

CERTIFICATION

This is to certify in our capacity as Stock Transfer Agent of **DigiPlus Interactive Corp. (PLUS)** that the total issued and outstanding shares net of treasury shares of 377,647,488 of the Company before the subscription of 691,200,000 PLUS shares are as follows:

Before Subscription- September 11, 2023

	Total No. of Issued Shares	Total Amount Subscribed	Percentage
Filipino -	2,392,469,615	P 2,392,469,615.00	64.37%
Foreign -	1,323,989,563	P 1,323,989,563.00	35.63%
Total Issued and Outstanding Shares	3,716,459,178	P 3,716,459,178.00	100.00%

After Subscription -September 12, 2023

Filipino -	3,083,669,615	P 3,083,669,615.00	69.96%
Foreign -	1,323,989,563	P 1,323,989,563.00	30.04%
Total Issued and Outstanding Shares	4,407,659,178	P 4,407,659,178.00	100.00%

No. of Listed Shares – 2,444,106,666


Authorized Capital Stock – 7,000,000,000 shares or Php7, 000,000,000.00

We further certify that the subscription and issuance of 691,200,000 shares of PLUS are duly recorded in the books of the Company as of September 12, 2023.

Makati City, September 20, 2023.

STOCK TRANSFER SERVICE, INC.


By:


RICARDO D. REGALA, JR.
General Manager

SUBSCRIBED AND SWORN to before me this SEP 21 2023 day of September _____ affiants exhibiting to me his Social Security System ID No. 33-3162969-4

Doc. No. 418 :
Page No. 85 :
Book No. 1 :
Series of 2023.

Stock Transfer Service, Inc.
34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Telephone Nos.: 8403-2410 / 8403-2412
Fax No.: 8403-2414


MARIA VICTORIA C. VIVERA-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