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AG Finance, Incorporated

AGF

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Jan 15, 2018

Description of the Disclosure

Please refer to the attached Certification of Independent Director executed by Alfred S. Jacinto and filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Manuel Gonzalez
Designation	Corporate Secretary



101152018002048

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Information

SEC Registration No. A200115151
Company Name AG FINANCE INCORPORATED
Industry Classification LENDING INVESTOR ACTIVITIES
Company Type Stock Corporation

Document Information

Document ID	101152018002048
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code	17-C
Period Covered	January 10, 2018
No. of Days Late	0
Department	CFD
Remarks	

COVER SHEET

A 2 0 0 1 1 5 1 5 1

S.E.C. Registration Number

A G F I N A N C E I N C O R P O R A T E D

(Company's Full Name)

U N I T 2 2 0 5 A E A S T T O W E R ,

P H I L I P P I N E S T O C K E X C H A N G E

C E N T R E , E X C H A N G E R O A D ,

O R T I G A S C E N T E R P A S I G C I T Y

(Business Address: No. Street/City/Province)

GWYNETH S. ONG

Contact Person

687-1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC FORM 17-C
(Certification of
Independent Director)

FORM TYPE

Any day in June

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles
Number Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.

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. January 10, 2018
Date of Report (Date of earliest event reported)

2. SEC Identification Number A20115151 3. BIR Tax Identification No. 219-045-668-000

4. AG FINANCE, INCORPORATED
Exact name of issuer as specified in its charter

5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Unit 2205A East PSE Centre, Exchange Road,
Ortigas Center, Pasig City 1605
Address of principal office Postal Code

8. (632) 8330769
Issuer's telephone number, including area code

9. N.A.
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
<u>Common</u>	<u>261,824,002</u>

11. Indicate the item numbers reported herein: Item 9 Other Events

Item 9. Other Events –

Please see the attached Certification of Independent Director executed by Atty. Alfred S. Jacinto.

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.

Date: January 15, 2018
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AG FINANCE, INCORPORATED

Issuer



MANUEL Z. GONZALEZ

Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALFRED S. JACINTO**, Filipino, of legal age and a resident of 118 Tordesillas St., Salcedo Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of AG Finance, Incorporated and have been its independent director since January 10, 2018.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
CHAMP CARGOSYSTEM PHILLIPPINES, INC.	DIRECTOR & CORPORATE SECRETARY	2009 to present
SENSEI CONSULTANCY SERVICES, INC.	DIRECTOR & PRESIDENT	2013 to present
JR BOBADILLA RESOURCES, INC.	DIRECTOR	2010 to present
FEMMES INTELLIGENTES	DIRECTOR	2013 to present
ILUSTRADO GROOMING SERVICES	DIRECTOR	2016 to present
SANTEC PLANT CONTROLS INC.	CORPORATE SECRETARY	2011 to present
FORTISIMO INC.	CORPORATE SECRETARY	2016 to present
TEAM PIA, INC.	CORPORATE SECRETARY	2015 to present
MAXICollector VENTURES INC.	CORPORATE SECRETARY	2005 to present
MAXIGROUP INC	CORPORATE SECRETARY	2016 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of AG Finance, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to the following director/officer/substantial shareholder of AG FINANCE, INC.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of AG Finance, Incorporated of any changes in the abovementioned information within five days from its occurrence.

Done, this 15th day of January 2018 at Makati City.


ALFRED S. JACINTO
Affiant

Subscribed and sworn to before me this 15th day of January 2018 at Makati City, affiant personally appeared before me and exhibited to me his Passport No. P4840290A issued at DFA Manila on 26 October 2017.

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Book No. 1
Series of 2018.


EMIL ANGELO C. MARTINEZ
Notary Public for Makati City
Until December 2018
Appointment No. M-423
12th Floor RDC Building,
115 Tordesillas St., Salcedo Village Makati City
PTR No. 6615355: 04 Jan. 2018, Makati City
BFP No. 020940: 04 Jan 2018; Capiz
Roll No. 64234
MCLE Exempted MCLE Governing Board Order
No. 1 Series 2008