

REPUBLIC OF THE PHILIPPINES)
CITY OF PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **CAROL V. PADILLA**, Filipino, of legal age, with principal office at 26/F West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of **DIGIPLUS INTERACTIVE CORP.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal address at Ecoprime Building, 32nd Street corner 9th Avenue, Bonifacio Global City, Taguig City, and listed on The Philippine Stock Exchange, Inc. since 17 April 1958;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of 31 March 2023 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	5,000,000,000
Number, Classes of Shares, Par Value per Share	5,000,000,000 Common Shares P1.00/share
Issued and Outstanding Shares	4,094,106,666
Fully-paid Shares	4,094,106,666
Treasury Shares	377,647,488
Outstanding Shares	3,716,459,178
Listed Shares	2,444,106,666
Certificated Shares	1,982,680,577

4. Based on the records of PDTC as of the Covered Period, there are 2,111,426,089 lodged shares, broken down, as follows:

PCD Nominee - Filipino	1,112,406,058
PCD Nominee – Non-Filipino	999,020,031

5. Out of all the outstanding shares, 2,444,106,666 shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc ("PSE")
6. All lodged shares are validly issued and listed on the PSE.
7. The 1,272,352,512 shares which have been issued and outstanding but are not yet listed are currently being applied for listing with the PSE. The remaining 377,647,488 unlisted shares are still Treasury Shares and have not been reissued.

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IN WITNESS WHEREOF, I have hereunto set my hand this day of _____
2023, in PASIG CITY, Philippines.


CAROL V. PADILLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, Affiant personally appeared with TIN ID No. 271-536-697, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

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Page No. 40 ;
Book No. 115 ;
Series of 2023.

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FERDINAND D. AYAHA
Notary Public
For Pasig City, Pateros and San Juan City
Appointment No. 108 (2022-2023) valid until 12/31/2023
MCLE Exemption No. VII-BE7009719 valid until 04/14/25
Roll No. 46377; OR LER 02459, OR 335086; 06/21/2001
TIN 123-011-748; PTR 0161665; 01-06/23; Pasig City
Unit 5, West Tower PSA, Exchange Road
Ortigas Center, Pasig City Tel: +632-86314090