

C04688-2017

# 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)

Jul 28, 2017

2. SEC Identification Number

A199908874

3. BIR Tax Identification No.

202955796

4. Exact name of issuer as specified in its charter

DFNN, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

3F Bonifacio Technology Centet, 31st St. cor. 2nd Ave., Bonifacio Global City, Taguig  
Postal Code  
1634

8. Issuer's telephone number, including area code

02-8180973

9. Former name or former address, if changed since last report

NA

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	324,470,008

11. Indicate the item numbers reported herein

None

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.



**DFNN, Inc.**  
**DFNN**

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Annual Stockholders' Meeting held on July 28, 2017.

**Background/Description of the Disclosure**

Results of Annual Stockholders' Meeting held on July 28, 2017.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Antonio A. Lopa	1,150,000	0	Not Applicable
Ramon C. Garcia Jr.	15,688,666	0	Not Applicable
Jean Henri D. Lhuillier	17,359,053	0	Not Applicable
Eric Francis P. Ongkauko	125,001	0	Not Applicable
Edwin B. Villanueva	1,012,501	0	Not Applicable
Joseph Y. Roxas	608,800	0	Not Applicable
Brandon C. Chan	1	0	Not Applicable
Elmer B. Serano	100	0	Not Applicable
Franchette M. Acosta	100	0	Not Applicable
Marco Antonio R. Urera	1,133,501	0	Not Applicable
Monico V. Jacob	109,807	0	Not Applicable

**External auditor** | Sycip Gorres Velayo & Company

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The following matters were approved:

- subscription by Excel Century Investment Limited to 74,877,694 common shares
- the increase of the capital stock of DFNN from Php500 Million composed of 400 Million common shares with a par value of One Peso per share and 100 Million preferred shares with a par value of One Peso per share to Php1 Billion composed of 900 Million common shares with a par value of One Peso per share and 100 Million preferred shares with a par value of One Peso per share
- the changing the date of the annual meeting from March to July

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Maria Patricia De Las Cagigas
<b>Designation</b>	Compliance Officer