

**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. **August 5, 2020**

Date of Report (Date of earliest event reported)

2. SEC Identification
Number

A20115151

3. BIR Tax Identification
No.

219-045-668-000

4. **Ferronoux Holdings, Inc. (formerly, AG Finance, Incorporated)**

Exact name of issuer as specified in its charter

5. **Philippines**

Province, country or other jurisdiction
of incorporation

6.



(SEC Use Only)

Industry Classification Code:

7. **6th Floor, Hanston Building, F. Ortigas, Jr.
Road, Ortigas Center, Pasig City**

Address of principal office

1605

Postal Code

8. **+63 917 8078815 / (02) 8888-4762**

Issuer's telephone number, including area code

9. **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 or former address, if changed since last report

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 (12)

Item 9. Postponement of stockholders' meeting –

During the meeting of the Board of Directors on August 5, 2020, the Board of Directors resolved to further postpone the 2020 Annual Stockholders' Meeting (ASM) of the Corporation which was originally scheduled on August 25, 2020 to October 20, 2020. The Board of Directors also approved the conduct of the 2020 Annual Stockholders' Meeting of the Corporation through remote communications or other alternative modes of communication and participation of the stockholders of the Corporation in such meeting through remote communications or other alternative modes of communication in accordance with procedures and mechanics that are to be determined by the management of the Corporation.

The foregoing further postponement of the ASM is rendered necessary in order for the management of the Corporation to have sufficient time to prepare, ensure and secure the appropriate infrastructure and facilities that will allow and enable the online participation of the Corporation's stockholders in the 2020 Annual Stockholder's Meeting of the Corporation

Other details of the 2020 Annual Stockholders' Meeting of the Company are still being finalized. The Company will immediately provide the necessary disclosure and notices as soon these details are finalized.

In compliance with the Notice dated April 3, 2020 issued by the Securities Exchange Commission on the (1) Filing of SEC Form 17-LC, in lieu of a Written Request for Extension of Filing 17-A or 17-Q Reports; and (2) Filing of the Notice of Postponement of Annual Stockholders Meeting, attached is the certification issued by the Corporate Secretary of the Corporation attesting to the resolution of the board of directors with respect to the postponement of the ASM.

[Signature page follows]

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FERRONOUX HOLDINGS, INC.
(formerly, AG FINANCE, INCORPORATED)

Issuer

Date: August 5, 2020
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MANUEL Z. GONZALEZ
Corporate Secretary