



**DFNN, Inc. Main Office**  
3F Bonifacio Technology Center, 31st  
St. cor. 2nd Ave., Crescent Parkway,  
Bonifacio Global City, Taguig, MM,  
Philippines 1634

Tel No: +63 (02) 818-0973/75/78-79

**DCG, Inc.**  
South Forbes, Barangay Inchican,  
South Boulevard, Silang Cavite,  
Philippines, 4118

Tel No: +63 (046) 419 8055

18 January 2019

**NORBERTO T. MORENO, JR.**

*Assistant Head*

Disclosure Department

Philippine Stock Exchange

PSE Tower

5<sup>th</sup> Ave. cor. 28<sup>th</sup> St.

Bonifacio Global City

Taguig City, Philippines, 1634

Dear Mr. Moreno,

Good day! This refers to our attempted disclosures by DFNN today, 18 January 2019. Today, we attempted to submit several disclosures to the PSE EDGE SUBMIT system. However, due to technical difficulties, we were not able to submit the disclosures in the said system. In which case, may request for an EMERGENCY DISCLOSURE for the following:

- 1) Appointment of the undersigned as DFNN's Data Protection Officer by the Board of Directors on 18 January 2019 and effective on even date; and
- 2) Announcement of the date of DFNN's Annual Stockholders' Meeting to be held on 30 August 2019.

We hope you can act favorably on our request, and we will submit the disclosures on through the normal channels as soon as we can. Feel free to contact us at any time if you have questions or concerns.

Regards,

**ATTY. CYRUS R. MONTESA**

*Chief Legal Counsel*

DFNN, Inc.

DFNN/CRM/2019-0004