

C05870-2015

# 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Annual Stockholders' Meeting held on October 29, 2015

**Background/Description of the Disclosure**

Corrected the order of names with the appropriate shareholdings.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ramon C. Garcia Jr.	14,888,666	0	NA
Roberto F. De Ocampo	250,001	0	NA
Monico V. Jacob	109,807	0	NA
Antonio A. Lopa	1,150,000	0	NA
Jean Henri D. Lhuillier	16,081,553	0	NA
Marco Antonio R. Urera	1,374,501	0	NA
Edwin B. Villanueva	1,012,501	0	NA
Eric Francis P. Ongkauko	125,001	0	NA
Joseph Y. Roxas	608,800	0	NA
Brandon C. Chan	1	0	NA
Catherine Michelle E. Panotes	5,000	0	NA

<b>External auditor</b>	SGV & Co.
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<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>
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None
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<b>Other Relevant Information</b>
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None
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**Filed on behalf by:**

<b>Name</b>	Maria Patricia De Las Cagigas
<b>Designation</b>	Compliance Officer