

C05834-2015

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)

Oct 29, 2015

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) 818-0973

9. Former name or former address, if changed since last report

None

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	241,284,732

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Held on Oct. 29, 2015

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Ramon C. Garcia Jr.	President	14,888,666	0	NA
Antonio A. Lopa	Chairman	1,150,000	0	NA
Edwin B. Villanueva	Treasurer	1,012,501	0	NA
Czarina G. Turla	Corporate Finance Head	0	0	NA
Elisaire Lacson	Chief Finance Officer	0	0	NA
Christopher M. Tio	EVP - Business Development	0	0	NA
Maria Patricia De Las Cagigas	Compliance Officer	0	0	NA
Czarina Sophia Miren Cueto	Investor Relations Officer	0	0	NA

Manuel Gonzalez	Corporate Secretary	0	100,000	Under Martinez Vergara Gonzalez & Serrano Law Firm
Maria Patricia De Las Cagigas	Corporate Informationn Officer	0	0	NA
Ricardo F. Banaag	Chief Operating Officer	0	0	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Ramon C. Garcia Jr.	Chairman
Executive Committee	Edwin B. Villanueva	Member
Executive Committee	Joseph Y. Roxas	Member
Audit Committee	Marco Antonio R. Urera	Chairman
Audit Committee	Jean Henri D. Lhuillier	Member
Audit Committee	Edwin B. Villanueva	Member
Audit Committee	Brandon C. Chan	Member
Nomination Committee	Monico V. Jacob	Chairman
Nomination Committee	Roberto F. De Ocampo	Member
Nomination Committee	Ramon C. Garcia Jr.	Member
Compensation and Remuniration Committee	Monico V. Jacob	Chairman
Compensation and Remuniration Committee	Joseph Y. Roxas	Member
Compensation and Remuniration Committee	Jean Henri D. Lhuillier	Member
Compensation and Remuniration Committee	Ramon C. Garcia Jr.	Member
Compensation and Remuniration Committee	Catherine Michelle E. Panotes	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

None

Filed on behalf by:

Name	Maria Patricia De Las Cagigas
Designation	Compliance Officer