

C05983-2015

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)

Nov 6, 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	249,592,314

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 4-11 - Change in Number of Issued and Outstanding Shares
References: Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in number of Issued and Outstanding Shares

Background/Description of the Disclosure

As mentioned in Oct. 19, 2015 disclosure:

Approved during the special board meeting of DFNN held today, October 16, 2015 -

Issuance of 8,307,582 common shares to various existing shareholders by virtue of conversion of loans into equity. The conversion is demonstrative of the shareholders' strong support for and belief in the long-term growth of DFNN;

Change(s) in Number of Issued and Outstanding Shares

Issued Shares

Type of Security /Stock Symbol	Before	After
Common	241,284,732	249,592,314

Outstanding Shares

Type of Security /Stock Symbol	Before	After
Common	241,284,732	249,592,314

Other Changes, if any

In percent	Before	After
Public float	81.9	82.85

Foreign Ownership level	17.16	17.15
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Filed on behalf by:

Name	Maria Patricia De Las Cagigas
Designation	Compliance Officer