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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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(Company's Full Name)

3 R D F L R . , B O N I F A C I O T E C H N O L O G Y
C E N T E R , 3 1 S T S T . , E - S Q U A R E ,
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C I T Y , T A G U I G C I T Y

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

Atty. Elmer B. Serrano

Contact Person

6871195

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Report on Attendance of the
Directors in 2017 Board Meeting

Month Day

Annual Meeting

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accompanied by SEC Personnel concerned

File Number

Document I.D.

STAMPS



January 5, 2018

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director
Markets and Securities Regulation Department

Re: DFNN, Inc. - Report on Attendance
of the Directors in Board Meetings for 2017

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we submit the following report on the attendance of the Board of Directors of DFNN, Inc. for its board meetings held for the year 2017:

| Board | Name | Date of Election | No. of Meetings Held during the year | No. of Meetings Attended | % |
|-------------|--------------------------------|------------------|--------------------------------------|--------------------------|------|
| Chairman | Antonio A. Lopa | July 28, 2017 | 11 | 10 | 91% |
| Member | Ramon C. Garcia, Jr. | July 28, 2017 | 11 | 11 | 100% |
| Member | Jean Henri D. Lhuillier | July 28, 2017 | 11 | 8 | 73% |
| Member | Joseph Peter Y. Roxas | July 28, 2017 | 11 | 8 | 73% |
| Member | Edwin B. Villanueva | July 28, 2017 | 11 | 10 | 91% |
| Member | Eric Francis P. Ongkauko | July 28, 2017 | 11 | 8 | 73% |
| Member | Brandon C. Chan | July 28, 2017 | 11 | 7 | 64% |
| Independent | Marco Antonio R. Urera | July 28, 2017 | 11 | 10 | 91% |
| Independent | Monico V. Jacob | July 28, 2017 | 11 | 9 | 82% |
| Member | Elmer B. Serrano | July 28, 2017 | 3 | 3 | 100% |
| Member | Franchette M. Acosta | July 28, 2017 | 3 | 2 | 67% |
| Member | Catherine Michelle E. Panotes* | Oct. 29, 2015 | 8 | 5 | 63% |
| Member | Roberto F. De Ocampo* | Oct. 29, 2015 | 8 | 0 | 0 |

* served until July 28, 2017

We trust you find the foregoing in order.

Very truly yours,

Elmer B. Serrano
Corporate Secretary