

GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2017
STOCK CORPORATION

By _____
 RECEIVED SUBJECT TO REVIEW OF
 FORM AND CONTENT

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: July 28, 2017		WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park Square-SEZ, Bonifacio Global City, Taguig City, Metro Manila		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: 3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park Square-SEZ, Bonifacio Global City, Taguig City, Metro Manila		FAX NUMBER(63) 2 818 0998
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & Co. / MS. EDITHA V. ESTACIO	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): (63) 2 818 0973
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, intergrate, 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:	GEOGRAPHICAL CODE:

===== 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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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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>4.</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>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, intergrate, 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>
<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><input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable</p>	

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
	86	COMMON	208,909,283		P1.00	208,909,283.00	64.39%
		TOTAL	208,909,283		TOTAL P	208,909,283.00	64.39%
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
	18	COMMON	115,540,725		P1.00	115,540,725.00	35.61%
		TOTAL	115,540,725		TOTAL P	115,540,725.00	35.61%
Percentage of Foreign Equity: 35.61 %		TOTAL	115,540,725	TOTAL	TOTAL P	115,540,725.00	35.61%
					TOTAL SUBSCRIBED P	P 324,470,008.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	86	COMMON	208,909,283		P1.00	208,909,283.00	64.39%
		TOTAL	208,909,283		TOTAL P	208,909,283.00	64.39%
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	18	COMMON	115,540,725		1.00	115,540,725.00	35.61%
		TOTAL	115,540,725		TOTAL P	115,540,725.00	35.61%
					TOTAL PAID-UP P	P 324,470,008.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

**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	President/ Chief Executive Officer	E/C, N/M, C/M
2. JEAN HENRI D. LHUILLIER Filipino	Y	M	M	Y	Director	A/M, C/M
3. MARCO ANTONIO R. URERA Filipino	Y	I	M	Y	Independent Director	A/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
6. BRANDON C. CHAN Filipino	N	M	M	Y	Director	A/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	N.A.
9. EDWIN B. VILLANUEVA Filipino	Y	M	M	Y	Treasurer	E/M, A/M
10. JOSEPH Y. ROXAS Filipino	N	M	M	Y	Director	E/M, C/M
11. FRANCHETTE M. ACOSTA Filipino	N	M	F	Y	Director	C/M
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.						

**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 Operating Officer	N.A.
13. ELISAIRE T. LACSON Filipino	N	N	M	N	Chief Finance Officer	N.A.
14. CHRISTOPHER M. TIO Filipino	N	N	M	N	Executive Vice President - Business Development	N.A.
15. CZARINA G. TURLA Filipino	N	N	F	N	Corporate Finance Head	N.A.
16. CENON ANTONIO GERARD M. LUKBAN Filipino	N	N	M	N	Assistant Corporate Secretary/ Compliance Officer	N.A.
17. CZARINA SOPHIA MIREN CUETO Filipino	N	N	F	N	Investor Relations Officer	N.A.
18. ROBERTO F. DE OCAMPO Filipino	N	N	M	Y	Chairman Emeritus	N.A.
19. CATHERINE MICHELLE E. PANOTES Filipino	N	N	F	Y	Board of Advisors	N.A.
20. SATURNINO BELEN Filipino	N	N	M	Y	Board of Advisors	N.A.
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>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		DFNN INC.			
TOTAL NUMBER OF STOCKHOLDERS:		104	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		99
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			See Audited Financial Statements		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD Nominee Corporation Filipino	COMMON	92,656,970	92,656,970.00	28.56%	92,656,970.00
	TOTAL	92,656,970	92,656,970.00		
2. Excel Century Investment Limited Foreign	COMMON	74,877,694	74,877,694.00	23.08%	74,877,694.00
	TOTAL	74,877,694	74,877,694.00		
3. Leisure & Resorts World Corporation Filipino	COMMON	20,777,047	20,777,047.00	6.40%	20,777,047.00
	TOTAL	20,777,047	20,777,047.00		
4. Ramon C. Garcia, Jr. Filipino	COMMON	14,888,666	14,888,666.00	4.59%	14,888,666.00
	TOTAL	14,888,666	14,888,666.00		
5. PCD Nominee Corporation Non-Filipino	COMMON	14,571,826	14,571,826.00	4.49%	14,571,826.00
	TOTAL	14,571,826	14,571,826.00		
6. Jean Henri D. Lhuillier Filipino	COMMON	14,213,257	14,213,257.00	4.38%	14,213,257.00
	TOTAL	14,213,257	14,213,257.00		
7. Westdale Group Limited Filipino	COMMON	14,074,913	14,074,913.00	4.34%	14,074,913.00
	TOTAL	14,074,913	14,074,913.00		
8. Frederick Dy Go Foreign	COMMON	10,394,936	10,394,936.00	3.20%	10,394,936.00
	TOTAL	10,394,936	10,394,936.00		
9. Carl Magnus Wahlin Foreign	COMMON	9,693,733	9,693,733.00	2.99%	9,693,733.00
	TOTAL	9,693,733	9,693,733.00		
10. Regino Joel N. Tuano Filipino	COMMON	6,787,030	6,787,030.00	2.09%	6,787,030.00
	TOTAL	6,787,030	6,787,030.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			324,470,008.00		
			TOTAL AMOUNT OF PAID-UP CAPITAL		324,470,008.00
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.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		DFNN INC.			
TOTAL NUMBER OF STOCKHOLDERS:		104	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		99
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: See Audited Financial Statements					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
11. The Milana Family 2013 Long Term Trust Foreign	COMMON	5,304,166	5,304,166.00	1.63%	5,304,166.00
	TOTAL	5,304,166	5,304,166.00		
12. 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		
13. Manuel Y. Carmona Filipino	COMMON	3,808,589	3,808,589.00	1.71%	3,808,589.00
	TOTAL	3,808,589	3,808,589.00		
14. Ramon M. Garcia Filipino	COMMON	3,432,278	3,432,278.00	1.06%	3,432,278.00
	TOTAL	3,432,278	3,432,278.00		
15. 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		
16. Miguel R. Manzano Filipino	COMMON	2,600,000	2,600,000.00	0.80%	2,600,000.00
	TOTAL	2,600,000	2,600,000.00		
17. 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		
18. Guevent Investments Development Corporation Filipino	Common	2,168,598	2,168,598.00	0.67%	2,168,598.00
	TOTAL	2,168,598	2,168,598.00		
19. Domingo S. Guevara, Jr. Filipino	Common	2,029,586	2,029,586.00	0.63%	2,029,586.00
	TOTAL	2,029,586	2,029,586.00		
20. Bingo King Systems Philippines Realty & Development Corp. Filipino	Common	1,886,644	1,886,644.00	0.58%	1,886,644.00
	TOTAL	1,886,644	1,886,644.00		
21. OTHERS 84	COMMON	21,035,738	21,035,738.00	6.48%	21,035,738.00
	TOTAL	21,035,738	21,035,738.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			324,470,008.00	100%	324,470,008.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

**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, 2015			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL #			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NUMBER OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT 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): PhP2,400,000.00	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK & FILE EMPLOYEES 15	TOTAL MANPOWER COMPLEMENT 25

NOTE: USE ADDITIONAL SHEET IF NECESSARY

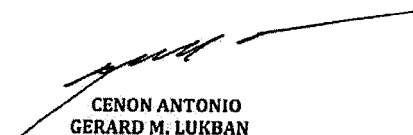
I, CENON ANTONIO GERARD M. LUKBAN ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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.

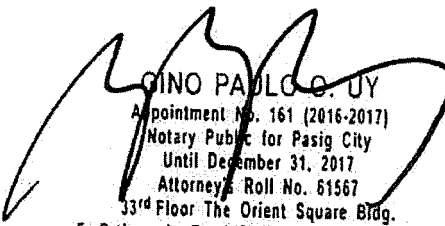
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS 29th DAY OF August, 20 17 IN Pasig City.


CENON ANTONIO
GERARD M. LUKBAN
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY, PHILIPPINES ON AUG-29 2017
AFFIANT EXHIBITED TO ME HIS TAX IDENTIFICATION NO.

DOC. NO.: 228
PAGE NO.: 47
BOOK NO.: V
SERIES OF: 2017


GINO PAULO C. UY
Appointment No. 161 (2016-2017)
Notary Public for Pasig City
Until December 31, 2017
Attorney's Roll No. 61567
33rd Floor The Orient Square Bldg.
F. Ortigas Jr. Road Ortigas Center Pasig City
PTR No. 2514667; 01.04.17; Pasig City
IRP No. 1057582; 01.05.17; RSM

MCLE Compliance No. 0014106 Valid Until 04.14.2019

Republic of the Philippines)
Pasig City, Metro Manila)S.S.

UNDERTAKING

I, **CENON ANTONIO GERARD M. LUKBAN**, legal age, Filipino with office address at 3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park – SEZ, Bonifacio Global City, Taguig City, after having been sworn to in accordance with law hereby depose and state that:

(1) I am the Assistant Corporate Secretary of DFNN INC., a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park – SEZ, Bonifacio Global City, Taguig City, Metro Manila;

(2) In connection with the filing of the 2017 General Information Sheet (GIS) of DFNN with the Securities and Exchange Commission (SEC), I, in behalf of DFNN, undertake to submit an amended GIS containing the Tax Identification Number of the following stockholders of DFNN:

1. The Milana Family 2013 Long Term Trust; and
2. Clarex Limited.

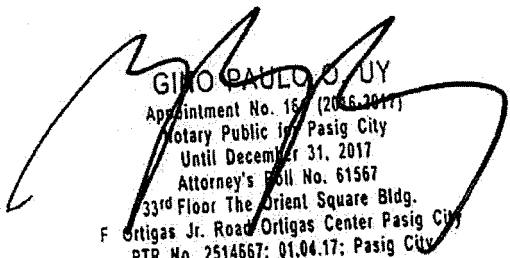
This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby sign this Undertaking on AUG 29 2017 at Pasig City.


CENON ANTONIO GERARD M. LUKBAN
Affiant

SUBSCRIBED AND SWORN to before me this _____ in PASIG CITY by the above-named person who exhibited to me his Tax Identification No.

Doc No. 204;
Page No. 47;
Book No. 3;
Series of 2017.


GINO PAULO S. UY
Appointment No. 167 (2016-2017)
Notary Public in Pasig City
Until December 31, 2017
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