

C06219-2018

Ex-Date : Mar 09, 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 18, 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 6-3 - Declaration of Property Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Property Dividends
(amending the Date of Approval by the Securities and Exchange Commission)

Background/Description of the Disclosure

In the Board of Directors meeting held on February 28, 2018, the declaration of property dividends consisting of 8 million shares of its affiliate Hatch Asia Inc. was approved. On July 24, 2018, the entitlement ratio was amended to reflect the intention of the board and to distribute the Hatch Asia Inc. shares to the shareholders of DFNN Inc. to the fullest extent possible. On 18 September 2018, DFNN was informed that the Securities and Exchange Commission issued on 17 September 2018 a Certificate of Filing the Notice of Property Dividend Declaration certifying that the notice of the property dividend declaration has been noted by the Commission considering that the company has sufficient retained earnings to warrant the said dividends.

Type of Securities

- Common
 Preferred NA
 Others NA

Property Dividend

Date of Approval by Board of Directors	Feb 28, 2018
Date of Approval by Stockholders	N/A
Date of Approval by Securities and Exchange Commission, if applicable	Sep 17, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Property to be Distributed	Hatch Asia Inc. shares
Entitlement Ratio	1 HATCH ASIA INC. SHARE FOR EVERY 40.5775 DFNN INC. (DFNN) SHARES. Any fractional shares will be rounded off.
Record Date (to be determined after necessary approvals)	Mar 14, 2018
Payment Date (to be determined after necessary approvals)	TBA

Other Relevant Information

This would allow Hatch Asia Inc. the flexibility to have the ability to do a capital market exercise. Further, it must be noted that the payment date has yet to be announced considering that DFNN is in the process of obtaining the e-CAR from the Bureau of Internal Revenue.

Filed on behalf by:

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