

C06114-2018

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)
Sep 13, 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

Not Applicable

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

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting
(amending the time, venue and agenda of the Annual Stockholders' Meeting)

Background/Description of the Disclosure

Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 16, 2018
Date of Stockholders' Meeting	Oct 19, 2018
Time	9:00 a.m.
Venue	Sarus Ballroom C - Marquis Events Place Marquis Building, Rizal Drive, Bonifacio Global City, Taguig, 1634, Metro Manila
Record Date	Sep 30, 2018
Agenda	<ul style="list-style-type: none"> - The approval of the minutes of the previous meeting held on July 28, 2017 - The approval of the annual report and audited financial statements as of December 31, 2017 - The approval / ratification of the acts, contracts, investments, and resolutions of the Board of Directors and Management of DFNN since the annual meeting of the stockholders held on July 28, 2017 - Election of members of the Board of Directors - Appointment of External Auditor

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

NONE

Filed on behalf by:

Name	Cyrus Richard Montesa
Designation	Chief Legal Counsel/Chief Compliance Officer