

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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Incorporation of a new corporate entity
Background/Description of the Disclosure
On 16 July 2019, the Board of Directors of DFNN Inc. ("DFNN") resolved to authorize the incorporation of Nico Bayan Inc. ("Nico Bayan"). Nico Bayan will have an authorized capital stock of Php 15,000,000.00. Out of the subscription of DFNN, it will own 100% of the outstanding shares of capital stock of Nico Bayan in the amount of Php 5,000,000.00. The incorporation of Nico Bayan is intended to be used as a vehicle for the expansion of its offshore gaming operations.
Other Relevant Information
None

Filed on behalf by:	
Name	Cyrus Richard Montesa
Designation	Chief Legal Counsel/Chief Compliance Officer