

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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 25 July 2025, the Board of Directors of DigiPlus Interactive Corp. held its Organizational Meeting. The officers, lead independent director, and committee members were elected during the meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eusebio H. Tanco	Chairman	10,432,480	649,485,513	through broker
Hu Jianguo	CEO	0	49,523,158	through broker
Tsui Kin Ming	President	304	22,158,202	through broker
Wilfredo M. Pielago	Treasurer & CFO	0	1,023,000	through broker
Kristine Margaret R. Delos Reyes	Compliance Officer	0	1,287,000	through broker
Li Jiaqi	Chief Digital Officer	0	2,079,000	through broker
Aldwin Sagedao	Acting Chief Risk Officer	0	0	N/A
Carol Padilla	Corporate Secretary	0	0	N/A
Jellyn Clemente	Assistant Corporate Secretary	0	300	through Broker

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Ramon Pancratio D. Dizon	Chairman
Audit Committee	Timoteo B. Aquino	Member
Audit Committee	Jose Raulito Paras	Member

Corporate Governance Committee	Timoteo B. Aquino	Chairman	
Corporate Governance Committee	Ramon Pancratio D. Dizon	Member	
Corporate Governance Committee	Arthur R. Tan	Member	
Board Risk Oversight Committee	Arthur R. Tan	Chairman	
Board Risk Oversight Committee	Ramon Pancratio D. Dizon	Member	
Board Risk Oversight Committee	Timoteo B. Aquino	Member	
Related Party Transaction Committee	Timoteo B. Aquino	Chairman	
Related Party Transaction Committee	Ramon Pancratio D. Dizon	Member	
Related Party Transaction Committee	Jose Raulito E. Paras	Member	
Executive Committee	Eusebio H. Tanco	Chairman	
Executive Committee	Tang Yong	Member	
Executive Committee	Tsui Kin Ming	Member	
Compensation Committee	Timoteo B. Aquino	Chairman	
Compensation Committee	Arthur R. Tan	Member	
Compensation Committee	Tang Yong	Member	
Nomination Committee	Tang Yong	Chairman	
Nomination Committee	Eusebio H. Tanco	Member	
Nomination Committee	Timoteo B. Aquino	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Mr. Ramon Pancratio D. Dizon was appointed as Lead Independent Director.

Other Relevant Information

None

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

COVER SHEET

0	0	1	-	3	1	7	4				
---	---	---	---	---	---	---	---	--	--	--	--

SEC Registration Number

					D	i	g	i	P	l	u	s	I	n	t	e	r	a	c	t	i	v	e						
--	--	--	--	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--

[illegible]

(Company's Full Name)

E	c	o	p	r	i	m	e	B	u	i	l	d	i	n	g	,	3	2	n	d	S	t	r	e	e	t			
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--

N	i	n	t	h		A	v	e	n	u	e	,		B	o	n	i	f	a	c	i	o		G	l	o	b	a	l				
---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--

[illegible]

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

Atty. Carol Padilla

(Contract Person)

8634-5099

(Company Telephone Number)

1	2		3	1
---	---	--	---	---

Month Day

(Fiscal Year)

1	7	-	C
---	---	---	---

(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

LCU

Cashier

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. July 25, 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. 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