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Ferronoux Holdings, Inc. FERRO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

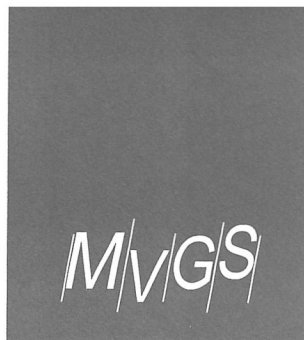
Form/Report Type	GENERAL INFORMATION SHEET
Report Period/Report Date	Mar 11, 2020

Description of the Disclosure

Please see Amended General Information Sheet of the Corporation reflecting the resignations of Mr. Vicente Araña as the Treasurer/CFO and Mr. Erwin Terrell Sy as Investor Relations Officer and Data Privacy Officer and the appointment of Mr. Erwin Terrell Sy and Ms. Meryll Anne Yan as the Treasurer/CFO and Investor Relations Officer and Data Privacy Officer, respectively.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary



MARTINEZ VERGARA GONZALEZ & SERRANO

33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center
1600 Pasig City, Metro Manila
Philippines

Telephone : +63 2 687 1195
Facsimile : +63 2 687 1197
www.mvgslaw.com

4 March 2020

SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission Building
EDSA, Greenhills, Mandaluyong City

Attention: **Director Gerardo F. Del Rosario**
Company Registration and Monitoring Department

Re: **Ferronoux Holdings, Inc.**
(formerly, AG Finance, Incorporated)
Amended General Information Sheet

x-----x

Gentlemen:

On behalf of Ferronoux Holdings, Inc. (formerly, AG Finance, Incorporated) (the "Corporation"), please find attached Amended General Information Sheet of the Corporation reflecting the changes in the officers of the Corporation following the resignations of Mr. Vicente L. Araña and Mr. Erwin Terrell Y. Sy as Treasurer/CFO and Investor Relations Officer and Data Privacy Officer, respectively:

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

Thank you for your attention.

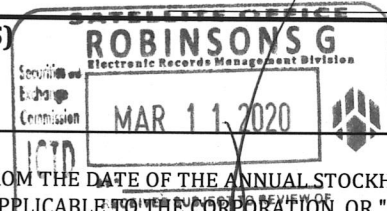
Very truly yours,

Manuel Z. Gonzalez

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)		DATE REGISTERED: 14-Dec-01
BUSINESS/TRADE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200115151		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 219-045-668
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		WEBSITE/URL ADDRESS: http://www.ferronouxholdings.com/
ACTUAL DATE OF ANNUAL MEETING: 15-Oct-19		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City		FAX NUMBER: N/A
COMPLETE BUSINESS ADDRESS: 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City		TELEPHONE NUMBER(S): +639178078815
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.		SEC ACCREDITATION NUMBER (if applicable): N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own, and use for investment or otherwise, x x x, any and all properties of every kind and description x x x	INDUSTRY CLASSIFICATION: HOLDING COMPANY	GEOGRAPHICAL CODE: 1605

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ISOC HOLDINGS, INC.	CS201712833	6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4.

☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

a. acting as a formation agent of juridical persons
b. ☐ acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative ☐ address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7.

☐ Persons who provide any of the following services:

a. managing of client money, securities or other assets

b. ☐ management of bank, savings or securities accounts

c. ☐ organization of contributions for the creation, operation or management of companies

d. ☐ creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☐ None of the above

Describe nature of business:

Holding Company

☐

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ Not Applicable

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	550,000,000	1.00	550,000,000.00			
TOTAL		550,000,000	TOTAL P	550,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	25	Common	261,796,191		1.00	261,796,191.00	99.96%
TOTAL			261,796,191	TOTAL	TOTAL P	261,796,191.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	27,711		1.00	27,711.00	0.04%
TOTAL			27,711	TOTAL	TOTAL P	27,711.00	0.04%
Percentage of Foreign Equity (As of October 3			TOTAL	TOTAL	TOTAL P	27,711.00	0.04%
TOTAL SUBSCRIBED P						261,824,002.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	25	Common	261,796,191	1.00	261,796,191.00	99.96%	
TOTAL			261,796,191	TOTAL P	261,796,191.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	Common	27,711	1.00	27,711.00	0.04%	
TOTAL			27,711	TOTAL P	27,711.00	0.04%	
TOTAL PAID-UP P					261,824,002.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

RATE NAME:

Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)

DIRECTORS / OFFICERS								
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MICHAEL C. COSIQUIEN No. 20 Garfield, West Greenhills 2, San Juan, Metro Manila 1500	FILIPINO	N	C	M	Y	Chairman & President	E/C	150-443-099
2. JESUS G. CHUA, JR. 7 Hillside Street, Mckinley Hill Village, Taguig City 1634	FILIPINO	N	M	M	Y	Vice Chairman	E/M; A/M; R/M; O/M	198-771-356
3. YERIK C. COSIQUIEN No. 258, Mabolo Street, Brgy. 39, Pasay City	FILIPINO	N	M	M	Y	N/A	E/M; N/M	215-378-253
4. IRIVING C. COSIQUIEN No. 258, Mabolo Street, Brgy. 39, Pasay City	FILIPINO	N	M	M	Y	N/A	N/M;	150-443-080
5. MICHELLE JOAN G. TAN No. 114 C, Apo St., Sta. Mesa Heights, Quezon City	FILIPINO	N	M	F	Y	N/A	A/M;	225-458-991
6. ERWIN TERRELL Y. SY 1804 Regency at Salcedo Bldg., Toresillas	FILIPINO	N	M	M	Y	<u>Treasurer</u> <u>/ CFO</u>	R/M; O/M	929-596-948
7. MATHEW-JOHN GONONG ALMOGINO 4th Floor Citibank Center, 8741 Paseo de Roxas, Makati City	FILIPINO	N	I	M	Y	Lead Director	A/C; R/C; O/C	109-255-999
8. ALFRED S. JACINTO 118 Tordesillas Street, Makati City	FILIPINO	N	I	M	Y	N/A	N/C;	165-833-350
9. MANUEL Z. GONZALEZ 33rd Floor, The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	N	N	M	N	Corporate Secretary	N/A	166-201-040
10. GWYNETH S. ONG 33rd Floor, The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City	FILIPINO	N	N	F	N	Assistant Corporate Secretary	N/A	105-474-692
11. <u>MERYLL ANNE C. YAN</u> <u>Flair North Tower, Reliance St., Bgy</u> <u>Highway Hills, Mandaluyong,</u> <u>Metro Manila 1550</u>	<u>FILIPINO</u>	<u>N</u>	<u>N</u>	<u>F</u>	<u>N</u>	<u>Investor Relations</u> <u>Officer/DP</u> <u>O</u>	<u>N/A</u>	<u>215-408-631</u>
12. ALLESANDRA FAY V. ALBARICO 32 Yakal Street, Valley Golf, Cainta, Rizal	FILIPINO	N	N	F	N	Compliance Officer/ CIO	N/A	234-006-157
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: "Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)"

TOTAL NUMBER OF STOCKHOLDERS: 26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 16
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please see 2018 Audited Financial Statements

STOCKHOLDER'S INFORMATION (based on List of Stockholders as of February 29, 2020)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION* Filipino 37th Enterprise Center, Ayala Ave. cor. Paseo de Roxas, Makati City	Common	261,735,418	261,735,418.00	99.96%	261,735,418.00	804-774-849
	TOTAL	261,735,418	261,735,418.00			
2. PCD NOMINEE CORPORATION (NON-FIL) Filipino 37th Enterprise Center, Ayala Ave. cor. Paseo de Roxas, Makati City	Common	27,711	27,711.00	0.01%	27,711.00	004-774-849
	TOTAL	27,711	27,711.00			
3. JOSELYN C. TIU Filipino Unit 1804-A, Broadview Tower, #1608 Mayhaligue St., Sta. Cruz, Manila	Common	18,747	18,747.00	0.01%	18,747.00	100-849-818
	TOTAL	18,747	18,747.00			
4. MARJORIE VILLANUEVA Filipino 11-F Balagtas St,m cor. Ipil St., Marikina Heights, Marikina City	Common	18,747	18,747.00	0.01%	18,747.00	117-718-574
	TOTAL	18,747	18,747.00			
5. LEILA E. JORGE Filipino 708 San Francisco Gardens Condominium, Mandaluyong City	Common	10,001	10,001.00	0.00%	10,001.00	107-052-107
	TOTAL	10,001	10,001.00			
6. FELISA D. KING Filipino #3917 Sociego St., Sta. Mesa, Manila	Common	8,747	8,747.00	0.00%	8,747.00	100-249-991
	TOTAL	8,747	8,747.00			
7. REMEGIO C. DAYANDAYAN, JR. Filipino Isabel, Leyte	Common	1,000	1,000.00	0.00%	1,000.00	290-129-991
	TOTAL	1,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			261,824,002	99.99%	261,824,002.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

* As of February 29, 2020

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16
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TOTAL ASSETS BASED ON LATEST AUDITED FS: Please see 2018 Audited Financial Statements

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RAMON N. SANTOS Filipino B2 L9 SH2, Adelina 2 Complex, San Pedro Laguna	Common	1,000	1,000.00	0.00%	1,000.00	112-015-849
	TOTAL	1,000	1,000.00			
9. ISIDRO C. ALCANTARA, JR. Filipino No. 6 Ozamis St., Alabang Hills Village, Muntinlupa City, Philippines	Common	100	100.00	0.00%	100.00	123-371-185
	TOTAL	100	100.00			
10. MANUEL M. LAZARO Filipino 1362 Caballero St., Dasmariñas Village, Makati City	Common	100	100.00	0.00%	100.00	105-362-395
	TOTAL	100	100.00			
11. ARSENIO K. SEBIAL, JR. Filipino 36 Sampaguita St., RGV Homes, Sucat, Parañaque City	Common	100	100.00	0.00%	100.00	138-800-795
	TOTAL	100	100.00			
12. GE LIN Chinese 607B Antel Seaview Towers, 2626 Roxas Blvd., Pasay City	Common	100	100.00	0.00%	100.00	246-213-587
	TOTAL	100	100.00			
13. MATHEW JOHN G. ALMOGINO Filipino 4th Floor Citibank Center, 8741 Paseo de Roxas, Makati City	Common	1,000	1,000.00	0.00%	1,000.00	109-255-999
	TOTAL	1,000	1,000.00			
14. ALFRED S. JACINTO Filipino 118 Tordesillas Street, Makati City	Common	1	1.00	0.00%	1.00	165-833-350
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			261,824,002.00	0.00%	261,824,002.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					261,824,002.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS:		26		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		16
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please see 2018 Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. MICHAEL C. COSIQUIEN Filipino No. 20 Garfield, West Greenhills 2, San Juan Metro Manila 1500	Common	1	1.00	0.00%	1.00	150-443-099
	TOTAL	1	1.00			
16. JESUS G. CHUA, JR. Filipino 7 Hillside Street, Mckinley Hill Village, Taguig City 1634	Common	1	1.00	0.00%	1.00	198-771-356
	TOTAL	1	1.00			
17. IRVING C. COSIQUIEN Filipino No. 258, Mabolo Street, Brgy. 39, Pasay City	Common	1	1.00	0.00%	1.00	150-443-080
	TOTAL	1	1.00			
18. YERIK C. COSIQUIEN Filipino No. 258, Mabolo Street, Brgy. 39, Pasay City	Common	1	1.00	0.00%	1.00	215-378-253
	TOTAL	1	1.00			
19. MICHELLE JOAN G. TAN Filipino No. 114 C, Apo St., Sta. Mesa Heights, Quezon City	Common	1	1.00	0.00%	1.00	225-458-991
	TOTAL	1	1.00			
20. ERWIN TERRELL Y. SY Filipino 1804 Regency at Salcedo Bldg., Toresillas St, Brgy. Bel Air	Common	1	1.00	0.00%	1.00	929-596-948
	TOTAL	1	1.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	1,224	1,224.00	0.00%	1,224.00	
	TOTAL	1,224	1,224.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			261,824,002.00	0.00%	261,824,002.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please see 2018 Audited Financial Statements			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Please see 2018 Audited Financial Statements			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	none	n.a	
5.2 STOCK	none	n.a	
5.3 PROPERTY	none	n.a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Please see 2018 Audited Financial Statements	8	0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MANUEL Z. GONZALEZ, Corporate Secretary of FERRONOUX HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of MAR 10 2020, 20 ____ in PASIG CITY.


MANUEL Z. GONZALEZ

SUBSCRIBED AND SWORN TO before me in PASIG CITY on MAR 10 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of TIN 166-201-040

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Series of 2020

NOTARY PUBLIC


MIGUEL R. SEVILLA
Appointment No. 193 (2019-2020)
Notary Public
Pasig City, San Juan and Pateros
Until December 31, 2020
Attorney's Roll No. 70991
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 6445329; 01.02.20; Pasig City
IBP Receipt No. 089188; 01.2.20; RSM
MCLE Compliance VI-0026054; 4.14.22

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

A200115151

CORPORATE NAME:

FERRONOUX HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Michael C. Cosiquien	No. 20 Garfield, West Greenhills 2, San Juan Metro Manila 1500	FILIPINO	August 18, 1973	150-443-099	66.99%	(I)	A, C

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANNEX A TO THE GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FERRONOUX HOLDINGS, INC.		
INTERCOMPANY AFFILIATIONS		
AFFILIATES	SEC REGISTRATION NO.	ADDRESS
Arendelle Cold Logistics, Inc.	CS201716326	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
ISOC Leisure, Inc.	CS201902124	6 th Floor, Hanston Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City
Eisberg Cold Logistics, Inc.	CS201716306	No. 20 N. Domingo St., Brgy. Valencia, Quezon City
Isoc Cold Chain Logistics, Inc.	CS201735416	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Otzi Cold Logistics, Inc.	CS201716304	6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Penguin Cold Logistics, Inc.	CS201716305	6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Archer Construction Management Corp.	CS201820825	6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Ventures, Inc.	CS201736611	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Infrastructure, Inc.	CS201737739	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Asia Telecom Towers, Inc.	CS201841918	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
ISOC Land, Inc.	CS201736610	Unit 601-609, 6 th Floor, Hanston Building, F. Ortigas Jr., Road, Ortigas Center, Pasig, Metro Manila
Isoc Land – Bonifacio, Inc.	CS201809818	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Land – Davao, Inc.	CS201808488	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Land – Ortigas, Inc.	CS201807491	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Land – Clark, Inc.	CS201904046	J.P. Rizal Avenue corner J. Abad Santos Avenue, Clark Freeport Zone, Philippines
Cubix Land Holdings Inc.	CS201732218	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Energy, Inc.	CS201736612	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Cubix Power, Inc.	CS201801809	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Bauang Energy Storage, Inc.	CS201808420	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc San Manuel Energy Storage, Inc.	CS201808517	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Iridium Energy Storage, Inc.	CS201813340	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Cadmium Energy Storage, Inc.	CS201813212	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City
Isoc Palladium Energy Storage, Inc.	CS201813234	Unit 601-609 6 th Floor Hanston Building, F. Ortigas Jr. Road Ortigas Center Pasig City