

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)
Aug 30, 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 14/F PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig
Postal Code
1634
8. Issuer's telephone number, including area code
(02)396-5270
9. Former name or former address, if changed since last report
3/F Bonifacio Technology Center, 31st Street corner 2nd Avenue, Bonifacio Global City,
Taguig 1634
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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting held today, August 30, 2019

Background/Description of the Disclosure

Results of the Organizational Meeting held today, August 30, 2019

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Antonio A. Lopa	Chairman of the Board	1,150,000	0	Not Applicable
Ramon C. Garcia, Jr.	Executive Vice Chairman and Executive Director	15,741,766	0	Not Applicable
Calvin Lim	President and Chief Executive Officer	1,000	0	Not Applicable
Dominique C. Laconico	Chief Operating Officer	110,000	0	Not Applicable
Raymond Martin M. Escalona	Chief Financial and Investment Officer	0	0	Not Applicable
Edwin B. Villanueva	Treasurer	1,012,501	0	Not Applicable
Ricardo F. Banaag	Chief Technology Officer	0	0	Not Applicable
Elmer B. Serrano	Corporate Secretary	100	0	Not Applicable
Cyrus R. Montesa	Chief Legal Counsel, Chief Compliance Officer and Assistant Corporate Secretary	0	0	Not Applicable
Christopher M. Tio	Chief Strategy Officer	0	0	Not Applicable
Vic C. Asuncion	Chief Human Resource Officer	0	0	Not Applicable
Elisaire T. Lacson	Finance Comptroller	0	0	Not Applicable
Abigail A. Garcia	Investor Relations Officer	0	0	Not Applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Ramon C. Garcia, Jr.	Chairman
Executive Committee	Edwin B. Villanueva	Member
Executive Committee	Calvin Lim	Member
Audit Committee	Marco Antonio R. Urera	Chairman
Audit Committee	Jean Henri D. Lhuillier	Member
Audit Committee	Edwin B. Villanueva	Member
Audit Committee	Calvin Lim	Member
Nomination Committee	Ramon C. Garcia, Jr.	Chairman
Nomination Committee	Calvin Lim	Member
Nomination Committee	Eric Francis P. Ongkauko	Member
Compensation & Remuneration Committee	Calvin Lim	Chairman
Compensation & Remuneration Committee	Edwin B. Villanueva	Member

Compensation & Remuneration Committee	Jean Henri D. Lhuillier	Member
Compensation & Remuneration Committee	Ramon C. Garcia, Jr.	Member
Corporate Governance Committee	Marco Antonio R. Urera	Chairman
Corporate Governance Committee	Calvin Lim	Member
Corporate Governance Committee	Edwin B. Villanueva	Member
Related Party Committee	Marco Antonio R. Urera	Chairman
Related Party Committee	Calvin Lim	Member
Related Party Committee	Edwin B. Villanueva	Member
Related Party Committee	James Beltran	Member
Board Risk and Oversight Committee	James Beltran	Chairman
Board Risk and Oversight Committee	Edwin B. Villanueva	Member
Board Risk and Oversight Committee	Calvin Lim	Member
Board Risk and Oversight Committee	Jean Henri D. Lhuillier	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Roberto F. de Ocampo - Chairman Emeritus

Board of Advisors: Joseph Y. Roxas, Saturnino Belen and Catherine Michelle Panotes

Other Relevant Information

None

Filed on behalf by:

Name	Cyrus Richard Montesa
Designation	Chief Legal Counsel/Chief Compliance Officer