

Remarks

C00358-2019

- 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**

1. Date of Report (Date of earliest event reported)
Jan 21, 2019
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
02-8180973
9. Former name or former address, if changed since last report
Not Applicable
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	324,620,008
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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Annual Stockholders' Meeting

Background/Description of the Disclosure

Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 18, 2019
Date of Stockholders' Meeting	Aug 30, 2019
Time	TBA
Venue	TBA
Record Date	TBA

Agenda	TBA
Inclusive Dates of Closing of Stock Transfer Books	
Start Date	N/A
End Date	N/A
Other Relevant Information	
None	
Filed on behalf by:	
Name	Cyrus Richard Montesa
Designation	Chief Legal Counsel/Chief Compliance Officer