

## 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)  
Jul 16, 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 Fl., Philippine Stock Exchange Tower, 5th Ave. cor. 28th St., BGC, Taguig  
City, Philippines  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(02) 396 - 5371
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 4-3 - Amendments to Articles of Incorporation

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amendment of the Secondary Purpose to allow DFNN Inc. to guarantee the obligations of any entity it has legal interests in, whether directly or indirectly  
(amending the discussion on the article to be amended)

**Background/Description of the Disclosure**

On 16 July 2019, the Board of Directors of DFNN resolved to authorize the amendment of paragraph (f) of the Secondary Purposes in the Second Article of the Articles of Incorporation to read as follows:

"(f) To borrow money in aid of the corporation's purposes, and for such purposes to issue, receive, and hold bonds, notes and obligations, and to guarantee the obligations of any entity it has legal interests in, whether directly or indirectly."

<b>Date of Approval by Board of Directors</b>	Jul 16, 2019
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	None
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article No.	From	To
Second Article	(f) To borrow money in aid of the corporation's purposes, and for such purposes to issue, receive, and hold bonds, notes and obligations.	(f) To borrow money in aid of the corporation's purposes, and for such purposes to issue, receive, and hold bonds, notes and obligations, and to guarantee the obligations of any entity it has legal interests in, whether directly or indirectly.

**Rationale for the amendment(s)**

To enable the DFNN Inc. to issue guarantee or act as surety for its subsidiaries and affiliates.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

None

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Cyrus Richard Montesa
<b>Designation</b>	Chief Legal Counsel/Chief Compliance Officer