

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)
Feb 28, 2018
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	324,620,008

11. Indicate the item numbers reported herein
NA

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment and Election of Officers and a Director including the resignation of a Director and a Change in Designation

Background/Description of the Disclosure

In the Board Meeting held today February 28, 2018, the Board approved the election and appointment of a director and officers.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Joseph Y. Roxas	Director	02/28/18	Replaced by another Director

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Calvin Lim	President, CEO and Director	02/28/2018	03/01/2018	1,000	0	NA
Atty. Cyrus R. Montesa	Chief Legal Counsel, Chief Compliance Officer, and Assistant Corporate Secretary	02/28/2018	03/26/2018	0	0	NA
Joseph Y. Roxas	Member of the Board of Advisors	02/28/2018	03/01/2018	758,800	0	NA

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Ramon C. Garcia Jr.	President and CEO	Executive Vice Chairman and Executive Director	02/28/2018	03/01/2018	15,688,766	0	NA

Other Relevant Information

The election of Calvin Lim is still subject to compliance with the proper regulatory requirements

Filed on behalf by:

Name	Ma. Patricia De Las Cagigas
Designation	Special Projects Officer