

C08072-2018

**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)

Dec 3, 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

09178078815

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.**

### **FERRO**

#### **PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation** **References: SRC Rule 17 (SEC Form 17-C) and** **Section 4.4 of the Revised Disclosure Rules**

##### **Subject of the Disclosure**

Amendment of the Amended Articles of Incorporation of the Company to change the principal address of the Company from Metro Manila, Philippines to 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City.

##### **Background/Description of the Disclosure**

In its regular meeting held on June 8, 2018, the Board of Directors approved the amendment of the Amended Articles of Incorporation of the Company to change the principal address of the Company from Metro Manila, Philippines to 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, subject to the approval by the stockholders of the Company.

<b>Date of Approval by Board of Directors</b>	Jun 8, 2018
<b>Date of Approval by Stockholders</b>	Dec 3, 2018
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article No.	From	To
THIRD	THIRD: That the place where the principal office of the Corporation is to be established or located at Metro Manila Philippines.	THIRD: That the place where the principal office of the Corporation is to be established or located at 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City.

**Rationale for the amendment(s)**

The change of principal office of the Company is made pursuant to the regulations of the Securities and Exchange Commission which require corporations to indicate a specific principal office in its Articles of Incorporation.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

Other than transfer of the principal office and business address of the Company to the new address, there is no perceived effect on the business, operations and capital structure of the Company.

**Other Relevant Information**

Amended to indicate the date of the approval of the amendment of the Articles of Incorporation by the stockholders of the Corporation.

**Filed on behalf by:**

Name	Manuel Gonzalez
Designation	Corporate Secretary