



**MATTERS TAKEN UP AT THE ANNUAL STOCKHOLDERS' MEETING  
30 AUGUST 2019**

Quorum based on total outstanding shares 228,696,750 or 70.45%

Matters for Approval

	<u>For</u>	<u>Abstain</u>
1. Approval of the minutes of the previous meeting held on 19 October 2018	70.45% 228,696,750	29.54% 95,923,258
2. Approval of the Annual Report and AFS as of 31 December 2018	70.45% 228,696,750	29.54% 95,923,258
3. Approval/ratification of the acts, contracts, investments, and resolutions of the Board of Directors and Management of DFNN since the Annual Stockholders' Meeting held on 19 October 2018	70.45% 228,696,750	29.54% 95,923,258
4. Election of the Board of Directors	70.45%	29.54%
a. Antonio A. Lopa	228,696,750	95,923,258
b. Ramon C. Garcia, Jr.		
c. Calvin Lim		
d. Edwin B. Villanueva		
e. Jean Henri D. Lhuillier		
f. Elmer B. Serrano		
g. Marco Antonio R. Urera ( <i>Independent Director</i> )		
h. James Beltran ( <i>Independent Director</i> )		
i. Franchette M. Acosta		
j. Eric Francis P. Ongkauko		
k. Brandon C. Chan		
5. Appointment of External Auditor	70.45% 228,696,750	29.54% 95,923,258
6. Act as corporate surety for the loans and/or credit accommodations of Inter-Active Entertainment Solutions Technologies, Inc. (IEST) with Philippine Business Bank	70.45% 228,696,750	29.54% 95,923,258
7. Amendment of the Secondary Purpose to allow DFNN to guarantee the obligations of any entity it has legal interests in, whether directly or indirectly	70.45% 228,696,750	29.54% 95,923,258

*The voting results were tabulated by Stock Transfer Services, Inc.*