



107022018000041



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. A199908874  
Company Name DFNN INC.  
Industry Classification Research & Experimental Dev. In Information Technology  
Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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COVER SHEET

A 1 9 9 9 0 8 8 7 4  
S.E.C. Registration Number

D F N N I N C .

(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 ,  
B O N I F A C I O S E Z , B O N I F A C I O G L O B A L  
C I T Y , T A G U I G C I T Y

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

Czarina G. Turla

Contact Person

818-0973

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

SEC Form 17-C

SEC Form 17-C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

M S R D

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

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. June 27, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number A199908874 3. BIR Tax Identification No. 202-955-796-000
4. DFNN INC.  
Exact name of issuer as specified in its charter
5. Philippines Province, country or other jurisdiction of incorporation  
6.  (SEC Use Only) Industry Classification Code:
7. 3/F Bonifacio Technology Center, 31<sup>st</sup> Street corner 2<sup>nd</sup> Avenue, e-Square IT Park-SEZ, Bonifacio Global City, Taguig, MM, Philippines Address of principal office  
1634 Postal Code
8. (632) 818-0973  
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

Title of Each Class	Number of Shares Outstanding
Common Shares	324,620,008

11. Indicate the item numbers reported herein:

**Item 9 - Other Events**

During the regular meeting of the Board of Directors held on June 27, 2018, the Board of Directors of DFNN Inc. approved the following:

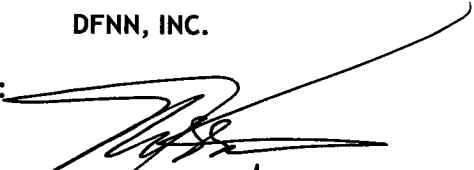
1. The declaration of property dividends consisting of forty thousand (40,000) shares of its subsidiary iWave, Inc. to stockholders as of 28 December 2018;
2. Acquisition of 100% of the outstanding shares of LuckyU Inc.

**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.

**DFNN, INC.**

By:



**Elmer B. Serrano**  
Corporate Secretary

June 27, 2018