

COVER SHEET

0	0	1	-	3	1	7	4				
---	---	---	---	---	---	---	---	--	--	--	--

SEC Registration Number

					D	i	g	i	P	l	u	s									
--	--	--	--	--	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

															C	o	r	p	.				
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	---	---	---	---	--	--	--	--

(Company's Full Name)

															E	c	o	p	r	i	m	e		
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	---	---	---	---	---	---	---	--	--

															B	u	i	l	d	i	n	g	,	
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	---	---	---	---	---	---	---	---	--

															3	2	n	d						
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	---	---	---	--	--	--	--	--	--

															S	t	r	e	e	t				
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	---	---	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Business Address: No. Street City/Town/Province)

Atty. Carol Padilla

(Contract Person)

8634-5099

(Company Telephone Number)

1 2	3 1
------------	------------

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Last Friday of July

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

--

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

--

Total No. of Stockholders

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. July 28, 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 4.

On 28 July 2023, DigiPlus Interactive Corp. held its Annual Stockholders' Meeting ("ASM"). The following is a list of material resolutions, transactions and corporate actions approved by the stockholders during the ASM:

1. Approval of the minutes of the Annual Stockholders' Meeting held on July 29, 2022;
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year and Audited Financial Statements for the fiscal year 2022;
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on July 29, 2022;
4. Nomination and Election of Directors;
5. Appointment of External Auditor.

The Management Report was also presented during the meeting.

On the same date, the Board of Directors held its Organizational Meeting, where the officers, lead independent director, and committee members were elected as follows:

- Chairman : Eusebio H. Tanco
- President : Andy Tsui
- Treasurer & Chief Financial Officer : Wilfredo Pielago
- Compliance Officer : Atty. Kristine Margaret Delos Reyes
- Corporate Secretary : Atty. Carol V. Padilla
- Asst. Corporate Secretary : Analen A. Hernandez

Lead Independent Director : Mr. Ramon Dizon

I. AUDIT COMMITTEE

1.	Ramon D. Dizon	Chairman
2.	Atty. Timoteo B. Aquino	Member
3.	Atty. Jose Raulito E. Paras	Member

II. CORPORATE GOVERNANCE COMMITTEE

1.	Atty. Timoteo B. Aquino	Chairman
2.	Ramon Dizon	Member
3.	Eusebio H. Tanco	Member

III. BOARD RISK OVERSIGHT COMMITTEE

1.	Atty. Timoteo B. Aquino	Chairman
2.	Ramon D. Dizon	Member
3.	Renato G. Nunez	Member

IV. RELATED PARTY TRANSACTION COMMITTEE

1.	Ramon Dizon	Chairman
2.	Atty. Timoteo B. Aquino	Member
3.	Willy N. Ocier	Member

V. EXECUTIVE COMMITTEE

1.	Eusebio H. Tanco	Chairman
2.	Tsui Kin Ming	Member
3.	Atty. Mardomeo N. Raymundo Jr.	Member

VI. COMPENSATION COMMITTEE

1.	Ramon D. Dizon	Chairman
2.	Tsui Kin Ming	Member
3.	Atty. Raul Paras	Member

VII. NOMINATION COMMITTEE

1.	Eusebio H. Tanco	Chairman
2.	Rafael Jasper S. Vicencio	Member
3.	Atty. Timoteo B. Aquino	Member

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: 28 July 2023


CAROL V. PADILLA
Corporate Secretary