

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 20-IS

### INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement  
 Definitive Information Statement

2. Name of Registrant as specified in its charter

DFNN, Inc.

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

A199908874

5. BIR Tax Identification Code

202955796

6. Address of principal office

L2 - L5 14th Floor, Philippine Stock Exchange Tower, 5th Ave. cor. 28th St., BGC, Taguig City, Philippines

Postal Code

1634

7. Registrant's telephone number, including area code

(02) 396 - 5270 loc. 104

8. Date, time and place of the meeting of security holders

August 30, 2019, 9:00 a.m., Orchard A, 5th Floor, Ascott Bonifacio Global City Manila, 5th Ave. cor. 28th St., Taguig, Metro Manila 1634

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Jul 31, 2019

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

DFNN, Inc.

Address and Telephone No.

L2 - L5 14th Floor, Philippine Stock Exchange Tower, 5th Ave. cor. 28th St., BGC, Taguig City, Philippines, 1634 Tel. (02) 396 - 5270 loc. 104

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	324,620,008

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes  No

If yes, state the name of such stock exchange and the classes of securities listed therein:

DFNN, Inc. is listed with the Philippine Stock Exchange, Inc. where its common shares are traded over the Exchange.

*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 17-5 - Information Statement for Annual or  
Special Stockholders' Meeting**  
**References: SRC Rule 20 and  
Section 17.10 of the Revised Disclosure Rules**

<b>Date of Stockholders' Meeting</b>	Aug 30, 2019
<b>Type (Annual or Special)</b>	Annual
<b>Time</b>	9:00 a.m.
<b>Venue</b>	Orchard A, 5th Floor, Ascott Bonifacio Global City Manila, 5th Avenue cor. 28th Street, Taguig, Metro Manila 1634
<b>Record Date</b>	Jul 31, 2019

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End date</b>	N/A

**Other Relevant Information**

None

**Filed on behalf by:**

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