

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. Date of Report (Date of earliest event reported)

May 16, 2025

2. SEC Identification Number

13174

3. BIR Tax Identification No.

000-108-278-000

4. Exact name of issuer as specified in its charter

Digiplus Interactive Corp.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Ecoprime Bldg., 32nd St. cor. 9th Ave., BGC, Taguig

Postal Code

1635

8. Issuer's telephone number, including area code

(632) 8634-5099

9. Former name or former address, if changed since last report

N/A

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	4,449,378,778

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

DigiPlus Interactive Corp. PLUS

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

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.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 16, 2025
Date of Stockholders' Meeting	Jul 25, 2025
Time	2:00 PM
Venue	Via Zoom for stockholders. The Board of Directors will be at Grand Hyatt Manila, 8th Avenue corner 35th St., Taguig City
Record Date	Jun 25, 2025

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Determination of Quorum 3. Approval of Minutes of the Annual Stockholders' Meeting held on July 26, 2024 4. Management Report 5. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2024 6. Ratification of actions taken by the Board of Directors and Officers since the last Annual Stockholders' Meeting 7. Nomination and Election of Directors 8. Appointment of External Auditor 9. Amendment of the By-Laws 10. Other Matters 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 25, 2025
End Date	Jun 25, 2025

Other Relevant Information
<p>The details, rules of conduct and procedures of the meeting will be posted in the Company's website.</p> <p>This amendment is made to include the Amendment of By-Laws as part of the agenda in the upcoming Annual Stockholders' Meeting.</p>

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

Atty. Carol Padilla

(Contract Person)

8634-5099

8634-5099

(Company Telephone Number)

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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

□ □ □ □ □

Domestic

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Foreign

To be accomplished by SEC Personnel
concerned

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File Number

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Province. Country or other jurisdiction of incorporation
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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 16, 2025, the Board approved the amendment of the Company's By-Laws.

Please see below amended agenda for the upcoming Annual Stockholders' Meeting on 25 July 2025 at 2:00pm.

- 1. Call to Order;*
- 2. Determination of Quorum;*
- 3. Approval of Minutes of the Annual Stockholders' Meeting held on July 26, 2024;*
- 4. Management Report;*
- 5. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2024;*
- 6. Ratification of actions taken by the Board of Directors and Officers since the last Annual Stockholders' Meeting;*
- 7. Nomination and Election of Directors;*
- 8. Appointment of External Auditor;*
- 9. Amendment of the By-Laws;*
- 10. Other matters; and,*
- 11. Adjournment.*

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 16, 2025
Date


CAROL V. PADILLA
Corporate Secretary