

COVER SHEET

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SEC Registration Number

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[illegible]

(Company's Full Name)

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[illegible]

(Business Address: No. Street
City/Town/Province)

Atty. Carol Padilla

(Contract Person)

8634-5099

8634-5099

(Company Telephone Number)

1	2		3	1
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Month Day

(Fiscal Year)

1	7	-	C
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(Form
Type)

July	25
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Month Day

(Annual Meeting)

<p>Not Applicable</p>

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Total Amount of Borrowings

□

Domestic

Foreign

To be accomplished by SEC Personnel
concerned

[illegible]

File Number

[illegible]

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. May 7, 2025
Date of Report (Date of earliest event reported)
2. 13174
SEC Identification Number
3. 000-108-278-000
BIR Tax Identification No.
4. DigiPlus Interactive Corp.
Exact name of issuer as specified in its charter
5. PHILIPPINES
Province. Country or other jurisdiction of incorporation
6. (SEC Use Only) Industry Classification Code
7. Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City
Address of principal office

1635
Postal Code
8. (632) 8634-5099
Issuer'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 or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, Php1.00 Par Value	4,449,378,778/Not Applicable

11. Indicate the item numbers reported herein: **Item 9**

In a meeting of the Board of Directors held on May 7, 2025, the Board confirmed and set the Annual Stockholders' Meeting ("ASM") on Friday, 25 July 2025 at 2:00 p.m., in accordance with the By-Laws of the Corporation.

The Board of Directors resolved to conduct the ASM on a hybrid setup where the stockholders will be able to participate via Zoom, while the Board of Directors will be physically present in Grand Hyatt Manila, 8th Avenue corner 35th Street, Taguig City.

Details on how to register will be posted in the Company's website. Stockholders who have successfully registered may cast their votes and will be provided the link to the meeting.

For purposes of this ASM, only stockholders of record at the close of business on June 25, 2025 will be entitled to vote.

SIGNATURES

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

DIGIPLUS INTERACTIVE CORP.

Issuer

May 7, 2025
Date


CAROL V. PADILLA
Corporate Secretary