

**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 Center, 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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Organizational Meeting held today, July 28, 2017

**Background/Description of the Disclosure**

Results of the Organizational Meeting held today, July 28, 2017

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Antonio A. Lopa	Chairman of the Board	1,150,000	0	Not Applicable
Ramon C. Garcia Jr.	President / CEO	15,688,666	0	Not Applicable
Ricardo F. Banaag	Chief Operating Officer	0	0	Not Applicable
Elisaire T. Lacson	Chief Finance Officer	0	0	Not Applicable
Christopher M. Tio	Executive VP Business Development	0	0	Not Applicable
Edwin B. Villanueva	Treasurer	1,012,501	0	Not Applicable
Czarina G. Turla	Corporate Finance Head	0	0	Not Applicable
Elmer B. Serrano	Corporae Secretary	0	0	Not Applicable
Gerard M. Lukban	Assistant Corporate Secretary	0	0	Not Applicable
Czarina Sophia Miren				

Cueto	Investor Relations Officer	0	0	Not Applicable
Maria Patricia De Las Cagigas	Compliance Officer	0	0	Not Applicable

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Ramon C. Garcia Jr.	Chairman
Executive Committee	Edwin B. Villanueva	Member
Executive Committee	Joseph Y. Roxas	Member
Audit & Risk Management Committee	Marco Antonio R. Urera	Chairman
Audit & Risk Management Committee	Jean Henri D. Lhuillier	Member
Audit & Risk Management Committee	Edwin B. Villanueva	Member
Audit & Risk Management Committee	Brandon C. Chan	Member
Nomination Committee	Monico V. Jacob	Chairman
Nomination Committee	Elmer B. Serrano	Member
Nomination Committee	Ramon C. Garcia Jr.	Member
Compensation & Remuneration Committee	Monico V. Jacob	Chairman
Compensation & Remuneration Committee	Joseph Y. Roxas	Member
Compensation & Remuneration Committee	Jean Henri D. Lhuillier	Member
Compensation & Remuneration Committee	Ramon C. Garcia Jr.	Member
Compensation & Remuneration Committee	Franchette M. Acosta	Member

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

Roberto F. de Ocampo - Chairman Emeritus

**Other Relevant Information**

Hatchasia, Inc., an affiliate company to DFNN, Inc., is exploring the possibility of doing a listing by way of introduction and has appointed Chinabank as financial advisor for this purpose.

**Filed on behalf by:**

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