



3 April 2023

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: **Hon. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra Tom Wong**
OIC, Disclosure Department

Gentlemen:

Please be advised that our stockholders will be notified in writing of the change in our corporate name from Leisure & Resorts World Corporation ("LRWC") to DigiPlus Interactive Corp. ("PLUS"). Included in our notice are the guidelines on the updating of the LRWC stock certificate to PLUS stock certificates, and the requirements for the replacement of lost stock certificates.

Enclosed is a copy of the notice, for your reference.

Thank you.

Sincerely,



CAROL V. PADILLA
Corporate Secretary



Unit 2601, 26th Floor, West Tower Philippine Stock Exchange Centre,
Exchange Road Ortigas Center, Pasig City, 1605 Philippines



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www.lrwc.com.ph



**NOTICE TO STOCKHOLDERS OF
DIGIPLUS INTERACTIVE CORP.
(formerly, Leisure & Resorts World Corp.)**

We are pleased to inform you that the Securities and Exchange Commission approved the change in our corporate name from Leisure & Resorts World Corp. ("LRWC") to **DigiPlus Interactive Corp.** (the "Company") on 28 February 2023.

Since 14 March 2023, the Company has been using the trading symbol "PLUS" in the Philippine Stock Exchange.

For stockholders who prefer to have their LRWC stock certificates updated/replaced due to the change in corporate name, please refer to the following guidelines:

1. Prepare the following requirements:
 - a. The old LRWC stock certificates; and
 - b. For individual stockholders – (i) original and photocopy of two (2) valid identification cards¹ with photograph and signature of the stockholder; for authorized representative/s, original-signed authorization letter or power of attorney from stockholder in addition to (i);
 - c. For corporate stockholders – (i) original secretary's certificate authorizing the corporate stockholder's representative to surrender the LRWC stock certificate and claim the new stock certificate; (ii) original and photocopy of two (2) valid identification cards with signature of the authorized representative; (iii) photocopy of the latest Articles of Incorporation and By-Laws; and, (iv) photocopy of the latest General Information Sheet.
2. Deliver the requirements to Stock Transfer Service, Inc. ("STSI"), the Company's stock and transfer agent, with the following address and contact details:

Address: 34th Floor, Unit D, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Telephone Number: +63 (2) 8 403 3433; +63 (2) 8 403 3798
Email Address: rdregala@stocktransfer.com.ph
Contact Person: Richard D. Regala Jr.
3. The new stock certificate may be claimed by the stockholder on the same day of submission of the complete requirements to STSI.
4. A representative of the individual stockholder may claim the new stock certificate upon presentation of (i) an original signed authorization letter from the stockholder, which must also be signed by the authorized representative; and (ii) photocopy of two (2) valid identification cards with signature of the authorized representative.

¹ At least one of which must be government-issued

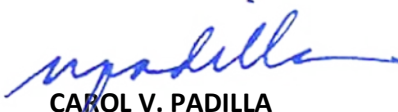


5. The following documents are required for the replacement of lost stock certificates:
- a. Affidavit of Loss filed by the registered owner indicating the circumstances as to how the certificates were lost, the number of shares, the certificate numbers, the name of the issuer of the stock certificates, and other information deemed necessary;
 - b. Affidavit of Publication attesting to the due publication of the Notice of Loss
 - i. Publication of notice should be made once a week for three (3) consecutive weeks in a newspaper of general circulation
 - ii. Sample or cut-out of the published notice
 - iii. Certificates will be issued after the lapse of one (1) year from the date of the last publication of said notice and no contest has been filed with the Company against said certificate
 - iv. For immediate replacement, stockholder must secure an indemnity bond in an amount not less than the market value of the said shares, which shall run for a period of one (1) year from the date of the last publication of the Notice of Loss.

The cost for the replacement of the LRWC stock certificate will be shouldered by the Company. However, if a stockholder will request the splitting of the LRWC stock certificate into more than one PLUS stock certificates, the cost of the new stock certificates, in excess of one, will be borne by the stockholder.

Sincerely,

DIGIPLUS INTERACTIVE CORP.


CAROL V. PADILLA
Corporate Secretary