

Ex-Date : Mar 09, 2018

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)
Mar 7, 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
L2 - L5 14th Floor, Philippine Stock Exchange Tower, 5th Ave. cor. 28th St., Bonifacio
Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(02) 396 - 5270 loc. 203
9. Former name or former address, if changed since last report
NA
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
NA

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 6-3 - Declaration of Property Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Property Dividends
(amending the Payment Date)

Background/Description of the Disclosure

In the Board of Directors meeting held on 28 February 2018, the declaration of property dividends consisting of 8 million shares of its affiliate Hatch Asia Inc. was approved. On 24 July 2018, the entitlement ratio was amended to reflect the intention of the board and to distribute the Hatch Asia Inc. shares to the shareholders of DFNN Inc. to the fullest extent possible. On 18 September 2018, DFNN Inc. was informed that the Securities and Exchange Commission issued on 17 September 2018 a Certificate of Filing the Notice of Property Dividend Declaration certifying that the notice of the property dividend declaration has been noted by the Commission considering that the company has sufficient retained earnings to warrant the said dividends. On 7 March 2019, DFNN Inc. was informed by its stock transfer agent, Stock Transfer Service Inc. ("STSI"), that the payment date of DFNN Inc.'s property dividends to its shareholders as of record date 14 March 2018 is on 8 March 2019.

STSI declared the payment date on 8 March 2019 since the Bureau of Internal Revenue ("BIR") issued two (2) e-Certificates Authorizing Registration ("e-CAR") certifying that the taxes due on the transfer of the 8,000,000 million Hatch Asia Inc. shares of stock to the DFNN Inc. shareholders have been paid. Hence, the issuance on the e-CARs by the BIR on 15 November 2018 and on 22 February 2019.

Type of Securities

- Common
- Preferred NA
- Others NA

Property Dividend

Date of Approval by Board of Directors	Feb 28, 2018
Date of Approval by Stockholders	N/A
Date of Approval by Securities and Exchange Commission, if applicable	Sep 17, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Property to be Distributed	Hatch Asia Inc. shares
Entitlement Ratio	1 HATCH ASIA INC. SHARE FOR EVERY 40.5775 DFNN INC. (DFNN) SHARES. Any fractional shares will be rounded off.
Record Date (to be determined after necessary approvals)	Mar 14, 2018
Payment Date (to be determined after necessary approvals)	Mar 8, 2019

Other Relevant Information

This would allow Hatch Asia Inc. the flexibility to have the ability to do a capital market exercise.

Filed on behalf by:

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