

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)

Jul 25, 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

NCR, 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	4,506,971,278

11. Indicate the item numbers reported herein

Item 4

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 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2025 Annual Stockholders' Meeting of DigiPlus Interactive Corp.

Background/Description of the Disclosure

Results of the 2025 Annual Stockholders' Meeting of DigiPlus Interactive Corp.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eusebio H. Tanco	10,432,480	649,485,513	through broker
Tang Yong	2	114,506,106	through broker
Willy N. Ocier	2,125,200	7,743,600	through broker
Tsui Kin Ming	304	22,158,202	through broker
Rafael Jasper S. Vicencio	0	399,409	through broker
Timoteo B. Aquino	6	0	N/A
Ramon Pancratio D. Dizon	304	0	N/A
Jose Raulito E. Paras	305	0	N/A
Arthur R. Tan	304	151,000	through broker

External auditor	Isla Lipana & Co.("PwC Philippines")
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The following were approved by the stockholders:

1. Approval of the minutes of the annual meeting held on July 26, 2024
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2024
3. Ratification of actions taken by the Board of Directors and officers since the last annual stockholders' meeting
4. Nomination and election of directors
5. Appointment of external auditor
6. Approval of the amendment of the By-laws

Other Relevant Information

None

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

COVER SHEET

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SEC Registration Number

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[illegible]

(Company's Full Name)

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

Atty. Carol Padilla

(Contract Person)

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

Month Day

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

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

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1. July 25, 2025
Date of Report (Date of earliest event reported)
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3. 000-108-278-000
BIR Tax Identification No.
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Exact name of issuer as specified in its charter
5. NCR, 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	4,506,971,278/Not Applicable

11. Indicate the item numbers reported herein: **Item 4**

On 25 July 2025, DigiPlus Interactive Corp. held its Annual Stockholders' Meeting ("ASM"). The following is a list of material resolutions, transactions and corporate actions approved by the stockholders during the ASM:

1. Approval of Minutes of the Annual Stockholders' Meeting held on July 26, 2024;
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2024;
3. Ratification of actions taken by the Board of Directors and Officers since the last Annual Stockholders' Meeting;
4. Nomination and Election of Directors;
5. Appointment of External Auditor;
6. Amendment of the By-Laws;

On the same date, the Board of Directors held its Organizational Meeting, where the officers, lead independent director, and committee members were elected as follows:

- Chairman : Eusebio H. Tanco
- Chief Executive Officer : Hu Jianguo
- President : Tsui Kin Ming
- Treasurer & Chief Financial Officer : Wilfredo Pielago
- Compliance Officer : Atty. Kristine Margaret Delos Reyes
- Chief Digital Officer : Li Jiaqi
- Acting Chief Risk Officer : Aldwin Sagedao
- Corporate Secretary : Atty. Carol V. Padilla
- Asst. Corporate Secretary : Jellyn C. Clemente

Lead Independent Director: Mr. Ramon Pancratio D. Dizon

I. AUDIT COMMITTEE

1.	Ramon Pancratio D. Dizon	Chairman
2.	Timoteo B. Aquino	Member
3.	Jose Raulito E. Paras	Member

II. CORPORATE GOVERNANCE COMMITTEE

1.	Timoteo B. Aquino	Chairman
2.	Ramon Pancratio D. Dizon	Member
3.	Arthur R. Tan	Member

III. BOARD RISK OVERSIGHT COMMITTEE

1.	Arthur R. Tan	Chairman
2.	Ramon Pancratio D. Dizon	Member
3.	Timoteo B. Aquino	Member

IV. RELATED PARTY TRANSACTION COMMITTEE

1.	Timoteo B. Aquino	Chairman
2.	Ramon Pancratio D. Dizon	Member
3.	Jose Raulito E. Paras	Member

V. EXECUTIVE COMMITTEE

1.	Eusebio H. Tanco	Chairman
2.	Tang Yong	Member
3.	Tsui Kin Ming	Member

VI. COMPENSATION COMMITTEE

1.	Timoteo B. Aquino	Chairman
2.	Arthur R. Tan	Member
3.	Tang Yong	Member

VII. NOMINATION COMMITTEE

1.	Tang Yong	Chairman
2.	Eusebio H. Tanco	Member
3.	Timoteo B. Aquino	Member

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

July 25, 2025
Date


Carol V. Padilla
Corporate Secretary