



**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17 OF THE  
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. August 11, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 13174
3. BIR Tax Identification No. 000-108-278-000
4. DigiPlus Interactive Corp.  
Exact Name of registrant as specified in its charter
5. PHILIPPINES  
Province, Country or other jurisdiction  
of incorporation
6.                      (SEC Use Only)
7. Ecoprime Building, 32<sup>nd</sup> Street corner Ninth Avenue, Bonifacio Global City,  
Taguig City  
Address of Principal Office
8. (632) 8634-5099  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	3,716,459,178/ Not applicable

11. Indicate the item numbers reported herein:

Item 9.

On 11 August 2023, the Board approved the following:

1. The Quarterly Financial Report for Q2 FY2023; and,
2. The Company's Dividend Policy

DigiPlus Interactive Corp.'s dividend policy calls for the payment of regular cash dividends in an amount of 20% to 30% of the audited consolidated core net income for the year, subject to the approval of the Board of Directors, taking into consideration the interest of the shareholders, the Company's debt covenants, and the requirements dictated by working capital, expansion plans, capital expenditures and debt servicing. To be clear, the latest audited financial statements shall be the basis for determining the net income.

Payment of dividends shall always be subject to the availability of unrestricted retained earnings in accordance with the guidelines of the Securities and Exchange Commission.

Further, the Company commits to pay dividends to its shareholders within 30 days from the date of its declaration.

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DIGIPLUS INTERACTIVE CORP.

Registrant

Date: 11 August 2023

  
CAROL V. PADILLA  
Corporate Secretary