



March 16, 2023

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig

**Attention:** **ATTY. MARIGEL BANIQUED - GARCIA**  
*Head, Issuer Regulation Division*

**Subject:** **Request to Delist "LRP"**

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Dear Atty. Baniqued - Garcia:

We write in relation to the stock symbol of **DIGIPLUS INTERACTIVE CORP.** (formerly, "Leisure & Resorts World Corporation") (the "Company") for its Preferred Shares, particularly, "LRP".

The Company respectfully submits this request for delisting of the LRP Shares from the Philippine Stock Exchange ("PSE") considering that the Company no longer has Preferred Shares in view of the Securities and Exchange Commission's ("SEC") approval of the reclassification of the Company's Preferred shares into Common Shares<sup>1</sup>. Please see attached Secretary's Certificate in support thereto.

On the basis of the foregoing, we hereby request for PSE's approval of our request.

Thank you for your kind and prompt consideration.

Very truly yours,

**ATTY. KRISTINE MARGARET R. DELOS REYES**  
*Compliance Officer and Head of Legal Department*

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<sup>1</sup> SEC approved the Company's Amended Articles of Incorporation on 26 May 2022 and 20 May 2022.





## SECRETARY'S CERTIFICATE

I, **CAROL V. PADILLA**, Corporate Secretary of **DIGIPLUS INTERACTIVE CORP.** (formerly, **LEISURE & RESORTS WORLD CORPORATION**) (the "Corporation"), a corporation organized and existing under the laws of the Republic of the Philippines, with principal office at Ecoprime Building, 32<sup>nd</sup> Street corner Ninth Avenue, Bonifacio Global City, Taguig City, do hereby certify that:

1. On December 20, 2013, the Corporation successfully listed 1,650,000,000 Preferred Shares with stock symbol "LRP".
2. On January 31, 2020, the Corporation completed the redemption of all of its outstanding 1,650,000,000 Preferred Shares, which shares were then recorded as Treasury Shares in the books of the Corporation.
3. On May 20, 2022, the Securities and Exchange Commission ("SEC") approved the amendment of the Corporation's Articles of Incorporation reclassifying 1,500,000,000 Preferred Shares into Common Shares. Thus, the Corporation's Seventh Article as approved by the SEC reads:

"SEVENTH: That the capital stock of the Corporation is Five Billion Pesos (P5,000,000,000.00) and said capital stock is divided into **Four Billion (4,000,000,000) shares of Common Stock of the par value of One Peso (P1.00) each and One Billion (1,000,000,000) shares of Preferred Stock** with par value of One Peso (P1.00) per share."

4. On May 26, 2022, the SEC approved the amendment of the Corporation's Articles of Incorporation reclassifying the remaining 1,000,000,000 Preferred Shares into Common Shares. Thus, the Corporation's Seventh Article as approved by the SEC reads:

"SEVENTH: That the capital stock of the Corporation is Five Billion Pesos (P5,000,000,000.00) and said capital stock is divided into **Five Billion (5,000,000,000) shares of Common Stock** of the par value of One Peso (P1.00) each."

5. To date, the Corporation no longer has Preferred Shares in its Authorized Capital Stock.
6. In view of the foregoing, the Corporation deems it proper to apply for the delisting of its LRP, which is currently still floating in the Philippine Stock Exchange's system, albeit no longer in existence.





7. This Certificate is being issued for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have set my hand this MAR 20 2023 day of      2023 at PARAÑAQUE CITY City.

*[Signature]*  
**CAROL V. PADILLA**  
Corporate Secretary

THIS DOCUMENT was personally subscribed and sworn to by the affiant before me this MAR 20 2023 2023 at PARAÑAQUE CITY City. Affiant, who is personally known to me avowed under penalty of law to the whole truth of the contents of the foregoing document and exhibited her TIN ID No. 271-534-697 as competent evidence of her identity.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial Seal on the date and place first above written.

Doc. No. 43 ;  
Page No. 10 ;  
Book No. I ;  
Series of 2023.

*[Signature]*  
**MARIA VICTORIA C. RIVERA-GILERA**  
Notary Public for Parañaque City  
Until December 31, 2024  
Commission No. 305-2023  
Roll No. 52139  
IBP Lifetime No. 08742 / 01.13.2010  
PTR No. 3200089 / 01.04.2023 / Parañaque City  
MCLE Compliance No. VII 003258 / 06.04.2021  
24 F.G. Calderon St. BF Manresa, BF Homes, Parañaque City

