

DFNN

February 22, 2019

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Attention: **Atty. Gerardo F. Del Rosario**
Director
Company Registration and Monitoring Department

Re: DFNN Inc. Amended General Information Sheet

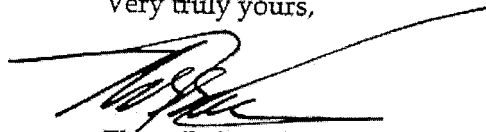
Gentlemen:

We submit the amended General Information Sheet of DFNN Inc. (DFNN) for the year 2018 to reflect the change in its principal address in compliance with SEC Memorandum Circular No. 6, Series of 2016.

We hope you find the attached document in order.

Thank you.

Very truly yours,



Elmer B. Serrano
Corporate Secretary

Encl. a/s.

AMENDED GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2018
STOCK CORPORATION

Electronic Return
ICTD
FEB 22 2019

GENERAL INSTRUCTIONS

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DFNN INC.	DATE REGISTERED:
BUSINESS/TRADE NAME: NONE	14-Jun-99
SEC REGISTRATION NUMBER: A199908874	FISCAL YEAR END: 31 December
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in March	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 202-955-796
ACTUAL DATE OF ANNUAL MEETING: October 19, 2018	WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: L2-L5, 14th Floor Philippine Stock Exchange Tower 5th Avenue cor. 28th Street, Bonifacio Global City, Taguig City 1634	E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: L2-L5, 14th Floor Philippine Stock Exchange Tower 5th Avenue cor. 28th Street, Bonifacio Global City, Taguig City 1634	FAX NUMBER(63) 2 818 0998
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & Co. / MS. PILAR B. HERNANDEZ	SEC ACCREDITATION NUMBER (if applicable):
TELEPHONE NUMBER(S): (63) 2 818 0973	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of computer and data processing service especially providing financial and other similar information; to provide information technology services specially solutions and other similar services through wireless, cable or internet including but not limited to developing and providing betting and gaming technologies/solutions; and to own, design, manufacture, assemble, install, purchase, rent, establish, manage, audit, repair, rehabilitate, integrate, operate, sell, lease or otherwise dispose of and generally deal in and with systems, facilities, equipment, devices, products, programs and software involving the processing, storage, movement, monitoring, delivery and retrieval of financial and internet-based information but not limited to computer data, image voice, audio, tone, software, programs and value-added services or networks related thereto; selling internet and all services related thereto.	INDUSTRY CLASSIFICATION:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
HatchAsia, Inc.	A200001634	3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park-SEZ, BGC, Taguig City
Pacific Gaming Investments Pte. Ltd.	(Incorporated in Singapore)	80 Robinson Road #02-00 Singapore 068898
Intelligent Wave Philippines, Inc.	AS09202899	3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park-SEZ, BGC, Taguig City
Inter-Active Entertainment Solutions Technologies, Inc.	CS200342509	3rd Floor, Bonifacio Technology Center, Bonifacio Global City, Taguig City
LuckyU, Inc.	CS200815487	Brgy. Ala-uli, Pilar Town, Bataan, Philippines

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **DFNN INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><input checked="" type="checkbox"/> 8. None of the above</p> <p>To engage in the business of computer and data processing service especially providing financial and other similar information; to provide information technology services specially solutions and other similar services through wireless, cable or internet including but not limited to developing and providing betting and gaming technologies/solutions; and to own, design, manufacture, assemble, install, purchase, rent, establish, manage, audit, repair, rehabilitate, integrate, operate, sell, lease or otherwise dispose of and generally deal in and with systems, facilities, equipment, devices, products, programs and software involving the processing, storage, movement, monitoring, delivery and retrieval of financial and internet-based information but not limited to computer data, image voice, audio, tone, software, programs and value-added services or networks related thereto; selling internet and all services related-thereto.</p>

Yes No Not Applicable

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **DFNN INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PHP) (No. of shares X Par/Stated Value)
	COMMON	400,000,000	P1.00	400,000,000.00
	PREFERRED	100,000,000	P1.00	100,000,000.00
TOTAL		500,000,000	TOTAL P	P 500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	61	COMMON	232,279,409		P1.00	232,279,409.00	71.55%
TOTAL			232,279,409		TOTAL P	232,279,409.00	71.55%

FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	14	COMMON	92,340,599		P1.00	92,340,599.00	28.45%
TOTAL			92,340,599		TOTAL P	92,340,599.00	28.45%

Percentage of Foreign Equity: 28.45 % **TOTAL** 92,340,599 **TOTAL** **TOTAL P** 92,340,599.00 **28.45%**
TOTAL SUBSCRIBED P P 324,620,008.00 **100.00%**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	61	COMMON	232,279,409	P1.00	232,279,409.00	71.55%
TOTAL			232,279,409	TOTAL P	232,279,409.00	71.55%

FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	14	COMMON	92,340,599	1.00	92,340,599.00	28.45%
TOTAL			92,340,599	TOTAL P	92,340,599.00	28.45%

TOTAL PAID-UP P P 324,620,008.00 **100.00%**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DFNN INC.				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RAMON C. GARCIA, JR. Filipino	Y	M	M	Y	Executive Vice Chairman and Executive Director	E/C, N/M, C/M
2. JEAN HENRI D. LHUILLIER Filipino	Y	M	M	Y	Director	A/M, C/M, BR/M
3. MARCO ANTONIO R. URERA Filipino	Y	I	M	Y	Independent Director	A/C, CG/C, RPT/C
4. ELMER B. SERRANO Filipino	N	M	M	Y	Director and Corporate Secretary	N/M
5. MONICO V. JACOB Filipino	Y	I	M	Y	Independent Director	N/C, C/C, BR/C
6. BRANDON C. CHAN Filipino	N	M	M	Y	Director	A/M, RPT/M, BR/M
7. ANTONIO A. LOPA Filipino	N	C	M	Y	Chairman of the Board	N.A.
8. ERIC FRANCIS P. ONGKAUKO Filipino	N	M	M	Y	Director	RPT/M.
9. EDWIN B. VILLANUEVA Filipino	Y	M	M	Y	Treasurer	E/M, A/M, CG/M, BR/M
10. CALVIN LIM Malaysian	N	M	M	Y	President/ Chief Executive Officer	E/M, C/M, CG/M
11. FRANCHETTE M. ACOSTA Filipino	N	M	F	Y	Director	C/M
INSTRUCTION:						
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DFNN INC.							
DIRECTORS / OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC.	COMM.
12. RICARDO F. BANAAG Filipino	N	N	M	N	Chief Technology Officer		N.A.
13. ELISAIRE T. LACSON Filipino	N	N	M	N	Finance Comptroller		N.A.
14. CHRISTOPHER M. TIO Filipino	N	N	M	N	Chief Strategy Officer		N.A.
15. CZARINA SOPHIA MIREN CUETO Filipino	N	N	F	N	Investor Relations Officer		N.A.
17. ROBERTO F. DE OCAMPO Filipino	N	N	M	Y	Chairman Emeritus		N.A.
18. RAYMUNDO MARTIN M. ESCALONA Filipino	N	N	M	N	Chief Financial and Investment Officer		N.A.
19. DOMINIQUE C. LACONICO Filipino	N	N	M	Y	Chief Operating Officer		N.A.
20. CYRUS R. MONTESA Filipino	N	N	M	N	Chief Legal Counsel, Chief Compliance Officer and Assistant Corporate Secretary		N.A.
21. CATHERINE MICHELLE E. PANOTES Filipino	N	N	F	Y	Board of Advisors		N.A.
22. SATURNINO BELEN Filipino	N	N	M	Y	Board of Advisors		N.A.
23. JOSEPH Y. ROXAS Filipino	N	N	M	Y	Board of Advisors		N.A.
24. RICHARD ALLAN CO Filipino	N	N	M	N	Deputy Chief Finance Officer		N.A.
25. VIC C. ASUNCION Filipino	N	N	M	N	Chief Human Resource Officer		N.A.
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		DFNN INC.			
TOTAL NUMBER OF STOCKHOLDERS:		75	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		68
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			See latest Audited Financial Statements		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD Nominee Corporation Filipino	COMMON	206,982,820	206,982,820.00	63.76%	206,982,820.00
	TOTAL	206,982,820	206,982,820.00		
2. PCD Nominee Corporation Foreign	COMMON	81,927,293	81,927,293.00	25.24%	81,927,293.00
	TOTAL	81,927,293	81,927,293.00		
3. Jean Henri D. Lhuillier Filipino	COMMON	7,347,319	7,347,319.00	2.26%	7,347,319.00
	TOTAL	7,347,319	7,347,319.00		
4. Ramon C. Garcia, Jr. Filipino	COMMON	4,888,666	4,888,666.00	1.51%	4,888,666.00
	TOTAL	4,888,666	4,888,666.00		
5. Clarex Limited Foreign	COMMON	4,244,344	4,244,344.00	1.31%	4,244,344.00
	TOTAL	4,244,344	4,244,344.00		
6. Westdale Group Limited Filipino	COMMON	3,393,514	3,393,514.00	1.05%	3,393,514.00
	TOTAL	3,393,514	3,393,514.00		
7. OCU Group, Inc. Filipino	COMMON	2,800,000	2,800,000.00	0.86%	2,800,000.00
	TOTAL	2,800,000	2,800,000.00		
8. Bridge Information Systems (Int'l) Inc. Foreign	COMMON	2,223,993	2,223,993.00	0.69%	2,223,993.00
	TOTAL	2,223,993	2,223,993.00		
9. P.J. Lhuillier, Inc. Filipino	COMMON	1,000,000	1,000,000.00	0.31%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
10. Uno Primera Holdings & Property, Inc. Filipino	COMMON	1,000,000	1,000,000.00	0.31%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			324,620,008.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					324,620,008.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		DFNN INC.			
TOTAL NUMBER OF STOCKHOLDERS:		75	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		68
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		See latest Audited Financial Statements			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
11. Summit Investments Worldwide, Inc. Foreign	COMMON	963,969	963,969.00	0.30%	963,969.00
	TOTAL	963,969	963,969.00		
12. Raul A. Daza or Gina Marie Daza Sadhwani Filipino	COMMON	893,663	893,663.00	0.28%	893,663.00
	TOTAL	893,663	893,663.00		
13. Raul A. Daza or Joan Ruby Daza Dwyer Filipino	COMMON	893,662	893,662.00	0.28%	893,662.00
	TOTAL	893,662	893,662.00		
14. Dra Lily Cha Filipino	COMMON	815,302	815,302.00	0.25%	815,302.00
	TOTAL	815,302	815,302.00		
15. James Beltran Malaysian	COMMON	760,000	760,000.00	0.23%	760,000.00
	TOTAL	760,000	760,000.00		
16. Gary Lee Seaton Malaysian	COMMON	750,000	750,000.00	0.23%	750,000.00
	TOTAL	750,000	750,000.00		
17. Niseko Holdings Corporation Foreign	Common	500,000	500,000.00	0.15%	500,000.00
	TOTAL	500,000	500,000.00		
18. Shun Wei Holdings Ltd Foreign	Common	475,000	475,000.00	0.15%	475,000.00
	TOTAL	475,000	475,000.00		
19. Manuel Y. Carmona Filipino	Common	428,148	428,148.00	0.13%	428,148.00
	TOTAL	428,148	428,148.00		
20. Raul Daza Filipino	Common	400,000	400,000.00	0.12%	400,000.00
	TOTAL	400,000	400,000.00		
21. OTHERS 55	COMMON	1,932,315	1,932,315.00	0.60%	1,932,315.00
	TOTAL	1,932,315	1,932,315.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			324,620,008.00	100%	324,620,008.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: DFNN INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY): None		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
3. TREASURY SHARES: None		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please refer to the Audited Financial Statements for the year ending December 31, 2017			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	8,000,000 HatchAsia, Inc. shares 40,000 iWave, Inc. shares	February 28, 2018 June 27, 2018	
TOTAL ₱			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NUMBER OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REG'N.:	SEC-CFD Order No. 381	N/A	N/A
DATE ISSUED:	5-Dec-03	N/A	N/A
DATE STARTED OPERATIONS:	14-Jun-99	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php): Php9,212,999.00	TOTAL NO. OF OFFICERS 12	TOTAL NO. OF RANK & FILE EMPLOYEES 22	TOTAL MANPOWER COMPLEMENT 34

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ELMER B. SERRANO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

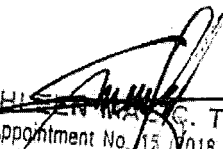
DONE THIS FEB 22 2019 DAY OF _____, 20____ IN PASIG CITY


ELMER B. SERRANO
(SIGNATURE)

PASIG CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY, PHILIPPINES ON FEB 22 2019
AFFIANT EXHIBITED TO ME HIS TAX IDENTIFICATION NO. _____

DOC. NO.: 23
PAGE NO.: 6
BOOK NO.: 14
SERIES OF: 2019


KATHILYN M. G. TUASON
Appointment No. 15 (2018-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 70340
23rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 5212723; 1.04.19; Pasig City
IRP Lifetime No. 017279; 05.19.17; RSM
MCLE Compliance No. VI-0015879; 4.14.22