



14 December 2023

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT**

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay

ATTENTION : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**

SUBJECT : **Certificate of Attendance – Corporate Governance Seminar for 2023**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, which directs all directors and key officers of publicly-listed companies to attend at least once a year, a program on corporate governance, we submit herewith the attached copies of the Certificates of Attendance issued to the following directors and officers of DIGIPLUS INTERACTIVE CORP., for having attended and completed the Corporate Governance Training conducted by Center for Global Best Practices on 11 December 2023 via Zoom Teleconference:

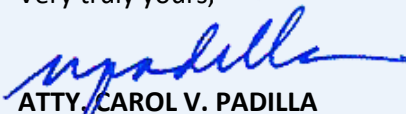
Director/Officer	Position
1. Mr. Tsui Kin Ming	<i>President</i>
2. Mr. Rafael Jasper S. Vicencio	<i>Director</i>
3. Atty. Mardomeo N. Raymundo Jr.	<i>Director</i>
4. Atty. Timoteo B. Aquino	<i>Independent Director</i>
5. Atty. Jose Raulito E. Paras	<i>Director</i>
6. Atty. Kristine Margaret R. Delos Reyes	<i>Compliance Officer</i>
7. Atty. Carol V. Padilla	<i>Corporate Secretary</i>
8. Ms. Analen A. Hernandez	<i>Assistant Corporate Secretary</i>
9. Mr. Wilfredo M. Pielago	<i>Treasurer/CFO</i>

Also, the following directors and officers attended separate Corporate Governance Seminars:

Director/Officer	Position	Seminar Provider	Date of Seminar
Mr. Eusebio H. Tanco	<i>Director/Chairman</i>	SGV	<i>Nov. 22, 2023</i>
Mr. Renato G. Nunez	<i>Director</i>	Center for Global Best Practices	<i>Nov. 21, 2023</i>
Mr. Ramon D. Dizon	<i>Director</i>	SGV	<i>Oct. 24, 2023</i>
Mr. Willy N. Ocier	<i>Director</i>	Institute of Corporate Directors	<i>Oct. 16, 2023</i>

Thank you.

Very truly yours,


ATTY. CAROL V. PADILLA
Corporate Secretary



Unit 2601, 26th Floor, West Tower Philippine Stock Exchange Centre,
Exchange Road Ortigas Center, Pasig City, 1605 Philippines



(+632) 8638-5559



www.lrwc.com.ph



(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Andy Tsui

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Executive Briefing on ESG and Sustainability Reporting
Corporate Governance in the Digital Era
Executive Briefing on Digital Transformation Risk Management**

held on Monday, December 11, 2023

1:00 pm – 5:00 pm via [zoom](#)

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Rama Neson Ganeson
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
Course Director & Lecturer
Center for Global Best Practices*

*Atty. Jay-r C. Ipac
Course Director & Lecturer
Center for Global Best Practices*



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Rafael Jasper S. Vicencio

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Analen Hernandez

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Wilfredo M. Pielago

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Center for Global Best Practices*

*Atty. Jay-r C. Ipac
Course Director & Lecturer
Center for Global Best Practices*



This

Certificate of Attendance

is presented to

Eusebio H. Tanco

for having completed the seminar on

Corporate Governance

22 November 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Renato Nuñez

for having completed the SEC-Accredited training

THE NEXT LEVEL IN ESG & SUSTAINABILITY: GOING BEYOND COMPLIANCE AND REPORTING

held on Tuesday, November 21, 2023 via [zoom](#)

for a total of three (3) training hours

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Kama Neson Ganeson
Course Director & Lecturer
Center for Global Best Practices*



This

Certificate of Attendance

is presented to

Ramon Pancratio D. Dizon

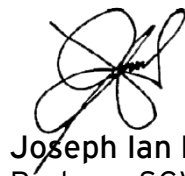
for having completed the seminar on

Corporate Governance

24 October 2023

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation /
APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. /
Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.

for having completed the hybrid training

2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer