

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE CITY) S.S.

SECRETARY'S CERTIFICATE

I, **CAROL V. PADILLA**, Filipino, of legal age, with principal office at 35th Floor, Ecoprime Bldg., 32nd St. cor. 9th Ave., Bonifacio Global City, Taguig City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of **DIGIPLUS INTERACTIVE CORP.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal address at Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City and listed on The Philippine Stock Exchange, Inc. since 17 April 1958;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of 31 December 2023 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php7,000,000,000.00
Number, Classes of Shares, Par Value per Share	7,000,000,000 Common shares, P1.00 per share
Issued and Outstanding Shares	4,785,306,666
Fully-paid Shares	4,785,306,666
Treasury Shares	377,647,488
Outstanding Shares	4,407,659,178
Listed Shares	2,444,106,666
Certificated Shares	2,672,304,739

4. Based on the records of PDTC as of the Covered Period, there are 2,113,001,927 lodged shares, broken down, as follows:

PCD Nominee - Filipino	1,149,492,312
PCD Nominee - Non-Filipino	963,509,615


5. Out of all the outstanding shares, 2,444,106,666 shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").
6. All lodged shares are validly issued and listed on the PSE.
7. The 1,272,352,512 shares which have been issued and outstanding but are not yet listed are currently being applied for listing with the PSE. The remaining 377,647,488 unlisted shares are still Treasury Shares and have not been reissued.
8. The 691,200,000 shares issued upon approval by the Securities and Exchange Commission ("SEC") of the Company's increase in authorized capital stock on 12 September 2023 is also currently being applied for listing with the PSE.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
JAN 18 2024, in Philippines
PARAÑAQUE CITY


CAROL V. PADILLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, personally appeared with TIN No. 271-536-697, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

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Page No. 55 ;
Book No. III ;
Series of 2024.


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