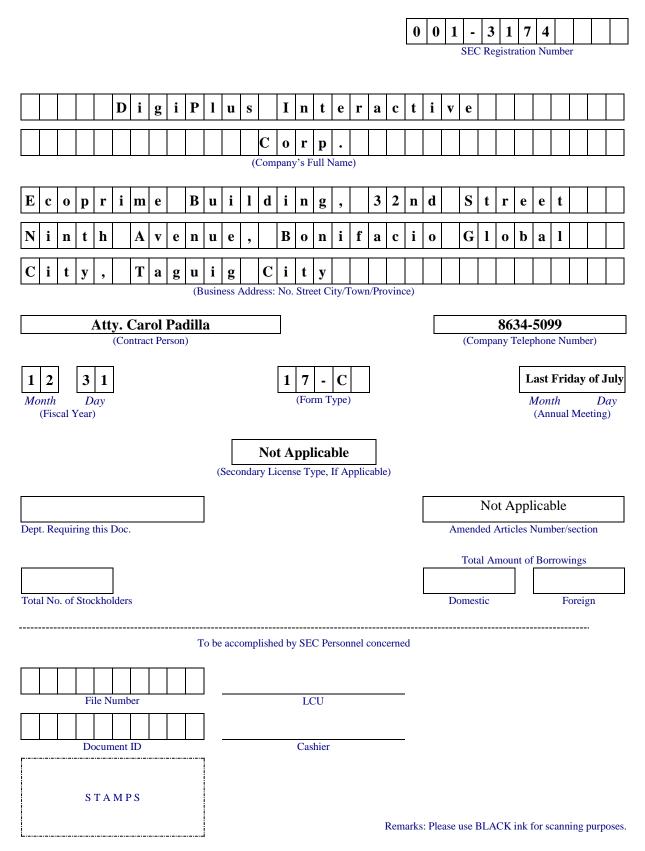
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER

- 1. <u>April 14, 2023</u> Date of Report (Date of earliest event reported)
- 2. SEC Identification Number <u>13174</u>
- 3. BIR Tax Identification No. 000-108-278-000
- 4. <u>DigiPlus Interactive Corp.</u> Exact Name of registrant as specified in its charter
- 5. <u>PHILIPPINES</u> Province. Country or other jurisdiction of incorporation
- 6. (SEC Use Only)
- Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, <u>Taguig City</u> Address of Principal Office
- 8. (632) 8634-5099 Registrant's telephone number, including area code
- 9. $\frac{N/A}{Former}$ name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	3,716,459,178/ Not applicable

11. Indicate the item numbers reported herein:

Item 9. Other Events

During the Special Board of Directors' Meeting held today, the following matters were approved:

- 1. Approval of the Audited Financial Statements for FY2022, as well as the Annual Report and its attachments (i.e. Sustainability Report); and,
- 2. Ratification of the Issuance of the 1,272,352,512 shares on 8 August 2022 through the Private Placement ("PP2") to come from Treasury Shares.

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DIGIPLUS INTERACTIVE CORP. Registrant

Date: 14 April 2023

ROL V. PADILLA

Corporate Secretary