. Election of Directors
8. Appointment of External Auditor
9. Approval of the Amendment of Articles of Incorporation and By-Laws of the Corporation in order to comply with the Code of Corporate Governance for Publicly-Listed Companies (SEC Memorandum Circular No. 19, Series of 2016)
10. Other Matters
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The disclosure is amended to provide the following details:
 (1) Time and Venue of the Annual Stockholders' Meeting (ASM)
 (2) Record Date; and
 (3) Agenda

Please see attached Notice of the 2018 Annual Stockholder's Meeting of the Company.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary