

# 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)  
Sep 20, 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 Floor, Philippine Stock Exchange Tower, BGC, Taguig City, Philippines  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(02) 396 - 5270 loc. 104
9. Former name or former address, if changed since last report  
n/a
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  
N/A

*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**

Approval of Material Related Party Transactions Policy

**Background/Description of the Disclosure**

At the Regular Meeting of the Board of Directors of DFNN, Inc. held today on 20 Sept. 2019, the Board of Directors approved the Material Related Party Transactions Policy and appointed Atty. Franchette M. Acosta as the new member of the Related Party Transactions Committee.

The members of the Related Party Transactions Committee are now the following:

- (i) Marco Antonio R. Urera - Chairman
- (ii) Calvin Lim - Member
- (iii) Edwin B. Villanueva - Member
- (iv) James Beltran - Member
- (v) Atty. Franchette M. Acosta - Member

**Other Relevant Information**

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**Filed on behalf by:**

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