

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 10, 2018
2. SEC Identification Number
A20115151
3. BIR Tax Identification No.
219-045-668-000
4. Exact name of issuer as specified in its charter
AG Finance Incorporated
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 2205A East PSE Center, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632)833-0769
9. Former name or former address, if changed since last report
n/a
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

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.

AG Finance, Incorporated

AGF

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change of Committee Members

Background/Description of the Disclosure

In view of the change of directors and officers, the Board resolved to change the members of the following committees:

Michael C. Cosiquien- Executive Committee (Chairman)
 Jesus G. Chua, Jr.- Executive Committee
 Yerik C. Cosiquien- Executive Committee

Mathew-John G. Almogino- Audit Risk Oversight and Related Party Transaction Committee (Chairman)
 Jesus G. Chua, Jr. - Audit Risk Oversight and Related Party Transaction Committee
 Michelle Joan G. Tan- Audit Risk Oversight and Related Party Transaction Committee

Alfred Jacinto- Nomination and Corporate Governance (Chairman)
 Yerik C. Cosiquien- Nomination and Corporate Governance
 Irving C. Cosiquien- Nomination and Corporate Governance

Other Relevant Information

none

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Corporate Secretary, Corporate Information Officer and Compliance Officer