

## 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)  
Mar 4, 2020
2. SEC Identification Number  
A200115151
3. BIR Tax Identification No.  
219-045-668-000
4. Exact name of issuer as specified in its charter  
Ferronoux Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
REPUBLIC OF THE PHILIPPINES
6. Industry Classification Code(SEC Use Only)  
[REDACTED]
7. Address of principal office  
6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City  
Postal Code  
1600
8. Issuer's telephone number, including area code  
+(63)917-807-88-15 or (02)8888-4762
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 4 - Resignation and Election of Officers

*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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

##### Subject of the Disclosure

Resignation and Election of Officers

##### Background/Description of the Disclosure

Mr. Vicente L. Araña and Mr. Erwin Terrell Y. Sy have tendered their respective resignations in their positions as Treasurer/Chief Financial Officer, and Investor Relations Officer and Data Privacy Officer, respectively, effective March 7, 2020.

In view of the foregoing resignations, the following persons were nominated and elected as officers of the Corporation for the remaining term of their predecessors:

Erwin Terrell Y. Sy - Treasurer/Chief Financial Officer  
Meryll Anne C. Yan - Investor Relations Officer and Data Privacy Officer

##### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Vicente L. Araña	Treasurer/Chief Financial Officer	03/07/2020	Personal
Erwin Terrell Y. Sy	Investor Relations Officer and Data Privacy Officer	03/07/2020	To assume the Treasurer/Chief Financial Officer position

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Erwin Terrell Y. Sy	Treasurer/Chief Financial Officer	03/04/2020	03/07/2020	1	0	-
Meryll Anne C. Yan	Investor Relations Officer and Data Privacy Officer	03/04/2020	03/07/2020	0	0	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Ms. Meryll Anne C. Yan is a multi-awarded marketer who started out her career in Unilever Philippines. Prior to her current role as Head of Marketing for ISOC Holdings and ORCA Cold Chain Solutions, she was Head of Marketing for SM Ladies Fashion and was also the Chief Creative Artist Officer of a local creatives agency. Most of her working tenure though was spent in fashion and publishing, where she rose in ranks to become Group Publisher and Editorial Director of One Mega Group, the company that carries titles like MEGA, Meg, Blueprint and Lifestyle Asia.

**Filed on behalf by:**

<b>Name</b>	Manuel Gonzalez
<b>Designation</b>	Corporate Secretary