NOTICE OF ANNUAL STOCKHOLDERS’ MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders (“ASM”) of **DigiPlus Interactive Corp.** (the “Corporation”) will be held on **Friday, 26 July 2024,** at **2:00 p.m.** The meeting will be conducted virtually via Zoom Teleconference with the following details:

Link: <https://us06web.zoom.us/j/82317612760?pwd=mtJQeTJHaeuUhm567dV3L3ohSymlRq.1>

 Meeting ID: 823 1761 2760

 Meeting Password: 469923

The agenda of the meeting will be as follows:

1. Call to Order
2. Determination of Quorum
3. Approval of the Minutes of the Annual Meeting held on July 28, 2023
4. Management Report
5. Approval of Annual Report and Audited Financial Statements for the fiscal year 2023
6. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting
7. Nomination and Election of Directors
8. Approval of the incorporation of a new wholly-owned subsidiary;
9. Appointment of External Auditor.
10. Other Matters
11. Adjournment

For purposes of this meeting, only stockholders of record at the close of business on June 26, 2024 will be entitled to notice and vote thereat.

The conduct of the annual stockholders’ meeting will be via Zoom Teleconference, and stockholders may attend the meeting by registering on or before 1:00 p.m. on 26 July 2024. Due to the limitations of available technology, voting will not be possible during the Teleconference, but participants may send in questions or remarks via Zoom chat, and vote through the submission of their respective signed proxy forms with the specific votes per item in the agenda that is subject to the shareholders’ approval.

If you wish to cast your votes as a stockholder, you may vote remotely or *in absentia*, or through proxy. Voting by remote communication or *in absentia,* may be done by sending your respective votes by e-mail to investorrelations@digiplus.com.ph on or before 12:00 p.m. on 18 July 2024. The procedures for attendance and voting during the 2024 ASM will be posted in the Company’s website at [insert website link].

Stockholders who cannot attend the meeting in person may designate their authorized representative by submitting a Proxy instrument in accordance with Sec. 57 of the Revised Corporation Code. Validation of the proxies shall be held on July 18, 2024 at the office of the Corporation’s transfer agent, Stock Transfer Services, Inc., Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City. **WE ARE NOT SOLICITING PROXIES.**

To facilitate your registration of attendance, please have available some form of government-issued identification such as passport or driver’s license.

Thank you.

Taguig City. May 28, 2024.

FOR THE BOARD



**CAROL V. PADILLA**

*Corporate Secretary*