

## 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)  
Jul 8, 2020
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 Fl., Philippine Stock Exchange Tower, 5th Ave. cor. 28th St., BGC, Taguig  
City  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(02) 8396 - 5370 loc. 104
9. Former name or former address, if changed since last report  
Not applicable
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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual Stockholders' Meeting  
(amending the venue)

**Background/Description of the Disclosure**

At the regular meeting of the Board of Directors of DFNN, Inc. (DFNN) held on 31 March 2020, said Board approved the holding of the Annual Stockholder's Meeting (ASM) of DFNN on 30 July 2020, with record date of 15 June 2020. The Board also approved the conduct of the ASM through remote communications or other alternative modes of communication for those DFNN shareholders who could not physically attend said meeting, pursuant to SEC Memorandum Circular No. 6, S. 2020.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 31, 2020
<b>Date of Stockholders' Meeting</b>	Jul 30, 2020
<b>Time</b>	9:00 a.m.
<b>Venue</b>	The meeting will be conducted virtually
<b>Record Date</b>	Jun 15, 2020
<b>Agenda</b>	<ul style="list-style-type: none"> <li>- The approval of the minutes of the previous meeting held on 30 August 2019</li> <li>- The approval of the annual report and audited financial statements as of December 31, 2019</li> <li>- The approval / ratification of the acts, contracts, investments, and resolutions of the Board of Directors and Management of DFNN since the annual meeting of the stockholders held on 30 August 2019</li> <li>- Election of members of the Board of Directors</li> <li>- Appointment of External Auditor</li> </ul>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jun 16, 2020
<b>End Date</b>	Jul 30, 2020

**Other Relevant Information**

None

**Filed on behalf by:**

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

