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6 April 2020

MARKETS AND SECURITIES REGULATION DEPARTMENT

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Vicente Graciano P. Felizmenio, Jr.
Director

Re: Request for Extension to File 2019 Annual Report and Audited Financial Statements

Mr. Felizmenio:

We refer to the SEC Memorandum Circular No. 5, series of 2020 issued on 12 March 2020 on the extension of filing of the 2019 Annual Report including the applicable Quarterly Report for the Year 2020 and the 2019 Audited Financial Statement (AFS), and SEC Notice dated 18 March 2020 which relaxes the requirements for filing of extensions thereof.

We respectfully request for an extension of time to file the DFNN, Inc.'s 2019 Annual Report and 2019 AFS, including the Sustainability Report, until 30 June 2020. The Enhanced Community Quarantine (ECQ) poses challenges to the completion of the above-mentioned reports due to work-from-home arrangements as well as other logistics and administrative constraints. However, we will endeavor, to the best extent possible, to submit the above-mentioned reports well before the extension date set above.

Lastly, kindly note that the Board of Directors in its regular meeting held on 31 March 2020 resolved to set the Annual Stockholders' Meeting (ASM) on 30 July 2020, with the Record Date on 15 June 2020.

We are hoping for a favorable response to our request.

Best regards,

ATTY. CYRUS R. MONTESA

*Chief Legal Counsel, Chief Compliance Officer and
Assistant Corporate Secretary*

DFNN Inc.

DFNN/CRM/2020-0011