



MARTINEZ VERGARA GONZALEZ & SERRANO

33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center
1600 Pasig City, Metro Manila
Philippines

Telephone : +63 2 687 1195

Facsimile : +63 2 687 1197

www.mvgslaw.com

SECURITIES
AND
EXCHANGE
COMMISSION

Electronic Records Management Division

SECURITIES
AND
EXCHANGE
COMMISSION



AUG 07 2019

ICTD

BY *

RECEIVED SUBJECT TO REVIEW OF
FORM AND CONTENTS

7 August 2019

SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission Building
EDSA, Greenhills, Mandaluyong City

Attention: **Director Gerardo F. Del Rosario**
Company Registration and Monitoring Department

Re: **Ferronoux Holdings, Inc.**
(formerly, AG Finance, Incorporated)
Amended General Information Sheet

X-----X

Gentlemen:

On behalf of Ferronoux Holdings, Inc. (formerly, AG Finance, Incorporated) (the "Corporation"), please find attached Amended General Information Sheet of the Corporation reflecting the following changes as a resulting from the Securities and Exchange Commission's (SEC) approval of the amendment in the Articles of Incorporation of the Corporation: (i) the change in the principal office address from Metro Manila Philippines to 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City; and (ii) the election of Mr. Terrell Y. Sy as a member of the Board of Directors.

Thank you for your attention.

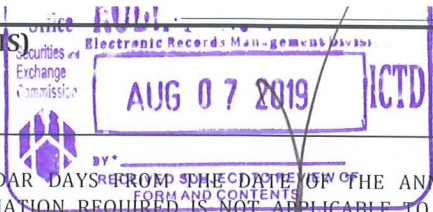
Very truly yours,

Manuel Z. Gonzalez

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)		DATE REGISTERED: 14-Dec-01
BUSINESS/TRADE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200115151		
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 219-045-668
ACTUAL DATE OF ANNUAL MEETING: 3-Dec-18		WEBSITE/URL ADDRESS: http://www.ferronouxholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City		FAX NUMBER: N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.		SEC ACCREDITATION NUMBER (if applicable): N.A.
TELEPHONE NUMBER(S): +639178078815		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own, and use for investment or otherwise, x x x, any and all properties of every kind and description x x x	INDUSTRY CLASSIFICATION: HOLDING COMPANY	GEOGRAPHICAL CODE: 1605

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ISOC HOLDINGS, INC.	CS201712833	6th Floor, Hanston Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:		Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 			
Please check the appropriate box:			
1.		4.	
<input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2.		5.	
<input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3.		6.	
<input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
		7.	
		Persons who provide any of the following services:	
		<input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8.	
		<input type="checkbox"/> None of the above Describe nature of business: Holding Company	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?			 <input type="radio"/> Yes <input checked="" type="radio"/> No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	550,000,000	1.00	550,000,000.00			
TOTAL		550,000,000	TOTAL P	550,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	25	Common	261,807,891		1.00	261,807,891.00	99.99%
TOTAL			261,807,891	TOTAL	TOTAL P	261,807,891.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	16,111		1.00	16,111.00	0.01%
TOTAL			16,111	TOTAL	TOTAL P	16,111.00	0.01%
Percentage of Foreign Equity :			TOTAL	16,111	TOTAL P	16,111.00	0.01%
TOTAL SUBSCRIBED P						261,824,002.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	25	Common	261,807,891	1.00	261,807,891.00		99.99%
TOTAL			261,807,891	TOTAL P	261,807,891.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	1	Common	16,111	1.00	16,111.00		0.01%
TOTAL			16,111	TOTAL P	16,111.00		0.01%
TOTAL PAID-UP P					261,824,002.00		100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME		Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)						
DIRECTORS / OFFICERS								
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MICHAEL C. COSIQUIEN		N	C	M	Y	Chairman & President	E/C	
2. JESUS G. CHUA, JR.		N	M	M	Y	Vice Chairman	E/M; A/M; R/M; O/M	
3. YERIK C. COSIQUIEN		N	M	M	Y	N/A	E/M; N/M	
4. IRIVING C. COSIQUIEN		N	M	M	Y	N/A	N/M	
5. MICHELLE JOAN G. TAN		N	M	F	Y	N/A	A/M; R/M; O/M	
6. ERWIN TERRELL Y. SY		N	<u>M</u>	M	Y	Investor Relations Officer	N/A	
7. MATHEW-JOHN GONONG ALMOG		N	I	M	Y	Lead Director	A/C; R/C; O/C	
8. ALFRED S. JACINTO		N	I	M	Y	N/A	N/C;	
9. MANUEL Z. GONZALEZ		N	N	M	N	Corporate Secretary	N/A	
10. GWYNETH S. ONG		N	N	F	N	Assistant Corporate Secretary	N/A	
11. VICENTE FRANCISCO L. ARAÑA		N	N	M	N	Treasurer/ CFO	N/A	
12. ALLESANDRA FAY V. ALBARICO		N	N	F	N	Compliance Officer/ CIO	N/A	
13.								
14.								
15.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: "Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHAI 16
---	---

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please see 2018 Audited Financial Statements

STOCKHOLDER'S INFORMATION (based on List of Stockholders as of July 31, 2019)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION*	Common	261,747,118	261,747,118.00	99.97%	261,747,118.00	
	TOTAL	261,747,118	261,747,118.00			
2. PCD NOMINEE CORPORATION (NON-FIL)	Common	16,011	16,011.00	0.01%	16,011.00	
	TOTAL	16,011	16,011.00			
3. JOSELYN C. TIU	Common	18,747	18,747.00	0.01%	18,747.00	
	TOTAL	18,747	18,747.00			
4. MARJORIE VILLANUEVA	Common	18,747	18,747.00	0.01%	18,747.00	
	TOTAL	18,747	18,747.00			
5. LEILA E. JORGE	Common	10,001	10,001.00	0.00%	10,001.00	
	TOTAL	10,001	10,001.00			
6. FELISA D. KING	Common	8,747	8,747.00	0.00%	8,747.00	
	TOTAL	8,747	8,747.00			
7. REMEGIO C. DAYANDAYAN, JR.	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			261,824,002	#####	261,824,002.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

* As of August 7, 2019

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 26			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Please see 2018 Audited Financial Statements						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. RAMON N. SANTOS	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
9. ISIDRO C. ALCANTARA, JR.	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
10. MANUEL M. LAZARO	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
11. ARSENIO K. SEBIAL, JR.	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
12. GE LIN	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
13. MATHEW JOHN G. ALMOGINO	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
14. ALFRED S. JACINTO	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			261,824,002.00	0.00%	261,824,002.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					261,824,002.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)									
TOTAL NUMBER OF STOCKHOLDERS:		26	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		16				
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please see 2018 Audited Financial Statements							
STOCKHOLDER'S INFORMATION									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP					
15. MICHAEL C. COSIQUIEN	Common	1	1.00	0.00%	1.00				
	TOTAL	1	1.00						
16. JESUS G. CHUA, JR.	Common	1	1.00	0.00%	1.00				
	TOTAL	1	1.00						
17. IRVING C. COSIQUIEN	Common	1	1.00	0.00%	1.00				
	TOTAL	1	1.00						
18. YERIK C. COSIQUIEN	Common	1	1.00	0.00%	1.00				
	TOTAL	1	1.00						
19. MICHELLE JOAN G. TAN	Common	1	1.00	0.00%	1.00				
	TOTAL	1	1.00						
20. <u>ERWIN TERRELL Y. SY*</u>	Common	<u>1</u>	<u>1.00</u>	<u>0.00%</u>	<u>1.00</u>				
	TOTAL	<u>1</u>	<u>1.00</u>						
21. OTHERS (Indicate the number of the remaining stockholders)	Common	1,224	1,224.00	0.00%	1,224.00				
	TOTAL	1,224	1,224.00						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			261,824,002.00	0.00%	261,824,002.00				
TOTAL AMOUNT OF PAID-UP CAPITAL									
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS									
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.									

* As of August 7, 2019

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Ferronoux Holdings, Inc. (formerly, AG Finance, Inc.)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please see 2018 Audited Financial Statements

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Please see 2018 Audited Financial Statements

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	none	n.a
5.2 STOCK	none	n.a
5.3 PROPERTY	none	n.a
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Please see 2018 Audited Financial Statements	8	0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MANUEL Z. GONZALEZ, Corporate Secretary of FERRONOUX HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of AUG 07 2019, 20 ____ in PASIG CITY.

MANUEL Z. GONZALEZ

SUBSCRIBED AND SWORN TO before me in PASIG CITY on AUG 07 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of issued at _____ on _____.

DOC NO. 436
PAGE NO. 90
BOOK NO. IV
SERIES OF 2019

KATHLEEN MAE C. TANSON
Appointment No. 15 (2019-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 70340

ANNEX A TO THE GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FERRONOUX HOLDINGS, INC.		
===== INTERCOMPANY AFFILIATIONS =====		
AFFILIATES	SEC REGISTRATION NO.	ADDRESS
Arendelle Cold Logistics, Inc.	CS201716326	
ISOC Leisure, Inc.	CS201902124	
Eisberg Cold Logistics, Inc.	CS201716306	
Isoc Cold Chain Logistics, Inc.	CS201735416	
Otzi Cold Logistics, Inc.	CS201716304	
Penguin Cold Logistics, Inc.	CS201716305	
Archer Construction Management Corp.	CS201820825	
Isoc Ventures, Inc.	CS201736611	
Isoc Infrastructure, Inc.	CS201737739	
Isoc Asia Telecom Towers, Inc.	CS201841918	
ISOC Land, Inc.	CS201736610	
Isoc Land – Bonifacio, Inc.	CS201809818	
Isoc Land – Davao, Inc.	CS201808488	
Isoc Land – Ortigas, Inc.	CS201807491	
Isoc Land – Clark, Inc.	CS201904046	
Cubix Land Holdings Inc.	CS201732218	
Isoc Energy, Inc.	CS201736612	
Cubix Power, Inc.	CS201801809	
Isoc Bauang Energy Storage, Inc.	CS201808420	
Isoc San Manuel Energy Storage, Inc.	CS201808517	
Isoc Iridium Energy Storage, Inc.	CS201813340	
Isoc Cadmium Energy Storage, Inc.	CS201813212	
Isoc Palladium Energy Storage, Inc.	CS201813234	