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**Press Release**  
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## **DFNN’s Chairman of the Board Announces Retirement**

DFNN Chairman of the Board, Antonio A. Lopa, 81, has retired from his position effective March 31, 2020. Chairman Lopa held the position for nine years guiding DFNN through its founding days and steering it through its high growth years. As he addressed the Board, Chairman Lopa expressed his sincere gratitude for the opportunity to have served as Chairman as he also paid grateful tribute and appreciation to the numerous dedicated and hardworking men and women of DFNN who have been with the company through thick and thin.

“While retirement at age 80 is optional and therefore not compulsory, I have however decided to retire as Director and as your Chairman effective as of business hours today March 31, 2020. I have made that decision because I believe that the present times, which confronts us with grave challenges that are not only work-related but health-related as well, call for a chair who is younger and therefore more energetic and resilient to meet such challenges. I feel proud that I have been with the company since its founding days and have seen how it has flourished from a small IT company to a giant publicly-listed company that it has become. Needless to say I wish the company more success in all its future endeavors,” says Chairman Lopa as he addressed the Board of Directors.

Mr. Lopa has been DFNN’s Chairman of the Board for nine years and also served as director five years before his appointment as Chairman.

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DFNN is a leading I.T. solutions provider and systems integrator, enabling its clients to compete in an increasingly technology dependent environment. Through its subsidiaries and affiliates, DFNN also possesses licenses for Electronic Gaming Machines, a sports betting exchange, and digit and pari-mutuel games with the Philippine Amusement and Gaming Corporation.