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 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, 2020
Deadline of Submission of Annual Report	Apr 15, 2021

### Reason for requesting extension to submit Annual Report

In view of the declaration of Enhanced Community Quarantine (ECQ) in the past two weeks and the current Modified ECQ, the Company needs more time to finalize and compile the information which are needed in the Annual Report. These information will be provided by various departments, many of whose personnel have been working from home.

# Other Relevant Information

None.

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

# Ferronoux Holdings, Inc.

15 April 2021

## PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, One Bonifacio High Street 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

**Re:** Request for extension of time to submit

the 2020 Annual Report

1

#### Ladies and Gentlemen:

Ferronoux Holdings, Inc. (FERRO) requests for extension of time to submit its Annual Report on SEC Form 17-A as of 31 December 2020.

FERRO will not be able to file the report by the deadline, 15 April 2021, due to the constraints brought about by the COVID-19 Quarantine. For the safety of its employees, as well as the community, FERRO imposed strict entry and exit protocols to its office in compliance with the imposition of Enhanced Community Quarantine from 29 March 2021 to 11 April 2021 within the NCR plus area. Such protocols, in addition to lockdowns and travel restrictions, made access to the office and documents more difficult.

FERRO undertakes to submit the report on or before May 17, 2021 pursuant to the Securities and Exchange Commission (SEC) Memorandum Circular No. 5, Series of 2021. FERRO understands that failure to comply with the undertaking may result in the imposition of applicable penalties and sanctions.

Thank you in advance for your consideration.

Very truly yours,

Corporate Secretary