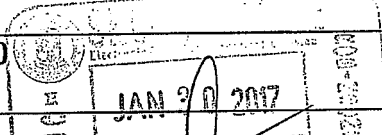


**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2016  
**STOCK CORPORATION**



1. **GENERAL INSTRUCTIONS**
2. 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.
3. 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.
4. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
5. 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.
6. 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.
7. 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.
8. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
9. 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: <b>DFNN INC.</b>		DATE REGISTERED: 14-Jun-99
BUSINESS/TRADE NAME: <b>NONE</b>		FISCAL YEAR END: 31 - December
SEC REGISTRATION NUMBER: <b>A199908874</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 202-955-796
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Any day in March</b>		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: <b>No Meeting held (no quorum)</b>		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park Square-SEZ, Bonifacio GlobalCity, Taguig City, Metro Manila		FAX NUMBER(63) 2 818 0998
COMPLETE BUSINESS ADDRESS: 3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park Square-SEZ, Bonifacio GlobalCity, Taguig City, Metro Manila		TELEPHONE NUMBER(S): (63) 2 818 0973
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>SYCIP GORRES VELAYO &amp; Co. / MS. EDITHA V. ESTACIO</b>	SEC ACCREDITATION NUMBER (if applicable):	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, 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:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
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**

===== 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><b>1.</b></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><b>2.</b></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><b>6.</b> 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>3.</b></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><b>7. Persons who provide any of the following services:</b></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"/>B. 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>

**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?**

Yes  No  Not Applicable

**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	₱1.00	400,000,000.00			
	PREFERRED	100,000,000	₱1.00	100,000,000.00			
TOTAL		500,000,000	TOTAL ₱	₱ 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
	81	COMMON	188,137,270		₱1.00	188,137,270.00	75.38%
TOTAL			188,137,270		TOTAL ₱	188,137,270.00	75.38%
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	61,455,044		₱1.00	61,455,044.00	24.62%
Percentage of Foreign Equity: 24.62 %		TOTAL	61,455,044	TOTAL	TOTAL ₱	61,455,044.00	24.62%
					TOTAL SUBSCRIBED ₱	₱ 249,592,314.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	81	COMMON	188,137,270	₱1.00	188,137,270.00	75.38% <del>82.09%</del>	
TOTAL			188,137,270	TOTAL ₱	188,137,270.00	75.38%	
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	18	COMMON	61,455,044	1.00	61,455,044.00	24.62%	
TOTAL			61,455,044	TOTAL ₱	61,455,044.00	24.62%	
					TOTAL PAID-UP ₱	₱ 249,592,314.00	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: <b>DFNN INC.</b>						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>RAMON C. GARCIA, JR.</b> Filipino	Y	M	M	Y	President/ Chief Executive Officer	E/C, N/M, C/M
2. <b>JEAN HENRI D. LHULLIER</b> Filipino	Y	M	M	Y	Director	A/M, C/M
3. <b>MARCO ANTONIO R. URERA</b>	Y	I	M	Y	Independent Director	A/C
4. <b>ROBERTO F. DE OCAMPO</b> Filipino	N	M	M	Y	Director	N/M
5. <b>MONICO V. JACOB</b> Filipino	Y	I	M	Y	Independent Director	N/C, C/C
6. <b>BRANDON C. CHAN</b> Filipino	N	M	M	Y	Director	A/M
7. <b>ANTONIO A. LOPA</b> Filipino	N	C	M	Y	Chairman of the Board	N.A.
8. <b>ERIC FRANCIS P. ONGKAUKO</b> Filipino	N	M	M	Y	Director	N.A.
9. <b>EDWIN B. VILLANUEVA</b> Filipino	Y	M	M	Y	Treasurer	E/M, A/M
10. <b>JOSEPH Y. ROXAS</b> Filipino	N	M	M	Y	Director	E/M, C/M
11. <b>CATHERINE MICHELLE E. PANOTES</b> Filipino	N	M	F	Y	Director	E/M, 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. MANUEL Z. GONZALEZ Filipino	N	N	M	Y	Corporate Secretary	N.A.
13. RICARDO F. BANAAG Filipino	N	N	M	N	Chief Operating Officer	N.A.
14. ELISAIRE LACSON Filipino	N	N	M	N	Chief Finance Officer	N.A.
15. CHRISTOPHER M. TIO Filipino	N	N	M	N	Executive Vice President - Business Development	N.A.
16. CEZAR P. GAON Filipino	N	N	M	N	General Manager	N.A.
17. CZARINA G. TURLA Filipino	N	N	F	N	Corporate Finance Head	N.A.
18. PATRICIA P. DE LAS CAGIGAS Filipino	N	N	F	N	Corporate Information Officer/ Compliance Officer	N.A.
19. CZARINA SOPHIA MIREN CUETO Filipino	N	N	F	N	Investor Relations 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.						

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====					
<b>CORPORATE NAME:</b>		DFNN INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		99	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		94
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			See Audited Financial Statements		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
1. PCD Nominee Corporation Filipino	COMMON	98,369,996	98,369,996.00	39.41%	98,369,996.00
	TOTAL	98,369,996	98,369,996.00		
2. PCD NOMINEE CORPORATION Non-Filipino	COMMON	21,268,926	21,268,926.00	08.52%	21,268,926.00
	TOTAL	21,268,926	21,268,926.00		
3. Leisure & Resorts World Corporation Filipino	COMMON	20,777,047	20,777,047.00	08.32%	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	05.97%	14,888,666
	TOTAL	14,888,666	14,888,666		
5. Jean Henri D. Lhuillier Filipino	COMMON	14,213,257	14,213,257.00	05.69%	14,213,257.00
	TOTAL	14,213,257	14,213,257.00		
6. Westdale Group Limited Non-Filipino	COMMON	14,074,913	14,074,913.00	05.64%	14,074,913.00
	TOTAL	14,074,913	14,074,913.00		
7. Frederick Dy Go Filipino	COMMON	10,394,936	10,394,936.00	04.16%	10,394,936.00
	TOTAL	10,394,936	10,394,936.00		
8. Carl Magnus Wahlin Non-Filipino	COMMON	9,693,733	9,693,733.00	03.88%	9,693,733.00
	TOTAL	9,693,733	9,693,733.00		
9. The Milana Family 2013 Long Term Trust Bahamian	COMMON	5,304,166	5,304,166.00	02.13%	5,304,166.00
	TOTAL	5,304,166	5,304,166.00		
10. Clarex Limited Bahamian	COMMON	4,244,344	4,244,344.00	01.70%	4,244,344.00
	TOTAL	4,244,344	4,244,344.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			249,592,314.00		
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	249,592,314.00	
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 =====					
<b>CORPORATE NAME:</b>		DFNN INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		99	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		94
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		See Audited Financial Statements			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
11. Manuel Y. Carmona Filipino	COMMON	3,808,589	3,808,589.00	01.53%	3,808,589.00
	TOTAL	3,808,589	3,808,589.00		
12. OCU Group, Inc. Filipino	COMMON	2,800,000	2,800,000.00	01.12%	2,800,000.00
	TOTAL	2,800,000	2,800,000.00		
13. Miguel R. Manzano Filipino	COMMON	2,600,000	2,600,000.00	01.04%	2,600,000.00
	TOTAL	2,600,000	2,600,000.00		
14. Bridge Information Systems (Int'l.) Inc. Foreign	COMMON	2,223,993	2,223,993.00	0.89%	2,223,993.00
	TOTAL	2,223,993	2,223,993.00		
15. Guevent Investments Development Corporation Filipino	COMMON	2,168,598	2,168,598.00	0.87%	2,168,598.00
	TOTAL	2,168,598	2,168,598.00		
16. Domingo S. Guevara, Jr. Filipino	COMMON	2,029,586	2,029,586.00	0.81%	2,029,586.00
	TOTAL	2,029,586	2,029,586.00		
17. Bingo King Systems Philippines Realty & Development Corp. Filipino	Common	1,886,644	1,886,644.00	0.76%	1,886,644.00
	TOTAL	1,886,644	1,886,644.00		
18. Raul Daza Filipino	Common	1,650,000	1,650,000.00	0.66%	1,650,000.00
	TOTAL	1,650,000	1,650,000.00		
19. Best Excel Ltd. Non-Filipino	Common	1,200,000	1,200,000.00	0.48%	1,200,000.00
	TOTAL	1,200,000	1,200,000.00		
20. Antonio A. Lopa Filipino	Common	1,150,000	1,150,000.00	0.46%	1,150,000.00
	TOTAL	1,150,000	1,150,000.00		
21. OTHERS  79	COMMON	14,844,920	14,844,920.00	5.95%	14,844,920.00
	TOTAL	14,844,920	14,844,920.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>249,592,314.00</b>	<b>100%</b>	<b>249,592,314.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>249,592,314.00</b>

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 =====

<b>CORPORATE NAME:</b> DFNN INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):</b> None	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS' RATIFICATION</b>	
<b>3. TREASURY SHARES:</b> None	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Please refer to the Audited Financial Statements for the year ending December 31, 2015			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> N/A			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL ₱</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> N/A			
<b>DATE</b>	<b>NUMBER OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REG'N.:</b>	SEC-CFD Order No. 381	N/A	N/A
<b>DATE ISSUED:</b>	5-Dec-03	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	14-Jun-99	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP):</b> N/A	<b>TOTAL NO. OF OFFICERS</b> 11	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 15	<b>TOTAL MANPOWER COMPLEMENT</b> 26

NOTE: USE ADDITIONAL SHEET IF NECESSARY



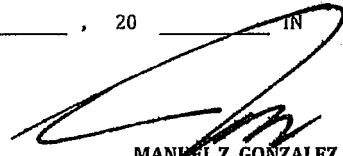
I, MANUEL Z. GONZALEZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

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.

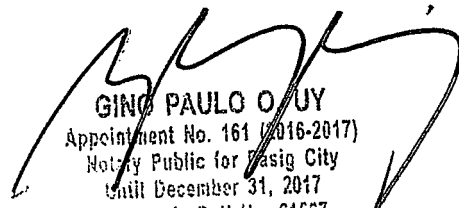
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS JAN 30 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN PASIG CITY

  
MANUEL Z. GONZALEZ  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/ PROVINCE, PHILIPPINES ON JAN 30 2017  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN NO.

DOC. NO.: 229  
PAGE NO.: 47  
BOOK NO.: III  
SERIES OF.: 2017

  
GINO PAULO O. UY  
Appointment No. 161 (2016-2017)  
Notary Public for Pasig City  
Until December 31, 2017  
Attorney's Roll No. 61567  
33<sup>rd</sup> Floor The Orient Square Bldg.  
F. Ortigas Jr. Road Ortigas Center Pasig City  
PTR No. 2514667; 01.04.17; Pasig City  
IBP No. 1057592; 01.05.17; RSM

**PCD PARTICIPANTS HOLDING 5% OR MORE OF THE COMPANY'S VOTING SECURITIES**

<b>Name</b>	<b>Number</b>	<b>Amount</b>	<b>Percentage of Shareholdings</b>	<b>Amount Paid</b>
Diversified Securities, Inc. Filipino	19,970,687	19,970,687.00	8.00%	19,970,687.00
Deutsche Bank Manila-Clients A Filipino	16,500,500	16,500,500.00	6.61%	16,500,500.00
<b>TOTAL</b>	<b>36,471,187</b>	<b>36,471,187.00</b>	<b>14.61%</b>	<b>36,471,187.00</b>