

Remarks

C00355-2019

- o Please be advised that the information contained herein was previously posted as an emergency submission in the PSE EDGE Portal on January 21, 2019 at 8:48AM.

**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**

- Date of Report (Date of earliest event reported)
Jan 21, 2019
- SEC Identification Number
A199908874
- BIR Tax Identification No.
202955796
- Exact name of issuer as specified in its charter
DFNN Inc.
- Province, country or other jurisdiction of incorporation
Philippines
- Industry Classification Code(SEC Use Only)
- Address of principal office
3F Bonifacio Technology Center, 31st St. cor. 2nd Ave, Bonifacio Global City, Taguig
Postal Code
1634
- Issuer's telephone number, including area code
02-8180973
- Former name or former address, if changed since last report
N/A
- 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
- 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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of Atty. Cyrus R. Montesa as Data Protection Officer

Background/Description of the Disclosure

Atty. Cyrus R. Montesa is appointed as DFNN Inc.'s Data Protection Officer in compliance with Republic Act No. 10173, otherwise known as the Data Privacy Act.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Atty. Cyrus R. Montesa	Data Protection Officer	01/18/2019	01/18/2019	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

N/A

Filed on behalf by:

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