

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. May 29, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 13174
3. BIR Tax Identification No. 000-108-278-000
4. DigiPlus Interactive Corp.
Exact Name of registrant as specified in its charter
5. PHILIPPINES
Province, Country or other jurisdiction
of incorporation
6. (SEC Use Only)
7. Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City,
Taguig City
Address of Principal Office
8. (632) 8634-5099
Registrant's telephone number, including area code
9. 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

In a meeting of the Board of Directors held today, the Board confirmed and set the Annual Stockholders' Meeting ("ASM") on Friday, 28 July 2023 at 2:00 p.m., in accordance with the By-Laws of the Corporation.

The Board of Directors resolved to conduct the ASM virtually via Zoom Teleconference. The Zoom link is as follows:

<https://us06web.zoom.us/j/89403446013?pwd=SVllTm1yK1FFbkRDZFJOYXA1TWIJZz09>

Meeting ID: 894 0344 6013

Passcode: 734353

The Board also approved the Agenda of the ASM to be:

1. Call to Order;
2. Determination of Quorum;
3. Approval of Minutes of the Annual Meeting held on July 29, 2022
4. Management Report
5. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2022
6. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting
7. Nomination and Election of Directors;
8. Appointment of External Auditor;
9. Other Matters; and,
10. Adjournment.

For purposes of this ASM, only stockholders of record at the close of business on June 28, 2023 will be entitled to vote.

The details, rules of conduct and procedures of the meeting will be posted in the Company's website.

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: 29 May 2023


CAROL V. PADILLA
Corporate Secretary