

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)

Jun 19, 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	4,453,603,078

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.

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PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Appointment of CEO and CDO

Background/Description of the Disclosure

In a board meeting held on 19 June 2025, the Board of Directors of DigiPlus Interactive Corp. elected Mr. Hu Jianguo (Tommy Hu) as Chief Executive Officer and Mr. Li Jiaqi (Rick Li) as Chief Digital Officer.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N/A	N/A	N/A	N/A

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Hu Jianguo	Chief Executive Officer	06/19/2025	06/19/2025	0	2,311,900	through broker
Li Jiaqi	Chief Digital Officer	06/19/2025	06/19/2025	0	1,500,000	through broker

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	-

Other Relevant Information

Mr. Tommy Hu is a globally seasoned software engineer and strategic business leader with over two decades of experience spanning platform innovation, gaming operations, and enterprise-scale technology leadership.

Before his appointment as CEO of DigiPlus, Mr. Hu played a pivotal role in transforming DigiPlus from a land-based gaming operator into the Philippines leading tech-powered digital entertainment brand. As a behind-the-scenes architect, he helped shape the company's vision, driving modernization, and embed a culture of innovation across teams and technologies.

He helped launch and scale BingoPlus into the country's number one digital bingo platform, and spearheaded its expansion into a broader entertainment ecosystem, combining cultural relevance with world-class software performance, and player-first strategy.

His foresight and deep understanding of gaming behaviors have been key to crafting immersive, mobile-first, responsibly managed platforms now enjoyed by tens of millions of Filipinos.

Now as CEO, Mr. Hu leads DigiPlus into its next chapter: expanding into regulated international markets while continuing to set benchmarks in product innovation, player protection, and entertainment excellence. He brings not only technical depth, but the vision, clarity, and global perspective required to lead a digital entertainment brand on the rise.

Mr. Hu holds a Master's Degree in Software Engineering from Huazhong University of Science and Technology in China. He began his career building scalable tech infrastructures in some of Asia's most advanced digital environments, including a senior technical role at Huawei Technologies Co., Ltd.

Mr. Li brings over 15 years of unparalleled expertise in fintech, digital payments, and technical leadership to the forefront of the gaming industry. As a visionary leader, Rick's track record is underscored by his pivotal role as the Head of Solutions for South & Southeast Asia at Ant Group, where he orchestrated technical solutions across all product lines for Ant International.

Rick's leadership encompassed strategic planning, technical innovation, and driving operational excellence. He was instrumental in spearheading initiatives that transformed the landscape of digitalization across the regions.

As Chief Digital Officer, Rick is uniquely poised to guide DigiPlus towards digital innovation and success in the ever-evolving digital financial ecosystem. His profound insights and proven acumen make him an indispensable asset in navigating the complexities of today's gaming landscape.

Rick graduated with a bachelor's degree in Computer Science and a master's degree in Software Engineering from the National University of Singapore.

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)

1	2		3	1
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Month Day

(Fiscal Year)

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(Form
Type)

July	25
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Month Day

<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

Foreign

To be accomplished by SEC Personnel
concerned

[illegible]

File Number

[illegible]


Document ID

LCU

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Province. Country or other jurisdiction of incorporation
6. (SEC Use Only) Industry Classification Code
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Address of principal office

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Postal Code
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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, Php1.00 Par Value	4,453,603,078/Not Applicable

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

Appointment of CEO and CDO

In a board meeting held on 19 June 2025, the Board of Directors of DigiPlus Interactive Corp. elected Mr. Hu Jianguo (Tommy Hu) as Chief Executive Officer and Mr. Li Jiaqi (Rick Li) as Chief Digital Officer.

Hu Jianguo

Mr. Tommy Hu is a globally seasoned software engineer and strategic business leader with over two decades of experience spanning platform innovation, gaming operations, and enterprise-scale technology leadership.

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Li Jiaqi

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Rick graduated with a bachelor's degree in Computer Science and a master's degree in Software Engineering from the National University of Singapore.


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

June 19, 2025
Date


Carol V. Padilla
Corporate Secretary