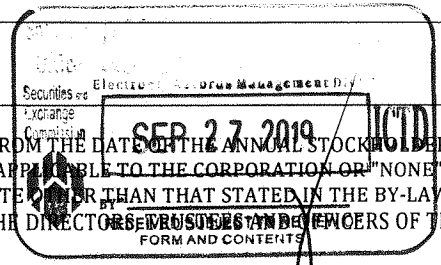


**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
STOCK CORPORATION**



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS OR PRESIDENT AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	DFNN, INC.	DATE REGISTERED:	June 14, 1999
BUSINESS/TRADE NAME:	NONE	FISCAL YEAR END	December 31
SEC REGISTRATION NUMBER:	A199908874	CORPORATE TAX IDENTIFICATION NUMBER (TIN)	202-955-796
DATE OF ANNUAL MEETING PER BY-LAWS:	Any day in March	WEBSITE/URL ADDRESS:	dfnn.com
ACTUAL DATE OF ANNUAL MEETING:	August 30, 2019	E-MAIL ADDRESS:	info@dfnn.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	L2-L5, 14th Floor Philippine Stock Exchange Tower 5th Avenue cor. 28th Street, Bonifacio Global City, Taguig City 1634	FAX NUMBER:	(63) 2 818 0998
COMPLETE BUSINESS ADDRESS:	L2-L5, 14th Floor Philippine Stock Exchange Tower 5th Avenue cor. 28th Street, Bonifacio Global City, Taguig City 1634	TELEPHONE NUMBER(S)	(63) 2 396- 5270
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable): N/A	GEOGRAPHICAL CODE:	
SYCIP GORRES VELAYO & Co. / MS. PILAR B. HERNANDEZ			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:		
To engage in the business of computer and data processing service especially providing financial and other similar information; to provide information technology services specially solutions and other similar services through wireless, cable or internet including but not limited to developing and providing betting and gaming technologies/solutions; and to own, design, manufacture, assemble, install, purchase, rent, establish, manage, audit, repair, rehabilitate, integrate, operate, sell, lease or otherwise dispose of and generally deal in and with systems, facilities, equipment, devices, products, programs and software involving the processing, storage, movement, monitoring, delivery and retrieval of financial and internet-based information but not limited to computer data, image voice, audio, tone, software, programs and value-added services or networks related thereto; selling internet and all services related-thereto			

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
HatchAsia, Inc.	A200001634	3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park-SEZ, BGC, Taguig City
Pacific Gaming Investments Pte. Ltd.	(Incorporated in Singapore)	80 Robinson Road #02-00 Singapore 068898
Intelligent Wave Philippines, Inc.	AS09202899	3rd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, e-Square IT Park-SEZ, BGC, Taguig City
Inter-Active Entertainment Solutions Technologies, Inc.	CS200342509	3rd Floor, Bonifacio Technology Center, Bonifacio Global City, Taguig City
LuckyU, Inc.	CS200815487	Brgy. Ala-uli, Pilar Town, Bataan, Philippines
DCG Inc.	CS201824761	14th Floor Philippine Stock Exchange Tower 5th Avenue cor. 28th Street, BGC, Taguig City
Nico Bayan	CS201914836	South Forbes Golf City, South Blvd. cor. Wedgewood Road, Brgy. Inchican, Silang, Cavite

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

DFNN, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries are affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holdings Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/ or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who as a business, trade in precious stones</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar services</p> <p><input type="checkbox"/> k. Trans Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person.</p>		
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input type="checkbox"/> None of the above</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>To engage in the business of computer and data processing service especially providing financial and other similar information; to provide information technology services</td> </tr> </table>	Describe nature of business:	To engage in the business of computer and data processing service especially providing financial and other similar information; to provide information technology services
Describe nature of business:	To engage in the business of computer and data processing service especially providing financial and other similar information; to provide information technology services		
<p><input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not applicable</p>			

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

DFNN, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	400,000,000	P 1.00	400,000,000.00
	PREFERRED	100,000,000	P 1.00	100,000,000.00
TOTAL			TOTAL P	500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	59	COMMON	233,752,326		P 1.00	233,752,326	72.01%	
TOTAL			233,752,326	TOTAL	TOTAL P	233,752,326.00	72.01%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	14	COMMON	90,867,682		P1.00	90,867,682.00		
Percentage of Foreign Equity:			TOTAL	TOTAL	TOTAL P	90,867,682.00	27.99%	
						TOTAL SUBSCRIBED P	324,620,008.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	59	COMMON	233,752,326	P 1.00	233,752,326.00	72.01%	
TOTAL			233,752,326	TOTAL P	232,279,409.00	72.01%	
"FOREIGN (INDICATE BY NATIONALITY)"	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	14	COMMON	90,867,682	P 1.00	90,867,682.00	27.99%	
TOTAL				TOTAL P	90,867,682.00	27.99%	
					TOTAL PAID-UP P	324,620,008.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DFNN, INC.								
D I R E C T O R S / O F F I C E R S								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
1. RAMON C. GARCIA, JR. #33 10th St., Rolling Hills Sub'd.Avenue, New Manila, Quezon City	Filipino	Y	M	M	Y	Executive Vice Chairman and Executive Director	E/C, N/C, C/M	133-017-329
2. JEAN HENRI D. LHULLIER 24 Manila Polo Town HomesYokohama, McKinley Road, Forbes Park, Makati City	Filipino	Y	M	M	Y	Director	A/M, C/M, BR/M	126-715-389
3. MARCO ANTONIO R. URERA 70 Roxas Chua Circle, Pacific Village, Alabang, Muntinlupa City	Filipino	Y	I	M	Y	Independent Director	A/C, CG/C, RPT/C	100-194-390
4. ELMER B. SERRANO 91 Sampaguita Street, Valle Verde 2, Pasig City	Filipino	N	M	M	Y	Director and Corporate Secretary	N.A.	153-406-995
5. JAMES BELTRAN L2-L5 PSE Tower, 5th Ave. corner 28th St. Bonifacio Global City, Taguig	Malaysian	N	I	M	Y	Independent Director	BR/C, RPT/M	753-247-510
6. BRANDON C. CHAN 309 Acacia Lane, Clairmont Shaw Boulevard, Mandaluyong City	Filipino	N	M	M	Y	Director	N.A.	141-979-633
7. ANTONIO A. LOPA 2330 Roberts St., Pasay City	Filipino	N	C	M	Y	Chairman of the Board	N.A.	101-784-676
8. ERIC FRANCIS P. ONGKAUKO 6409 Camia Street, Makati City	Filipino	N	M	M	Y	Director	N/M	106-897-376
9. EDWIN B. VILLANUEVA 173 Lauan St., Ayala Alabang, Muntinlupa City	Filipino	Y	M	M	Y	Treasurer	E/M, A/M, C/M, CG/M, BR/M, RPT/M	108-750-150
10. CALVIN LIM 3rd Ave. cor. 31st Street, BGC, Taguig City	Malaysian	N	M	M	Y	President/ Chief Executive Officer	E/M, A/M, N/M, C/M, BR/M, RPT/M	344-830-338
11. FRANCHETTE M. ACOSTA 11th cor. 39th Street, Bonifacio Global City, Taguig City	Filipino	N	M	F	Y	Director	RPT/M	201-579-061

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/ OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR

NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DFNN, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COM. M.	TAX IDENTIFICATION NUMBER
12. RICARDO F. BANAAG 764 King Road Mandaluyong City, Metro Manila	Filipino	N	N	M	N	Chief Technology Officer	N.A.	129-455-400
13. ELISAIRE T. LACSON B1-A L-12 Palmera Homes, Nova Camarin, Caloocan City	Filipino	N	N	M	N	Finance Comptroller	N.A.	160-302-709
14. CHRISTOPHER M. TIO 7 Topaz Street St. Michael Vill., Kasambagan, Cebu City Phils.	Filipino	N	N	M	N	Chief Strategy Officer	N.A.	168-290-752
15. ABIGAIL A. GARCIA L2-L5 PSE Tower, 5 th Ave. corner 28 th St., Bonifacio Global City, Taguig	Filipino	N	N	F	N	Investor Relations Officer	N.A.	182-933-413
16. ROBERTO F. DE OCAMPO #20 Potsdam Street, North East Greenhills San Juan, Metro Manila	Filipino	N	N	M	Y	Chief Emeritus	N.A.	120-115-828
17. RAYMUNDO MARTIN M. ESCALONA 8 Marikit Street, West Triangle Homes, Quezon City	Filipino	N	N	M	N	Chief Financial & Investment Officer	N.A.	128-421-032
18. DOMINIQUE C. LACONICO 8 Wack Wack Road, 41 st Floor, Mandaluyong City	Filipino	N	N	M	Y	Chief Operating Officer	N.A.	279-149-551
19. CYRUS R. MONTESA 299 Aguado St., Manila	Filipino	N	N	M	N	Chief Legal Counsel, Chief Compliance Officer & Assistant Corporate Secretary	N.A.	295-916-491
20. CATHERINE MICHELLE E. PANOTES #8 Gumamela St, Vergonville Subd. LI, Las Pinas City	Filipino	N	N	F	Y	Board of Advisors	N.A.	307-995-381
21. SATURNINO BELEN 3/F Bonifacio Technology Center, 31 st St. Global City, Taguig City	Filipino	N	M	M	Y	Board of Advisors	N.A.	Not available on record
22. JOSEPH Y. ROXAS 779 Harvard St., Wack-Wack Subd., Mandaluyong City	Filipino	N	M	M	Y	Board of Advisors	N.A.	103-191-082
23. VIC C. ASUNCION 23-E El Jardin del President 2, Sgt. Esguerra Ave., South Triangle, Quezon City	Filipino	N	M	M	N	Chief Human Resource Officer	N.A.	717-718-638

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/ OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====
=====

CORPORATE NAME:						
DFNN, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 73				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 66		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: See latest Audited Financial Statements						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. PCD Nominee Corporation Filipino Makati Stock Exchange Bldg. Avenue, Ayala Ave., Makati City	COMMON	212,700,274	212,700,274.00	66.52%	212,700,274.00	004-774-849
	TOTAL	212,700,274	212,700,274.00			
2. PCD Nominee Corporation Foreign Makati Stock Exchange Bldg. Avenue, Ayala Ave., Makati City	COMMON	80,454,376	80,454,376.00	24.78%	80,454,376.00	004-774-849
	TOTAL	80,454,376	80,454,376.00			
3. Jean Henri D. Lhuillier Filipino 24 Manila Polo Town Homes, Yokohama, McKinley Road, Forbes Park, Makati City	COMMON	6,924,444	6,924,444.00	2.13%	6,924,444.00	126-715-389
	TOTAL	6,924,444	6,924,444.00			
4. Ramon C. Garcia Filipino #33 10th St., Rolling Hills Sub'd.Avenue, New Manila, Quezon City	COMMON	4,888,666	4,888,666.00	1.51%	4,888,666.00	133-017-329
	TOTAL	4,888,666	4,888,666.00			
5. Clarex Limited Foreign 3/F Hatchasia Global City, 31 st St. cor. 2 nd Ave., E-Square, Fort Bonifacio, Taguig City	COMMON	4,244,344	4,244,344.00	1.31%	4,244,344.00	Not available on record
	TOTAL	4,244,344	4,244,344.00			
6. OCU Group, Inc. Filipino 6409 Camia St. Makati City	COMMON	2,800,000	2,800,000.00	0.86%	2,800,000.00	106-897-376
	TOTAL	2,800,000	2,800,000.00			
7. Bridge Information Systems (Int'l), Inc. Foreign 3/F Hatchasia Global City, 31 st St. cor. 2 nd Ave., E-Square, Fort Bonifacio, Taguig City	COMMON	2,223,993	2,223,993.00	0.69%	2,223,993.00	005-377-129
	TOTAL	2,223,993	2,223,993.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			324,620,008.00			
					TOTAL AMOUNT OF PAID-UP CAPITAL	324,620,008.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: DFNN, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 73			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 66			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: See latest Audited Financial Statements						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. P.J. Lhuillier, Inc. Filipino 6/F PjL Corporate Ctr. 1272 Nicanor Garcia St. cor. Candelaria St. Makati City	COMMON	1,000,000	1,000,000.00	0.31%	1,000,000.00	001-097-011
	TOTAL	1,000,000	1,000,000.00			
9. Uno Primera Holdings & Property, Inc. Filipino 6 th Floor, Pacific Star Bldg. Sen, Gil Puyat Ave. cor. Makati Ave., Makati City	COMMON	1,000,000	1,000,000.00	0.31%	1,000,000.00	007-195-564
	TOTAL	1,000,000	1,000,000.00			
10. Summit Investments Worldwide, Inc. Foreign 3/F Bonifacio Technology Center, 31 st St. Global City, Taguig City	COMMON	963,696	963,969.00	0.30%	963,969.00	Not available on record
	TOTAL	963,969	963,969.00			
11. Raul A. Daza or Gina Marie Daza Sadhwani Filipino No. 23 Purdue St., Northeast Greenhills, San Juan City	COMMON	893,663	893,663.00	0.28%	893,663.00	105-548-126
	TOTAL	893,663	893,663.00			
12. Raul A. Daza or Joan Ruby Daza Dwyer Filipino No. 23 Purdue St., Northeast Greenhills, San Juan City	COMMON	893,662	893,662.00	0.28%	893,662.00	105-548-126
	TOTAL	893,662	893,662.00			
13. Dra. Lily Cha Filipino 80 The Bridge Path, Toronto, Ontario, Canada M3B-2B1	COMMON	815,302	815,302.00	0.25%	815,302.00	Not available on record
	TOTAL	815,302	815,302.00			
14. James Beltran Malaysian L2-L5 PSE Tower, 5 th Ave. corner 28 th St., Bonifacio Global City, Taguig	COMMON	760,000	760,000.00	0.23%	760,000.00	753-247-510
	TOTAL	760,000	760,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			324,620,008.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					324,620,008.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====
=====

CORPORATE NAME: DFNN, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 73				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 66		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: See latest Audited Financial Statements						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15. Gary Lee Seaton Malaysian A-9-1 Hijauan Kiara, Condo Jalan Kiara 5, 50480 Kuala Lumpur, Malaysia	COMMON	750,000	750,000.00	0.23%	750,000.00	Not available on record
	TOTAL	750,000	750,000.00			
16. Niseko Holdings Corporation Foreign 3/F Bonifacio Technology Center, 31 st St. Global City, Taguig City	COMMON	500,000	500,000.00	0.15%	500,000.00	Not available on record
	TOTAL	500,000	500,000.00			
17. Shun Wei Holdings Ltd. Foreign 3/F Bonifacio Technology Center, 31 st St. Global City, Taguig City	COMMON	475,000	475,000.00	0.15%	475,000.00	Not available on record
	TOTAL	475,000	475,000.00			
18. Raul Daza Filipino No. 23 Purdue St., Northeast Greenhills, San Juan City	COMMON	400,000	400,000.00	0.13%	400,000.00	105-548-126
	TOTAL	400,000	400,000.00			
19. Paul Bradley 3/F Bonifacio Technology Center, 31 st St. Global City, Taguig City	COMMON	300,000	300,000.00	0.09%	300,000.00	Not available on record
	TOTAL	300,000	300,000.00			
20. Paulo Coppola 3/F Bonifacio Technology Center, 31 st St. Global City, Taguig City	COMMON	268,000	268,000	0.08%	268,000.00	Not available on record
	TOTAL	268,000	268,000.00			
21. OTHERS 53	COMMON	1,364,315	1,364,315.00	0.42%	1,364,315.00	
	TOTAL	1,364,315	1,364,315.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			324,620,008.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					324,620,008.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
DFNN, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1. STOCKS	N/A	N/A	
1.2. BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3. LOANS/CREDITS/ADVANCE	N/A	N/A	
1.4. GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5. OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
None			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Please refer to 2018 AFS			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1. CASH	N/A	N/A	
5.2. STOCK	N/A	N/A	
5.3. PROPERTY	8,000,000 HatchAsia, Inc. shares 40,000 iWave, Inc. shares	February 28, 2018 June 17, 2018	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC		BSP
TYPE OF LICENSE/REGN.	SEC-CFD Order No. 381	N/A	N/A
DATE ISSUED:	December 5, 2003	N/A	N/A
DATE STARTED OPERATIONS:	June 14, 1999	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP9,212,999.00	27	10	37

NOTE: USE ADDITIONAL SHEET IF NECESSARY

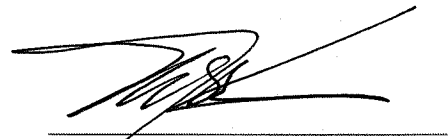
I, **ELMER B. SERRANO**, Corporate Secretary of **DFNN, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this SEP 27 2019 day of PASIG CITY



(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on SEP 27 2019 by affiant who personally appeared before me and exhibited to me his Tax Identification Number 153-406-995.

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PAGE NO.: 78
BOOK NO.: II
SERIES OF 2019.

VINA MARIE S. VILLARROYA
Appointment No. 226 (2018-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 68536
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR No. 5212718; 1.04.19; Pasig City
IBP No. 097515; 01.03.19; RSM
MCLE Compliance No. VI-0012267; 4.14.22