

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)
Jan 8, 2021
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
Metro Manila
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
+(63) 9178078815 or (02) 8888 4762
9. Former name or former address, if changed since last report
AG FINANCE, INCORPORATED; 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 Shares	261,824,002
11. Indicate the item numbers reported herein
Item 4 - Resignation of Officer

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.

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**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 of the Assistant Compliance Officer

Background/Description of the Disclosure

Ms. Ma. Anna Margarita S. Bueno has tendered her resignation in her position as Assistant Compliance Officer effective January 8, 2021.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Ma. Anna Margarita S. Bueno	Assistant Compliance Officer	01/08/2021	Personal Reasons

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	
-	-	-	-	-	-	-

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

None.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary