

**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 4, 2023**

Date of Report (Date of earliest event reported)

2. SEC Identification  
Number

**A200115151**

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. **6<sup>th</sup> 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. Other Events**

Ladies and Gentlemen:

Please be informed that the Board of Directors of Ferronoux Holdings, Inc., at its meeting held August 4, 2023, approved the setting of the Annual Stockholders' Meeting on October 20, 2023 at 1:00 p.m.; and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on September 28, 2023.

The Board of Directors also approved that the conduct of the 2023 Annual Stockholders' Meeting shall be held through remote communication or other alternative modes of communication, and participation of the stockholders in such meeting shall be in accordance with procedures and mechanics to be determined by the management of the Corporation.

Thank you.

### **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 4, 2023

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**GWYNETH S. ONG**  
Assistant Corporate Secretary