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Ferronoux Holdings, Inc.  
FERRO

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A  
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and  
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2019
Deadline of Submission of Annual Report	Apr 14, 2020

Reason for requesting extension to submit Annual Report
Due to the enhanced community quarantine implemented by the Philippine government to stop the spread of COVID-19 virus, there are material information and documents that are not available to complete the Audited Financial Statements and Annual Report.

Other Relevant Information
Attached are the following: (1) SEC Form 17-LC (2) Certification of the Corporate Secretary

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary

I, **MANUEL Z. GONZALEZ**, Corporate Secretary, being a duly authorized representative of **FERRONOUX HOLDINGS, INC.**, with SEC registration number A200115151 (the **Corporation**) and with principal office at 6th Floor, Hanston Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City, do hereby certify and state that:

1. The Corporation will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail (**email**) with the Securities and Exchange Commission (the **Commission**) through the Corporate Governance and Finance Department (**CGFD**) issued on March 20, 2020 in light of the imposition of the Enhanced Community Quarantine (**Quarantine**) and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-19).

2. The information contained in the SEC Form 17-LC ((COVID 19) Notification Of Inability to File SEC Form 17-A OR 17-Q) (the **17-LC Report**) submitted via email to the CGFD on April 8, 2020 is true and correct to the best of my knowledge.

3. On behalf of the Corporation, I hereby undertake to submit hard or physical copies of the 17-LC Report with proper notarization and certification within ten (10) calendar days from the date of the lifting of the Quarantine and resumption of the Commission's normal working hours.

4. I am fully aware that non-submission of hard or physical copies of reports as well certification that they refer to one and the same document submitted online, within ten (10) calendar days from the lifting of the Quarantine and resumption of the Commission's normal working hours, shall invalidate the reports, applications, compliance, requests, and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the order of the Commission.

5. I am executing this Certification on April 8, 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.



**MANUEL Z. GONZALEZ**

*Corporate Secretary*

Driver's License No. N11-83-030082

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC  
(COVID 19)

NOTIFICATION OF INABILITY TO FILE  
SEC FORM 17-A OR 17-Q

Check One:

Form 17-A ☒ Form 17-Q ☐

Period/Ended Date of required filing December 31, 2019

Date of this report April 8, 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number A200115151 2. BIR Tax Identification No. 219-045-668-000

3. Ferronoux Holdings, Inc. (formerly, AG Finance, Incorporated)  
Exact name of issuer as specified in its charter

4. Philippines  
Province, country or other jurisdiction of incorporation

5. Industry Classification Code:  (SEC Use Only)

6. 6th Floor, Hanston Building, F. Ortigas Jr. Road,  
Ortigas Center, Pasig City 1600  
Address of principal office Postal Code

7. +63 917 8078815 / (02) 8888-4762  
Issuer's telephone number, including area code

8. AG Finance, Incorporated; 16/F Citibank Tower, 8741 Paseo de Roxas, Makati City; Unit 2205A East  
PSE Centre, Exchange Road, Ortigas Center, Pasig City  
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes ☒ No ☐

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

The Philippine Stock Exchange, Inc.

## Part I - REPRESENTATIONS

If the subject report could not be filed **due to COVID 19** and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is ☒ Domestic Only ☐ Domestic and Foreign

(b) The subject annual report on SEC Form 17-A ☒ and/or the subject quarterly report on SEC Form 17-Q ☐ will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.<sup>1</sup>

## Part II - OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

**Atty. Allesandra Fay V. Albarico** – *Compliance Officer*  
falbarico@isocholdings.com  
+63 917 8078815 / (02) 8888-4762

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes ☒ No ☐ Reports: .....

(c) The indicative date the company would convene the Annual Stockholders' Meeting: **August 25, 2020**

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<sup>1</sup> For PLC with domestic operation only, the filing of 17-A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.

## **SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**FERRONOUX HOLDINGS, INC.**  
**Issuer**

By:



**Manuel Z. Gonzalez**  
Corporate Secretary

Date **April 8, 2020**