

## SECURITIES AND EXCHANGE COMMISSION

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## **Company Information**

SEC Registration No.: 0000013174

Company Name: DigiPlus Interactive Corp.

**Industry Classification:** D24220 **Company Type:** Stock Corporation

## **Document Information**

Document ID: OST11002202583774316

**Document Type: GENERAL\_INFORMATION\_SHEET** 

**Document Code: GIS** 

Period Covered: July 25, 2025 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

# FOR THE YEAR 2025

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
  ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

| NOMBER (TIN)   O00-108-278-000   | BITTO, ROBBOTH B REGULATIONS                         |  |                            |   |   |                                 |  |  |  |
|--|--|--|----------------------------|---|---|---------------------------------|--|--|--|
| BUSINESS/TRADE NAME:  N/A  SEC REGISTRATION NUMBER:  13.174  DATE OF ANNUAL MEETING PER BY-LAWS:  Last Friday of Inly  O08-108-278-960  ACTUAL DATE OF ANNUAL MEETING:  25-Jul-25  COMPLETE PRINCIPAL OFFICE ADDRESS:  Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  COMPLETE BUSINESS ADDRESS:  Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER (10)  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  CORD. compliance@Cdigiolus.com.ph  Carol.padilla@digiplus.com.ph  ASSA SUBSIDIARY AFFILIATIONS  PARMY TOWNSON SEC REGISTRATION NO.  ADDRESS  AB LEISURE EXPONENT, INC.  ASSA SUBSIDIARY AFFILIATE  AB LEISURE EXPONENT, INC.  ASSA LEISURE EXPONENT, INC.  ASSA SUBSIDIARY AFFILIATE  AB LEISURE EXPONENT, INC.  ASSA SOURCESS  EXERCISTRATION NO.  ADDRESS  ALTERNATE SEC REGISTRATION NO.  ADDRESS  N/A  N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ADDRESS  AB LEISURE EXPONENT, INC.  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ADDRESS  N/A  ANA  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ADDRESS  AB LEISURE EXPONENT, INC.  ASSA SOURCESS  ASSA SOURCESS  ASSA SOURCESS  ASSA SOURCESS  ASSA SOURCESS  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ASSA SOURCESS  AB LEISURE EXPONENT, INC.  ASSA SOURCESS  ASSA SOURCESS  ASSA SOURCESS  ASSA SOURCESS  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ASSA SOURCESS  ANA  ANA  ANA  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  ASSA SOURCESS  AND N/A  SUBSIDIARY AFFILIATE  SEC REGISTRATION NO.  |  |  | ==== PLEASE PRINT LEGIBLY  | / ======  |   |                                 |  |  |  |
| BUSINESS/TRADE NAME:    N/A  | CORPORATE NAME:                                      |  |                            |   |   | DATE REGISTERED:                |  |  |  |
| SEC REGISTRATION NUMBER:  13174  December 31  ORDATE OF ANNUAL MEETING PER BY-LAWS:  Last Friday of July  ACTUAL DATE OF ANNUAL MEETING:  25-Jul-25  COMPLETE PRINCIPAL OFFICE ADDRESS:  Ecoprime Bidg, 32ard Street corner Ninth Avenue, Bonifacio Global City, Taguig City  COMPLETE BUSINESS ADDRESS:  Ecoprime Bidg, 32ard Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  ODD. compoliance@disjolus.com.ph  Carol.padilla@disjolus.com.ph  Caro | RUSINESS/TRADE NAME                                  | 10-Oct-57                                |                            |   |   |                                 |  |  |  |
| DATE OF ANNUAL MEETING PER BY-LAWS:  Last Friday of July  ACTUAL DATE OF ANNUAL MEETING:  COMPLETE FRINCIPAL OFFICE ADDRESS:  Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  TELEPHONE NUMBER(9: applicable):  SISL Lipana & Co. / Pocholo Domondon  PRIMARY PURPOSE/ACTIVITY //INDUSTRY PRESENTLY ENCAGED IN:  INVESTMENT & SEC REGISTRATION NO.  ADDRESS  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE EXPONENT, INC.  CS200916355  AS5th Floor, Ecoprime Building, 32nd Street corner Naveue, Bonifacio Global City, Taguig City  AVEN., March, Mandaluyong City  AVEN., BORD AVEN., AVEN., AVEN., AVEN., AVEN., AVEN., BORD AVEN., AVEN., BORD A |  | FISCAL YEAR END:                         |                            |   |   |                                 |  |  |  |
| DATE OF ANNUAL MEETING PER BY-LAWS:  COMPORTE TAX DIVERTIFICAL CORPORATE TAX DIVERTIFICAL NUMBER (IT)  OBO-108-278-000  ACTUAL DATE OF ANNUAL MEETING:  25-jul-25  E-MAIL ADDRESS:  PAR NUMBER:  COPP. Compliance@cidiquelse.com.ph  C-MAIL ADDRESS:  OFFICIAL MOBILE NUMBER  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  ALTERNATE MOB | SEC REGISTRATION NUMBER:                             |  |                            |   |   |                                 |  |  |  |
| Last Friday of July  | DATE OF ANNIAL MEETING PER RV-I                      | December 31 CORPORATE TAX IDENTIFICATION |                            |   |   |                                 |  |  |  |
| ACTUAL DATE OF ANNUAL MEETING:  25-jul-25  COMPLETE PRINCIPAL OFFICE ADDRESS:  Ecoprime Bidg, 32πd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  COMPLETE BUSINESS ADDRESS:  Ecoprime Bidg, 32πd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  COPP. Compliance@digiplus.com.ph  Carol.padilla@diciplus.com.ph  Carol.padilla@diciplus.com.ph  Carol.padilla@diciplus.com.ph  PRIMARY PURPOSE/ACTIVITY (INDUSTRY PERSENTLY ENGAGED IN: INDUSTRY CASHELATION NUMBER (Ir applicable): INDUSTRY CASHELATION INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CASHELATION INDUSTRY CASHELATION INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CASHELATION INDUSTRY CASHELATION INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CASHELATION INDUSTRY CASHELATION INDUSTRY CASHELATION INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CASHELATION INDUSTRY CASH  | DATE OF ANNUAL MEETING FER BI-E                      | 1443.                                    |                            |   |   |                                 |  |  |  |
| 25-Jul-25  Www.digiplus.com.r.  COMPLETE PRINCIPAL OFFICE ADDRESS: ECOPTIME Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  COMPLETE BUSINESS ADDRESS: ECOPTIME Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  Ecoptime Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  ALTERNATE MOBILE NUM  COID. Compliance@disjolus.com.ph  Carol.eadilla@disjolus.com.ph  SEC ACCREDITATION NUMBER (if applicable):  Isla Lipana & Co. / Pocholo Domondon  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENCAGED IN: Investment Holdings  INTERCOMPANY AFFILLATIONS  PARENT COMPANY  SEC REGISTRATION NO.  ADDRESS  N/A  SUBSIDIARY/AFFILLATE  SEC REGISTRATION NO.  ADDRESS  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE GLOBAL, INC.  CS200916355  AB LEISURE GLOBAL, INC.  CS200916355  AB LEISURE GLOBAL, INC.  CS200916355  AB LEISURE CLOBES INC  CS200916355  CS | ACTUAL DATE OF ANNUAL MEETING                        |  |                            |   |   |                                 |  |  |  |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  COMPLETE BUSINESS ADDRESS: Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER  COTD. COMPLIANCE E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER  ALTERNATE MOBILE NUM  COTD. COMPLIANCE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER  ALTERNATE MOBILE NUM  ACCEPTATION NUMBER (Ir applicable): Interplace Number ( | ACTUAL DATE OF ANNUAL MEETING:                       |  | - 104                      |   |   |                                 |  |  |  |
| Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  COMPLETE BUSINESS ADDRESS: Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER  ALTERNATE MOBILE NUM  COID. Compliance@digiplus.com.ph  Garol.padilla@digiplus.com.ph  Carol.padilla@digiplus.com.ph  Carol.padilla@digiplus.com.ph  Garol.padilla@digiplus.com.ph  Carol.padilla@digiplus.com.ph  ALTERNATE MOBILE NUM  BEC ACCREDITATION NUMBER (if applicable):  Interestment Holdings  INDUSTRY CLASSIFICATION:  N/A  SUBJULIANT OFFICIAL MOBILE NUMBER (if applicable):  Investment Holdings  INTERCOMPANY AFFILIATION S  PARENT COMPANY SEC REGISTRATION NO.  ADDRESS  N/A  N/A  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.  ADDRESS  AB LEISURE EXPONENT, INC. AS940011753 AB LEISURE EXPONENT, INC. CS200916355 AB LEISURE GLOBAL, INC. CS200916355 SST FUNITS 536-544 Bidg. D SM Megamall, EDSA, Brg V. Wack, Mandaluyong City  AB LEISURE AND RESORT CORPORATION A2000005770 Guesthouse Ceza Complex, Casambalangam Sta. Ana, Casambalangam St | COMPLETE DRINGIPAL OFFICE ADDRESS                    |  | -Jul-25                    |   |   |                                 |  |  |  |
| COMPLETE BUSINESS ADDRESS: Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS  OFFICIAL MOBILE NUMBER  ALTERNATE MOBILE NUM  corp., compliance@digiplus.com.ph  carol, padilla@digiplus.com.ph  carol, padilla@digiplus.com.ph  +639178500328  +639177095732  NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Isla Lipana & Co. / Pocholo Domondon  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holdings  INTERCOMPANY AFFILIATION NO.  PARENT COMPANY SEC REGISTRATION NO.  N/A  N/A  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  N/A  N/A  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE EXPONENT, INC.  CS200916355  AS940011753  AS940011753  AS940011753  CS200916355  AS940011753  AVENUE, Bonifacio Global City, Taguig City  FIRST CAGAYAN LEISURE AND RESORT CORPORATION  AVENUE, Bonifacio Global City, Taguig City  TOTAL GAMEZONE XTREME INCORPORATED  CS200902832  King's Royal Hotel and Leisure Park, Olongapo Gapani Macabacle, Bacolor, Pampanga  PRIME INVESTMENT KOREA INC.  CS201220636  PRIME INVESTMENT KOREA INC.  CS201220636  CY20 Roxas Blvd., Pasay City  HOTEL ENTERPRISES OF THE PHILIPPINES, INC.  O000021133  Z702 Roxas Blvd., Pasay City  HOTEL ENTERPRISES OF THE PHILIPPINES, INC.  CS201735050  UGGINVEST HOLDINGS INC.  CN201600753  BINGOPLUS FOUNDATION INC.  CN201600753   | COMPLETE PRINCIPAL OFFICE ADDRE                      | 33:                                      |                            |   |   | E-MAIL ADDRESS:                 |  |  |  |
| Ecoprime Bidg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City  OFFICIAL E-MAIL ADDRESS  ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER  ALTERNATE MOBILE NUMBER  COTD. COMPISIANCE @ GIGIPLUS. COM. ph  CATOL PAGILIDADIS SIGNING PARTNER: SEC ACCEPITATION NUMBER (If applicable): SISIA Lipana & Co. / Pocholo Domondon PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holdings  PARENT COMPANY SEC REGISTRATION NO. N/A  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS  N/A  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS  AB LEISURE EXPONENT, INC. AS940011753  AB LEISURE EXPONENT, INC.  CS200916355  S5/F Units 536-544 Bidg. D SM Megamall, EDSA, Brgy Wack, Mandaluyong City  AVENUE, Bonifacio Global City, Taguig City  BLUE CHIP GAMING & LEISURE CORPORATION CS200912832  FIRST CAGAYAN LEISURE AND RESORT CORPORATION CS20092832  FIRST CAGAYAN LEISURE CORPORATION CS20092832  PRIME INVESTMENT KOREA INC. CS201220636 PRIME INVESTMENT KOREA INC. CS201220636 PRIME INVESTMENT KOREA INC. CS201412479 AD ATA CENTER AND SOLUTIONS INC. CS201412479 AD ATA CENTER AND SOLUTIONS INC. CS201735050  AMERICAN LEISURE GIOBAL City, Taguig City  HOTEL ENTERPRISES OF THE PHILIPPINES, INC. CS201735050  CN201600753  ASF, Ecoprime Bidg. 32nd Street corner 9th Avenue Bonifacio Global City, Taguig City  BINGOPLUS FOUNDATION INC. CN201600753  BECACACREDITATION MUMBER (If applicable)  SEC ACCREDITATION NUMBER (If applicable)  ACREDATION WIMBER (If applicable)  BUSCACRETION WIMBER (If applicable)  BUSCACRETION WIMBER (If applicable)  BUSCACRETION WIMBER (If applicable)  BUSCACRETION WIMBER (If applicable)  ACREDATION WIMBER (If applicable)  ACREDATION WIMBER (If applicable)  BUSCACRETION WIMBER (If applicable)  ACREDATION WIMBER (If applicable)  BUSCACRETION WI |  | l Street corner Nint                     | th Avenue, Bonifacio Glo   | bal City,   | Taguig City   | corp.compliance@digiplus.com.ph |  |  |  |
| OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUM  COTD. COMPliance@digiplus.com.ph Carol.padilla@digiplus.com.ph Carol.padilla@digiplus.com.ph Carol.padilla@digiplus.com.ph Carol.padilla@digiplus.com.ph Hospitable):  INTERCOMPANY APPLIATIONS INDUSTRY CLASSIFICATION: INDUSTRY CLASSIFICATION: M/A N/A N/A N/A SUBSIDIABRY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A N/A N/A SUBSIDIABRY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A N/A N/A SUBSIDIABRY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A N/A SUBSIDIABRY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A N/A N/A N/A SUBSIDIABRY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A N/A N/A N/A N/A SUBSIDIABRY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A N/A N/A N/A N/A SUBSIDIABRY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A   | COMPLETE BUSINESS ADDRESS:                           |  |                            |   |   | FAX NUMBER:                     |  |  |  |
| COTD. COMPDIANCE @ GIGIPLUS. COM. Ph  Carol. padilla@digiplus. COM. ph  Carol. padilla@digiplus. COM. ph  Los Isla Lipana & Co. / Pocholo Domondon  PRIMARY PURPOSE / ACTIVITY / INDUSTRY PRESENTLY SUGAGED IN: Investment Holdings  INTERCOMPANY AFFILIATION S  PARENT COMPANY   SEC REGISTRATION NO.   N/A    SUBSIDIARY / AFFILIATE   SEC REGISTRATION NO.   ADDRESS    N/A   N/A   N/A    SUBSIDIARY / AFFILIATE   SEC REGISTRATION NO.   ADDRESS    AB LEISURE EXPONENT, INC.   AS940011753   S7 F Iony, Ecoprime Building, 32nd Street corner N    AVENUE, Bonifacio Global City, Taguig City    FIRST CAGAYAN LEISURE AND RESORT CORPORATION   A2000005770   Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca    LR LAND DEVELOPERS INC   CS20091635   S5th Floor, Ecoprime Building, 32nd Street corner N    Avenue, Bonifacio Global City, Taguig City    BLUE CHIP GAMING & LEISURE CORPORATION   CS200902832   King's Royal Hotel and Leisure Park, Olongapo Gapan    Macabacle, Bacolor, Pampanga    PRIME INVESTMENT KOREA INC.   CS201220636   2702 Roxas Boulevard, Pasay City    TOTAL GAMEZONE XTREME INCORPORATED   CS201412479   2nd Floor Starmall, EDSA cor. Shaw Blvd. Mandaluyon    LR DATA CENTER AND SOLUTIONS INC.   CS201735050   4th Floor, New Farmers Plaza, Araneta Center, Cube    Quezon City    GAMEMASTER INTEGRATED INC.   CS201735050   4th Floor, New Farmers Plaza, Araneta Center, Cube    Quezon City    GOUNDATION INC.   CN201600753   S5/F. Ecoprime Bild, 32nd Street corner Ninth Avenu    Bonifacio Global City, Taguig City    35/F. Ecoprime Bild, 32nd Street corner Ninth Avenu    Bonifacio Global City, Taguig City    4th Floor, New Farmers Plaza, Araneta Center, Cube    Quezon City    Quezon City    GAMEMASTER INTEGRATED INC.   CN201600753   S5/F. Ecoprime Bild, 32nd Street corner Ninth Avenu    Bonifacio Global City, Taguig City    35/F. Ecoprime Bild, 32nd Street corner Ninth Avenu    Bonifacio Global City, Taguig City    35/F. Ecoprime Bild, 32nd Street corner Ninth Avenu    Bonifacio Global City, Taguig City    35/F. Ecoprime Bild, 32nd | Ecoprime Bldg., 32nd                                 | l Street corner Nint                     | h Avenue, Bonifacio Glo    | bal City,   | Taguig City   |                                 |  |  |  |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  Isla Lipana & Co. / Pocholo Domondon  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENCAGED IN: Investment Holdings  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  SEC REGISTRATION NO.  SUBSIDIARY/AFFILIATE  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE GLOBAL, INC.  CS200916355  FIRST CAGAYAN LEISURE AND RESORT CORPORATION  ACCURATION  LR LAND DEVELOPERS INC  CS200918316  BLUE CHIP GAMING & LEISURE CORPORATION  CS20092832  PRIME INVESTMENT KOREA INC.  CS201220636  PRIME INVESTMENT KOREA INC.  CS201412479  LR DATA CENTER AND SOLUTIONS INC.  CS201735050  GAMEMASTER INTEGRATED INC.  CS201735050  LR DATA CENTER AND SOLUTIONS INC.  CS201735050  GAMEMASTER INTEGRATED INC.  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  Ecoprime Building, 32nd Street corner PM Avenue, Bonifacio Global City, Taguig City  FIRST CAGAYAN LEISURE CORPORATION  CS201412479  AVENUE AND RESORT CORPORATION  CS201412479  ANDRESS  AVENUE AND RESORT CORPORATION  CS201412479  ANDRESS  SEC ACCREDITATION NUMBER (If  applicable:  10012-FR-4  8634-5099  BCGCRAPHICAL CODE:  N/A  BODRESS  N/A  N/A  SADER  BCCREGITRATION NO.  ADDRESS  N/A  N/A  SUBSIDIAC SADER  BCGCRAPHICAL CODE:  N/A  BCGCRAPHICAL CASHER  BCCCRAPHICAL CODE:  N/A  BCGCRAPHICAL CODE:  N/A  BCGCRAPH | OFFICIAL E-MAIL ADDRESS                              | ALTERNATE                                | E-MAIL ADDRESS             | OFI   | FICIAL MOBILE NUMBER                                  | ALTERNATE MOBILE NUMBER         |  |  |  |
| Isla Lipana & Co. / Pocholo Domondon  PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holdings  INTERCOMPANY AFFILIATIONS  PARENT COMPANY  SEC REGISTRATION NO.  N/A  SUBSIDIARY/AFFILIATE  SEC REGISTRATION NO.  ADDRESS  N/A  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE GLOBAL, INC.  CS200916355  FIRST CAGAYAN LEISURE AND RESORT CORPORATION  LR LAND DEVELOPERS INC  CS200916355  BLUE CHIP GAMING & LEISURE CORPORATION  CS20092832  PRIME INVESTMENT KOREA INC.  CS201220636  PRIME INVESTMENT KOREA INC.  CS201412479  LR DATA CENTER AND SOLUTIONS INC.  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  BO112-CACHER AND SINC BLORGE CORP IN Avenue Bonifacio Global City, Taguig City  Avenue, Bonifacio Global City, Taguig City  AVENUE BONIfacio Global City, Taguig City  Avenue, Bonifacio Global City, Taguig City  Avenue, Bonifacio Global City, Taguig City  Avenue, Bonifacio Global City, Taguig City  Bonifacio Global City, Taguig City  Avenue, Bonifacio Global City, Taguig City  Bonifacio Global City, Tagu | corp.compliance@digiplus.com.ph                      | carol.padilla                            | @digiplus.com.ph           | +639178500328   |   | +639177095732                   |  |  |  |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holdings  INTERCOMPANY AFFILIATIONS  PARENT COMPANY SEC REGISTRATION NO. N/A  SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS N/A  AB LEISURE EXPONENT, INC. AS940011753  AB LEISURE EXPONENT, INC. AS940011753  AB LEISURE GLOBAL, INC. CS200916355  FIRST CAGAYAN LEISURE AND RESORT CORPORATION A200005770  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca  LR LAND DEVELOPERS INC  CS200718718  BLUE CHIP GAMING & LEISURE CORPORATION CS20092832  PRIME INVESTMENT KOREA INC. CS201220636 PRIME INVESTMENT KOREA INC. CS2012120636 PRIME INVESTMENT KOREA INC. CS201412479 LR DATA CENTER AND SOLUTIONS INC. CS201610113 STAF, Ecoprime Building, 32nd Street corner 9th Avenue, Bonifacio Global City, Taguig City  HOTEL ENTERPRISES OF THE PHILIPPINES, INC. CS201735050 BINGOPLUS FOUNDATION INC. CN201600753 BINGOPLUS FOUNDATION INC. CN201600753 BINGOPLUS FOUNDATION INC. CN204090171044-12  BINGOPLUS FOUNDATIONS INC. CN204090171044-12  BOINTACT CASAS INC. BOINTACT ORD INC. CN204090171044-12  SEC REGISTRATION NO. ADDRESS N/A N/A N/A N/A N/A N/A N/A N/A SUBSTRICTIONS ADDRESS S/F Units 536-544 Bldg, D SM Megamall, EDSA, Brg v Wack, Mandaluyon, Gity Wack, Mandaluyon, Gity Taguig City Company Com |  |  |                            |   | e):   |                                 |  |  |  |
| Investment Holdings   N/A   N/A  | ISIA LIPANA & CO.<br>PRIMARY PHRPOSE/ACTIVITY/INDIIS | / Pocnolo Domond                         | ON<br>ICACED IN:           |   |   |                                 |  |  |  |
| PARENT COMPANY N/A N/A SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AS940011753 AB LEISURE EXPONENT, INC. AS940011753 AB LEISURE GLOBAL, INC. CS200916355 AB LEISURE GLOBAL, INC. CS200916355 AB LEISURE AND RESORT CORPORATION A200005770 Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca LR LAND DEVELOPERS INC CS200718718 BLUE CHIP GAMING & LEISURE CORPORATION CS20092832 PRIME INVESTMENT KOREA INC. CS201220636 PRIME INVESTMENT KOREA INC. CS201412479 ADDRESS S/F Units 536-544 Bldg, D SM Megamall, EDSA, Brgy V Wack, Mandaluyong City Wack, Mandaluyon City Wack, Mandaluyong City Wack, Mandaluyon City Wack, Macker Corper National City, Taguig City Wacker Corporation Cosoura |  |  | WIGDD IIV                  |   |   |                                 |  |  |  |
| N/A SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AS940011753 AB LEISURE EXPONENT, INC. AS940011753 AB LEISURE GLOBAL, INC. CS200916355 AB LEISURE AND RESORT CORPORATION AZ00005770 Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca LR LAND DEVELOPERS INC CS200718718 BLUE CHIP GAMING & LEISURE CORPORATION CS200902832 PRIME INVESTMENT KOREA INC. CS201220636 PRIME INVESTMENT KOREA INC. CS201412479 LR DATA CENTER AND SOLUTIONS INC. CS201610113 GAMEMASTER INTEGRATED INC. CS201735050 BINGOPLUS FOUNDATION INC. CN201600753 BINGOPLUS FOUNDATION INC. CN201600753 BINGOPLUS FOUNDATION INC. CN201600753 BINGOPLUS HOLDINGS INC. CS20490171044-12 BONGANA HEISURE SIGN Megamall, EDSA, Brg V. Wack, Mandaluyon Gity Wack, Mandaluyon Gity Wack, Mandaluyon Gity Wack, Mandaluyon Gity Soth Floor, Ecoprime Building, 32nd Street corner N. Avenue, Bonifacio Global City, Taguig City King's Royal Hotel and Leisure Park, Olongapo Gapan In Macabacle, Bacolor, Pampanga 2702 Roxas Boulevard, Pasay City 2704 Floor Starmall, EDSA cor. Shaw Blvd. Mandaluyon Bonifacio Global City, Taguig City  4th Floor, New Farmers Plaza, Araneta Center, Cuba Quezon City BINGOPLUS FOUNDATION INC. CN201600753 BONIfacio Global City, Taguig City  35/F, Ecoprime Bildg, 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  35/F, Ecoprime Bildg, 32nd Street corner Pth Avenu Bonifacio Global City, Taguig City   |  | ====== IN7                               | TERCOMPANY AFFILIATI       | ONS ==  |   |                                 |  |  |  |
| SUBSIDIARY/AFFILIATE  AB LEISURE EXPONENT, INC.  AS940011753  AB LEISURE GLOBAL, INC.  CS200916355  AB LEISURE GLOBAL, INC.  CS200916355  AB LEISURE GLOBAL, INC.  CS200916355  AB LEISURE AND RESORT CORPORATION  A200005770  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Call  |  |  | -                          | NO.   |   |                                 |  |  |  |
| AB LEISURE EXPONENT, INC.  AS940011753  S/F Units 536-544 Bldg, D SM Megamall, EDSA, Brgy Wack, Mandaluyong City  AB LEISURE GLOBAL, INC.  CS200916355  Sth Floor, Ecoprime Building, 32nd Street corner N Avenue, Bonifacio Global City, Taguig City  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca  LR LAND DEVELOPERS INC  CS200718718  BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  FRIME INVESTMENT KOREA INC.  CS201220636  CS201412479  LR DATA CENTER AND SOLUTIONS INC.  CS201610113  GAMEMASTER INTEGRATED INC.  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  S/F, Ecoprime Building, 32nd Street corner Ph. Avenu. Bonifacio Global City, Taguig City  CN201600753  Solution Starmall, EDSA cor. Shaw Blvd. Mandaluyon  35/F, Ecoprime Bidg, 32nd Street corner 9th Avenu. Bonifacio Global City, Taguig City  4th Floor, New Farmers Plaza, Araneta Center, Cuba Quezon City  Ecoprime Building, 32nd Street corner Ninth Avenu Bonifacio Global City, Taguig City  DIGINVEST HOLDINGS INC.  2024090171044-12  Solf-F, Ecoprime Bldg, 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City   |  | re                                       |                            |   |   |                                 |  |  |  |
| AB LEISURE EXPONENT, INC.  AS940011753  Wack, Mandaluyong City  35th Floor, Ecoprime Building, 32nd Street corner N Avenue, Bonifacio Global City, Taguig City  FIRST CAGAYAN LEISURE AND RESORT CORPORATION  A2000005770  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca  LR LAND DEVELOPERS INC  CS200718718  BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  PRIME INVESTMENT KOREA INC.  CS201220636  TOTAL GAMEZONE XTREME INCORPORATED  LR DATA CENTER AND SOLUTIONS INC.  CS201412479  LR DATA CENTER AND SOLUTIONS INC.  CS201610113  GAMEMASTER INTEGRATED INC.  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  BINGOPLUS FOUNDATION INC.  CN201600753  BINGOPLUS FOUNDATION INC.  A20000171044-12  A2024090171044-12  A200005770  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca  35th Floor, Ecoprime Building, 32nd Street corner N  Avenue, Bonifacio Global City, Taguig City  35/F, Ecoprime Bildg. 32nd Street corner Pth Avenue  Bonifacio Global City, Taguig City  4th Floor, New Farmers Plaza, Araneta Center, Cubac  Quezon City  Ecoprime Building, 32nd Street corner Ninth Avenue  Bonifacio Global City, Taguig City  35/F, Ecoprime Bildg. 32nd Street corner Pth Avenue  Bonifacio Global City, Taguig City  35/F, Ecoprime Bildg. 32nd Street corner Pth Avenue  Bonifacio Global City, Taguig City  35/F, Ecoprime Bildg. 32nd Street corner Pth Avenue  Bonifacio Global City, Taguig City   |  |  |                            |   | 5/F Units 536-544 Bldg, D SM Megamall, EDSA, Brgy W   |                                 |  |  |  |
| AB LEISURE GLUBAL, INC.  GS200916355  Avenue, Bonifacio Global City, Taguig City  FIRST CAGAYAN LEISURE AND RESORT CORPORATION  A2000005770  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca  LR LAND DEVELOPERS INC  CS200718718  BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  PRIME INVESTMENT KOREA INC.  CS201220636  PRIME INVESTMENT KOREA INC.  CS201412479  CS201412479  LR DATA CENTER AND SOLUTIONS INC.  HOTEL ENTERPRISES OF THE PHILIPPINES, INC.  GAMEMASTER INTEGRATED INC.  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  Ecoprime Building, 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  Ecoprime Building, 32nd Street corner Ninth Avenu Bonifacio Global City, Taguig City  TOTAL GAMEZONE FOUNDATION INC.  CN201600753  BINGOPLUS FOUNDATION INC.  CN201600753  DIGINVEST HOLDINGS INC.  S204090171044-12  BONIfacio Global City, Taguig City  35/F, Ecoprime Bildg, 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  35/F, Ecoprime Bildg, 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City   | AB LEISURE EXPONENT,                                 | INC.                                     | AS940011753                |   |   |                                 |  |  |  |
| FIRST CAGAYAN LEISURE AND RESORT CORPORATION  A2000005770  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca  LR LAND DEVELOPERS INC  CS200718718  BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  PRIME INVESTMENT KOREA INC.  CS201220636  PRIME INVESTMENT KOREA INC.  CS201412479  LR DATA CENTER AND SOLUTIONS INC.  CS201610113  GAMEMASTER INTEGRATED INC.  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  BINGOPLUS FOUNDATION INC.  CN201600753  BOUNDATION INC.  CS204090171044-12  Guesthouse Ceza Complex, Casambalangam Sta. Ana, Ca  35th Floor, Ecoprime Building, 32nd Street corner N  Avenue, Bonifacio Global City, Taguig City  CS201220636  2702 Roxas Boulevard, Pasay City  2nd Floor Starmall, EDSA cor. Shaw Blvd. Mandaluyon  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenue  Bonifacio Global City, Taguig City  4th Floor, New Farmers Plaza, Araneta Center, Cuba  Quezon City  Ecoprime Building, 32nd Street corner Ninth Avenue  Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenue  Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenue  Bonifacio Global City, Taguig City   | AB LEISURE GLOBAL, II                                | VC.                                      | CS200916355                |   |   |                                 |  |  |  |
| LR LAND DEVELOPERS INC  CS200718718  35th Floor, Ecoprime Building, 32nd Street corner N. Avenue, Bonifacio Global City, Taguig City  BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  FRIME INVESTMENT KOREA INC.  CS201220636  PRIME INVESTMENT KOREA INC.  CS201220636  CS201220636  CS201220636  CS201220636  CS201220636  CS201220636  CS201220636  CS201220636  CS201412479  CS201412479  CS201412479  CS201610113  CS201610113  CS201610113  CS201610113  CS201610113  CS201610113  CS201610113  CS201610113  CS201610113  CS201735050  CS201735050  CS201735050  CS201735050  CN201600753  BONIfacio Global City, Taguig City  CN201600753  CN201600753  CN201600753  CN201600753  CN201600753  CN201600753  CS20171044-12  CS20173060  CN201600753  CN201600753  CN201600753  CN201600753  CN201600753  CN201600754  CN201600755  CN201600755  CN201600755  CN201600754  CN201600755  CN201600755  CN201600755  CN201600756  CN201600757  CN201600757  CN201600758  CN201600759  CN201600750  CN201600759  CN201600750  CN201600750  CN201600750  CN2016007 |  |  | A200005770                 |   | 7   |                                 |  |  |  |
| BLUE CHIP GAMING & LEISURE CORPORATION  CS200902832  Ring's Royal Hotel and Leisure Park, Olongapo Gapan Macabacle, Bacolor, Pampanga  PRIME INVESTMENT KOREA INC.  CS201220636  PRIME INVESTMENT KOREA INC.  CS201220636  CS201412479  CS201412479  CS201412479  CS201412479  CS201610113  CS201735050  CS201735050  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  CN201600753  CN201600753  CN201600753  CN201600753  CN201600754  CS2017304-12  CS2017304-12  CS20173050  CN201600755  CN201600753  CN201600753  CN201600753  CN201600754  CN201600755  CN201600755  CN201600755  CN201600756  CN201600757  CN201600757  CN201600757  CN201600758  CN201600758  CN201600759  CN201 |  |  | <del> </del>               |   | 35th Floor, Ecoprime Building, 32nd Street corner Nin |                                 |  |  |  |
| PRIME INVESTMENT KOREA INC. CS201220636 PRIME INVESTMENT KOREA INC. CS201220636 PRIME INVESTMENT KOREA INC. CS201412479 PRIME INVESTMENT KOREA INC. CS201412479 PRIME INVESTMENT KOREA INC. CS201412479 PRIME INCORPORATED INC. CS201610113 PRIME INCORPORATE INCORPORATED CS201610113 PRIME INCORPORATE INCORPORATED CS201610113 PRIME INCORPORATE INC | ER LAND DEVELOPERS                                   |  | C3200/18/10                |   |   |                                 |  |  |  |
| PRIME INVESTMENT KOREA INC.  CS201220636  2702 Roxas Boulevard, Pasay City  TOTAL GAMEZONE XTREME INCORPORATED  CS201412479  2nd Floor Starmall, EDSA cor. Shaw Blvd. Mandaluyon  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu  Bonifacio Global City, Taguig City  HOTEL ENTERPRISES OF THE PHILIPPINES, INC.  GAMEMASTER INTEGRATED INC.  BINGOPLUS FOUNDATION INC.  CN201600753  DIGINVEST HOLDINGS INC.  CS20173050  CN201600753  Ecoprime Building, 32nd Street corner Ninth Avenu  Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu  Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu  Bonifacio Global City, Taguig City  Bonifacio Global City, Taguig City   | BLUE CHIP GAMING & LEISURE CO                        | DRPORATION                               | CS200902832                |   |   |                                 |  |  |  |
| LR DATA CENTER AND SOLUTIONS INC.  CS201610113  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  HOTEL ENTERPRISES OF THE PHILIPPINES, INC.  0000021133  2702 Roxas Blvd., Pasay City  4th Floor, New Farmers Plaza, Araneta Center, Cuba Quezon City  BINGOPLUS FOUNDATION INC.  CN201600753  DIGINVEST HOLDINGS INC.  2024090171044-12  35/F, Ecoprime Bidg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  | PRIME INVESTMENT KORE                                | A INC.                                   | CS201220636                |   |   |                                 |  |  |  |
| LR DATA CENTER AND SOLUTIONS INC.  CS201610113  Bonifacio Global City, Taguig City  HOTEL ENTERPRISES OF THE PHILIPPINES, INC.  GAMEMASTER INTEGRATED INC.  CS201735050  CS201735050  BINGOPLUS FOUNDATION INC.  CN201600753  CN201600753  DIGINVEST HOLDINGS INC.  CS201735050  CN201600753  Ecoprime Building, 32nd Street corner Ninth Avenu Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City   | TOTAL GAMEZONE XTREME INC                            | ORPORATED                                | CS201412479                |   |   |                                 |  |  |  |
| GAMEMASTER INTEGRATED INC.  CS201735050  4th Floor, New Farmers Plaza, Araneta Center, Cuba Quezon City  BINGOPLUS FOUNDATION INC.  CN201600753  Ecoprime Building, 32nd Street corner Ninth Avenu Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  Bonifacio Global City, Taguig City  | LR DATA CENTER AND SOLUT                             | CS201610113                              |                            | 35/F, Ecoprime Bldg. 32nd Street corner 9th Avenue,<br>Bonifacio Global City, Taguig City |   |                                 |  |  |  |
| BINGOPLUS FOUNDATION INC.  CN201600753  DIGINVEST HOLDINGS INC.  CN201600753  CN201600753  Ecoprime Building, 32nd Street corner Ninth Avenu Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  | HOTEL ENTERPRISES OF THE PHIL                        | IPPINES, INC.                            | 0000021133                 |   |   |                                 |  |  |  |
| DIGINVEST HOLDINGS INC.  CN201600753  Bonifacio Global City, Taguig City  35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City   | GAMEMASTER INTEGRATE                                 | D INC.                                   | CS201735050                |   | Que   | zon City                        |  |  |  |
| DIGINVEST HOLDINGS INC. 2024090171044-12 35/F, Ecoprime Bldg. 32nd Street corner 9th Avenu Bonifacio Global City, Taguig City  | BINGOPLUS FOUNDATION                                 | I INC.                                   | CN201600753                |   | Ecoprime Building, 32nd Street corner Ninth Avenue,   |                                 |  |  |  |
|  | DIGINVEST HOLDINGS I                                 | NC.                                      | 2024090171044-             | 12  | 35/F, Ecoprime Bldg. 321                              | nd Street corner 9th Avenue,    |  |  |  |
|  |  | NOT                                      | E: USE ADDITIONAL SHEET II | NECESSA   |   |                                 |  |  |  |

| AMENDED GENERAL INFORMA<br>STOCK CORPORA  |   |  |  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|--|
| ======================================  |   |  |  |  |  |  |  |  |  |
| Corporate Name: DigiPlus Interactive Corp.  |   |  |  |  |  |  |  |  |  |
| A. Is the Corporation a covered person under the Anti Mon   |   |  |  |  |  |  |  |  |  |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10  | 0365)   |  |  |  |  |  |  |  |  |
| Please check the appropriate box:   |   |  |  |  |  |  |  |  |  |
| 1.  | - I   |  |  |  |  |  |  |  |  |
| b. Offshore Banking Units   | 4. Jewelry dealers in precious metals, who, as a                              |  |  |  |  |  |  |  |  |
| ☐ c. Quasi-Banks  | business, trade in precious metals  |  |  |  |  |  |  |  |  |
| d. Trust Entities   |   |  |  |  |  |  |  |  |  |
| $\square$ e. Non-Stock Savings and Loan Associations  |   |  |  |  |  |  |  |  |  |
| ☐ f. Pawnshops  |   |  |  |  |  |  |  |  |  |
| 🔲 g. Foreign Exchage Dealers  | 5. Jewelry dealers in precious stones, who, as a                              |  |  |  |  |  |  |  |  |
| h. Money Changers   | business, trade in precious stone   |  |  |  |  |  |  |  |  |
| i. Remittance Agents  |   |  |  |  |  |  |  |  |  |
| j. Electronic Money Issuers   |   |  |  |  |  |  |  |  |  |
| k. Financial Institutions which Under Special Laws are  |   |  |  |  |  |  |  |  |  |
| subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and | Company service providers which, as a   |  |  |  |  |  |  |  |  |
| affiliates.   | 6. business, provide any of the following                                     |  |  |  |  |  |  |  |  |
| 2.  | services to third parties:  |  |  |  |  |  |  |  |  |
| a. Insurance Companies  |   |  |  |  |  |  |  |  |  |
| ☐ b. Insurance Agents   | a. acting as a formation agent of juridical                                   |  |  |  |  |  |  |  |  |
| c. Insurance Brokers  | b. acting as (or arranging for another person to                              |  |  |  |  |  |  |  |  |
| d. Professional Reinsurers  | act as) a director or corporate secretary of a                                |  |  |  |  |  |  |  |  |
| e. Reinsurance Brokers  | company, a partner of a partnership, or a                                     |  |  |  |  |  |  |  |  |
| ☐ f. Holding Companies  | similar position in relation to other juridical                               |  |  |  |  |  |  |  |  |
| g. Holding Company Systems  | persons   |  |  |  |  |  |  |  |  |
| h. Pre-need Companies   | C. providing a registered office, business                                    |  |  |  |  |  |  |  |  |
| i. Mutual Benefit Association   | address or accommodation, correspondence                                      |  |  |  |  |  |  |  |  |
| j. All Other Persons and entities supervised and/or regulated   | or administrative address for a company, a                                    |  |  |  |  |  |  |  |  |
| by the Insurance Commission (IC)  3.  | partnership or any other legal person or                                      |  |  |  |  |  |  |  |  |
| a. Securities Dealers   | arrangement $\Box$ d. acting as (or arranging for another person to           |  |  |  |  |  |  |  |  |
| □ b. Securities Brokers   | act as) a nominee shareholder for another                                     |  |  |  |  |  |  |  |  |
| C. Securities Salesman  | Persons who provide any of the following                                      |  |  |  |  |  |  |  |  |
|   | 7. services:  |  |  |  |  |  |  |  |  |
| d. Investment Houses  | a. managing of client money, securities or other                              |  |  |  |  |  |  |  |  |
| e. Investment Agents and Consultants  | assets  |  |  |  |  |  |  |  |  |
| ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar                            | <ul> <li>b. management of bank, savings or securities<br/>accounts</li> </ul> |  |  |  |  |  |  |  |  |
| h. Mutual Funds or Open-end Investment Companies  | C. organization of contributions for the                                      |  |  |  |  |  |  |  |  |
| i. Close-end Investment Companies   | creation, operation or management of  |  |  |  |  |  |  |  |  |
| j. Common Trust Funds or Issuers and other similar entities   | companies   |  |  |  |  |  |  |  |  |
| k. Transfer Companies and other similar entities  | d. creation, operation or management of                                       |  |  |  |  |  |  |  |  |
| l. Other entities administering or otherwise dealing in   | juridical persons or arrangements, and  |  |  |  |  |  |  |  |  |
| currency, commodities or financial derivatives based there  | buying and selling business entities  |  |  |  |  |  |  |  |  |
| m. Entities administering of otherwise dealing in valuable  | 8. None of the above  |  |  |  |  |  |  |  |  |
| n. Entities administering or otherwise dealing in cash  | Describe  |  |  |  |  |  |  |  |  |
| Substitutes and other similar monetary instruments or   | nature of Investment Holdings business:                                       |  |  |  |  |  |  |  |  |
| property supervised and/or regulated by the Securities and Exchange Commission (SEC)                          | Dusiness:   |  |  |  |  |  |  |  |  |
| B. Has the Corporation complied with the requirements on  | Customer Due  |  |  |  |  |  |  |  |  |
| Diligence (CDD) or Know Your Customer (KYC), record-k   |   |  |  |  |  |  |  |  |  |
| submission of reports under the AMLA as amended, since  |   |  |  |  |  |  |  |  |  |

GIS\_STOCK (v.2020) Page 2

STOCK CORPORATION

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| CORPORATE NAM                                 | E:                          | DigiPlus Interactive C | orp.                                    |   |                     |                                      |                   |
|---|-----------------------------|------------------------|---|---|---------------------|--------------------------------------|-------------------|
|   |                             |                        | CAPITA                                  | AL STRUCTURE  |                     |                                      |                   |
| AUTHORIZED CAP                                | ITAL STOCK                  |                        |   |   |                     |                                      |                   |
|   |                             | TYPE OF SHARES *       | NUMBER OF<br>SHARES                     | PAR/STAT  | ED VALUE            | AMOUNT (PI<br>(No. of shares X Par/S |                   |
|   | Common                      |                        | 7,000,000,000                           |   | 1.00                | 7,000,000,000                        | .00               |
|   |                             |                        |   |   |                     |                                      |                   |
|   |                             |                        |   |   |                     |                                      |                   |
|   |                             | TOTAL                  | 7,000,000,000                           |   | TOTAL P             | 7,000,000,000                        | 0.00              |
| SUBSCRIBED CAPI                               | TAL                         |                        | ,,000,000,000                           |   | 101112              | 1,7550,755                           |                   |
| FILIPINO                                      | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *       | NUMBER OF<br>SHARES                     | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)                         | % OF<br>OWNERSHII |
|   | 1,703                       | Common                 | 3,374,046,163                           | 1,453,993,599   | 1.00                | 3,374,046,163,00                     | 74.84%            |
|   |                             | TOTAL                  | 3,374,046,163                           | TOTAL   | TOTAL P             | 3,374,046,163.00                     | 74.84%            |
| F O R E I G N<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *       | NUMBER OF<br>SHARES                     | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)                         | % OF<br>OWNERSHII |
| American                                      | 10                          | Common                 | 141,117                                 |   | 1.00                | 141,117.00                           |                   |
| Chinese                                       | 74                          | Common                 | 2,804,259                               |   | 1.00                | 2,804,259,00                         |                   |
| Other   | 8                           | Common                 | 1,131,471,639                           |   | 1.00                | 1.131.471.639.00                     | 25,10%            |
|   |                             |                        |   |   |                     |                                      |                   |
| ercentage of Fore                             | ign Equity :                | TOTAL                  | 1,134,417,015                           | TOTAL   | TOTAL P             | 1,134,417,015.00                     | 25.16%            |
|   |                             |                        | , |   | SUBSCRIBED P        | 4,508,463,178.00                     | 100.00%           |
| AID-UP CAPITAL                                |                             |                        |   |   |                     |                                      |                   |
| FILIPINO                                      | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *       | NUMBER OF<br>SHARES                     | PAR/STATI   | ED VALUE            | AMOUNT (PhP)                         | % OF<br>OWNERSHIP |
|   | 1,703                       | Common                 | 3,374,046,163                           |   | 1.00                | 3,374,046,163,00                     | 74.84%            |
|   |                             |                        |   |   |                     |                                      |                   |
|   |                             | TOTAL                  | 3,374,046,163                           |   | TOTAL P             | 3,374,046,163.00                     | 74.84%            |
| F O R E I G N<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *       | NUMBER OF<br>SHARES                     | PAR/STATE   | ED VALUE            | AMOUNT (PhP)                         | % OF<br>OWNERSHIP |
| American                                      | 10                          | Common                 | 141,117                                 |   | 1.00                | 141,117.00                           | 0.00%             |
| <u>Chinese</u>                                | 74                          | Common                 | 2,804,259                               |   | 1.00                | 2,804,259.00                         | 0.06%             |
| Other   | 8                           | Common                 | 1,131,471,639                           |   | 1.00                | 1,131,471,639,00                     | 25.10%            |
|   |                             |                        |   |   |                     |                                      |                   |
|   |                             | TOTAL                  | 1,134,417,015                           |   | TOTAL P             | 1,134,417,015.00                     | 25.16%            |
|   |                             | 1,1,1,1,4,1            |   |   |                     |                                      |                   |

| 101AL 1,134,417,015  | IOIAL F                | 1,134,417,013.00 | 23.1070 |
|--|------------------------|------------------|---------|
|  | TOTAL PAID-UP P        | 4,508,463,178.00 | 100.00% |
| NOTE, HE ADDITION  | NAL SHEET IF NECESSARY |                  |         |
| NOTE: USE ADDITION   | VAL SHEET IF NECESSART |                  |         |
| * Common, Preferred or other classification                                  |                        |                  |         |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding si | hares.                 |                  |         |

STOCK CORPORATION

PLEASE PRINT LEGIBLY ------

| CORPORATE NAME:                      | DigiPlus Intera | ctive Co | orp.  |        |                 |                                     |                  |                                 |
|--------------------------------------|-----------------|----------|-------|--------|-----------------|-------------------------------------|------------------|---------------------------------|
|                                      | DII             | RECT     | DRS / | OFFICE | R S             |                                     |                  |                                 |
| NAME/CURRENT RESIDENTIAL ADDRESS     | NATIONALITY     | INC'R    | BOARD | GENDER | STOCK<br>HOLDER | OFFICER                             | EXEC. COMM.      | TAX<br>IDENTIFICATION<br>NUMBER |
| 1. EUSEBIO H. TANCO                  | FILIPINO        | N        | С     | М      | Y               | Chairman                            | E/C;<br>N/M      |                                 |
| 2. TSUI KIN MING                     | CHINESE<br>(HK) | N        | М     | M      | Y               | President                           | E/M              |                                 |
| 3. WILLY N. OCIER                    | FILIPINO        | N        | М     | М      | Y               | N/A                                 |                  |                                 |
| 4. RAFAEL JASPER S. VICENCIO         | FILIPINO        | N        | M     | M      | Y               | N/A                                 |                  |                                 |
| 5. TANG YONG                         | CHINESE (HK)    | N        | М     | M      | Y               | N/A                                 | E/M; C/M;<br>N/C |                                 |
| 6. JOSE RAULITO E. PARAS             | FILIPINO        | N        | М     | М      | Y               | N/A                                 | A/M              |                                 |
| 7. RAMON PANCRATIO D. DIZON          | FILIPINO        | N        | I     | М      | Y               | N/A                                 | A/C;             |                                 |
| 8. TIMOTEO B. AQUINO                 | FILIPINO        | N        | I     | М      | Y               | N/A                                 | A/M;<br>N/M; C/C |                                 |
| 9. ARTHUR R. TAN                     | FILIPINO        | N        | I     | М      | Y               | N/A                                 | C/M              |                                 |
| 10. HU JIANGUO                       | CHINESE         | N        |       | М      | Y               | Chief<br>Executive<br>Officer       |                  |                                 |
| 11. LI JIAQI                         | SINGAPOREAN     | N        |       | М      | Y               | Chief Digital<br>Officer            |                  |                                 |
| 12. KRISTINE MARGARET R. DELOS REYES | FILIPINO        | N        |       | F      | Y               | Compliance<br>Officer               |                  |                                 |
| 13. CAROL V. PADILLA                 | FILIPINO        | N        |       | F      | N               | Corporate<br>Secretary              |                  |                                 |
| 14. WILFREDO M. PIELAGO              | FILIPINO        | N        |       | М      | Y               | Treasurer /<br>CFO                  |                  |                                 |
| 15. JELLYN C. CLEMENTE               | FILIPINO        | N        |       | F      | Y               | Assistant<br>Corporate<br>Secretary |                  |                                 |
| 16 ALDWIN E. SAGEDAO                 | FILIPINO        | N        |       | М      | N               | Acting Chief<br>Risk Officer        |                  |                                 |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN INDICATE PARTICILIAR POSITION IF AN OFFICER FROM VP HP INCLIDING THE POSITION OF THE TREASHRER
SECRETARY COMPLIANCE OFFICER AND FOR ASSOCIATED PERSON
FOR EXECUTIVE COMMITTEE INDICATE "C" IF MEMBER OF THE COMPRISATION COMMITTEE. "A" FOR AUDIT COMMITTEE. "N" FOR NOMINATION
AND FLECTION COMMITTEE ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

STOCK CORPORATION

CORPORATE NAME: DigiPlus Interactive Corp. TOTAL NUMBER OF STOCKHOLDERS: 1,795 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,775 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL Php29.690.090.000.00 STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF **IDENTIFICATION AMOUNT** RESIDENTIAL ADDRESS (PhP) **TYPE** NUMBER OWNER-NUMBER (PhP) SHIP 1 PCD Nominee Corporation COMMON 3,310,610,459 3,310,610,459.00 **FILIPINO** 73.43% 3,310,610,459.00 TOTAL 3,310,610,459 3,310,610,459.00 2. PCD Nominee Corporation COMMON 1,031,384,612 1,031,384,612.00 **FOREIGN** 22.88% 1,031,384,612.00 TOTAL 1,031,384,612 1,031,384,612.00 **GLOBALIST TECHNOLOGY** COMMON 100.000.000 100.000.000.00 **COMPANY LIMITED** Chinese 2.22% 100,000,000.00 TOTAL 100,000,000 100,000,000.00 4. AB LEISURE EXPONENT, INC. COMMON 21,567,000 21,567,000.00 **FILIPINO** 21,567,000.00 0.48% TOTAL 21.567.000 21.567.000.00 5. DOMINIQUE L. BENITEZ COMMON 12,865,669 12,865,669.00 **FILIPINO** 0.29% 12,865,669.00 12,865,669 12,865,669.00 10,432,480 6. EUSEBIO H. TANCO COMMON 10,432,480.00 **FILIPINO** 0.23% 10,432,480.00 10.432.480.00 TOTAL 10.432.480 COMMON 2,125,200.00 7. WILLY N. OCIER 2,125,200 Filipino 0.05% 2,125,200.00 2,125,200 2,125,200.00 8. LIBERTY FARMS, INC. COMMON 809,129 809,129.00 **FILIPINO** 809,129.00 0.02% TOTAL 809.129 809,129.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 99.59% 4,489,794,549.00 4,489,794,549.00 TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: DigiPlus Interactive Corp. TOTAL NUMBER OF STOCKHOLDERS: 1,795 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,775 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php29,690,090,000.00 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID **IDENTIFICATION AMOUNT** % OF OWNER-RESIDENTIAL ADDRESS TYPE NUMBER (PhP) NUMBER SHIP (PhP) 9. YINGCAI TAN COMMON 785,900 785,900.00 Chinese 0.02% 785,900.00 TOTAL 785,900 785,900.00 10. PROVIDENT INSURANCE CORP. COMMON 591,023 591,023.00 **FILIPINO** 0.01% 591,023.00 TOTAL 591,023 591.023.00 11. BRISOT ECONOMIC DEVELOPMENT CORP. COMMON 512.004 512.004.00 Filipino 0.01% 512.004.00 TOTAL 512,004 512,004.00 12. OLIVER V. AMORIN COMMON 311,220 311,220.00 Filipino 0.01% 311,220.00 TOTAL 311,220 311,220.00 13. ALLEN CHAM COMMON 260,242 260,242.00 Chinese 0.01% 260,242.00 TOTAL 260,242 260,242.00 14. DAVID GO SECURITIES CORP. COMMON 251,870 251,870.00 Filipino 0.01% 251,870.00 TOTAL 251,870 251,870.00 15. BENJAMIN L. PAY COMMON 251,674 251,674.00 Filipino 0.01% 251,674.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

251,674

TOTAL

**TOTAL AMOUNT OF SUBSCRIBED CAPITAL** 

251,674.00

TOTAL AMOUNT OF PAID-UP CAPITAL

99.65%

4,492,758,482.00

4,492,758,482.00

# ${\bf AMENDED\ GENERAL\ INFORMATION\ SHEET\ (GIS)}$

STOCK CORPORATION

|   |                           |                 | d oldfrion         |                        |                      |                          |  |  |  |
|---|---------------------------|-----------------|--------------------|------------------------|----------------------|--------------------------|--|--|--|
| ***************   |                           | == PLEASE PRI   | INT LEGIBLY =====  |                        |                      |                          |  |  |  |
| CORPORATE NAME:   | DigiPlus In               | teractive Corp. |                    |                        |                      |                          |  |  |  |
| TOTAL NUMBER OF STOCKHOLDERS:                                   | 1,795                     |                 | NO. OF STOCKHOLDE  | ers with               | 100 OR MORE SH       | ARES EACH: 1,775         |  |  |  |
| TOTAL ASSETS BASED ON LATEST AUDIT STATEMENTS:                  | ED FINANCIA               | AL .            | Php29,690,090,000. | 00                     |                      |                          |  |  |  |
|   | STOCKHOLDER'S INFORMATION |                 |                    |                        |                      |                          |  |  |  |
|   |                           | SHARES          | SUBSCRIBED         |                        |                      | TAX                      |  |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS            | ТҮРЕ                      | NUMBER          | AMOUNT<br>(PhP)    | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | IDENTIFICATION<br>NUMBER |  |  |  |
| 16. JOSEPH D. ONG   | COMMON                    | 204,252         | 204,252.00         |                        |                      |                          |  |  |  |
| Filipino  |                           |                 |                    |                        |                      |                          |  |  |  |
|   | 9                         |                 |                    | 0.00%                  | 204,252.00           |                          |  |  |  |
|   | TOTAL                     | 204,252         | 204,252.00         |                        |                      |                          |  |  |  |
| 17. CASIMIRO C. OCAMPO &/OR IRENEA PEDRO                        | COMMON                    | 190,734         | 190,734.00         |                        |                      |                          |  |  |  |
| Filipino  |                           |                 |                    | 0.00%                  | 190,734.00           |                          |  |  |  |
|   |                           |                 |                    | 0.00%                  | 190,734.00           |                          |  |  |  |
| -3  | TOTAL                     | 190,734         | 190,734.00         |                        |                      |                          |  |  |  |
| 18. REGINA ORDONEZ BENITEZ                                      | COMMON                    | 187,116         | 187,116.00         |                        |                      |                          |  |  |  |
| Filipino  |                           |                 |                    |                        |                      |                          |  |  |  |
|   |                           |                 |                    | 0.00%                  | 187,116.00           |                          |  |  |  |
| - 8   | TOTAL                     | 187,116         | 187,116.00         |                        |                      |                          |  |  |  |
| 19. ORMOC ELECTRIC COMPANY INC.                                 | COMMON                    | 182,358         | 182,358.00         |                        |                      |                          |  |  |  |
| Filipino  |                           |                 |                    |                        |                      |                          |  |  |  |
|   |                           |                 |                    | 0.00%                  | 182,358.00           |                          |  |  |  |
|   | TOTAL                     | 182,358         | 182,358.00         |                        |                      |                          |  |  |  |
| 20. INTER-PORT COMMERCIAL CORP.                                 | соммон                    | 177,727         | 177,727.00         |                        |                      |                          |  |  |  |
| Filipino  |                           |                 |                    |                        |                      |                          |  |  |  |
|   |                           |                 |                    | 0.00%                  | 177,727.00           |                          |  |  |  |
|   | TOTAL                     | 177,727         | 177,727.00         |                        |                      |                          |  |  |  |
| Others (Indicate the number of the remaining stockholders)1,775 | COMMON                    | 14,762,509      | 14,762,509.00      |                        |                      |                          |  |  |  |
| remaining stockholders)1,775                                    | COMMON                    | 14,702,309      | 14,762,309.00      |                        |                      |                          |  |  |  |
|   |                           |                 |                    | 0.33%                  | 14,762,509.00        |                          |  |  |  |
|   | TOTAL                     | 14 562 500      | 14762 500 00       |                        | 1                    |                          |  |  |  |
|   | TOTAL                     | 14,762,509      | 14,762,509.00      |                        |                      |                          |  |  |  |
|   |                           |                 |                    | l                      |                      |                          |  |  |  |
|   |                           |                 |                    |                        |                      |                          |  |  |  |
|   |                           |                 |                    |                        |                      |                          |  |  |  |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

4,508,463,178.00 100.00%

TOTAL AMOUNT OF PAID-UP CAPITAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

4,508,463,178.00

STOCK CORPORATION

|  |                       | - nr     | ACE DRING LECTO                               | V             |                       |                               |  |  |
|--|-----------------------|----------|---|---------------|-----------------------|-------------------------------|--|--|
| CORPORATE NAME: Dig  | giPlus Interactive    |          | ASE PRINT LEGIBI                              | ,1            |                       |                               |  |  |
| 1. INVESTMENT OF CORF  |                       | Т        | AMOUNT  | (Dkn)         |                       | DATE                          | E DOADO DECOLUTION                           |  |
| FUNDS IN ANOTHER C   |                       |          | AMOUNT  |               | F BOARD RESOLUTION    |                               |  |  |
| 1.1 STOCKS   |                       |          | N/A   | 4             |                       |                               | N/A  |  |
| 1.2 BONDS/COMMERO (Issued by Private   |                       |          | N/A   |               |                       |                               | N/A  |  |
| 1 LOANS/ CREDITS/  |                       |          | N/A   |               |                       |                               | N/A  |  |
| 1 GOVERNMENT TR  | EASURY BILLS          |          | N/A   |               |                       |                               | N/A  |  |
| 2 OTHERS   |                       |          | N/A   |               |                       |                               | N/A  |  |
| 2. INVESTMENT OF CORP<br>ITS SECONDARY PURP                                      |                       |          | TIES UNDER                                    | D             | ATE OF BO<br>RESOLUTI |                               | DATE OF<br>STOCKHOLDERS<br>RATIFICATION      |  |
|  | N/A                   |          | ·   |               | N/A                   |                               | N/A  |  |
| 3. TREASURY SHARES   |                       |          |   | NO. OF SHARES |                       | RES                           | % AS TO THE TOTAL<br>NO. OF SHARES<br>ISSUED |  |
|  |                       |          |   |               | 398,                  | 647,488                       | 8.84%  |  |
| 4. UNRESTRICTED/UNAP   | PROPRIATED RET        | rained i | EARNINGS AS (                                 | F ENI         | OF LAST I             | FISCAL YI                     | EAR  |  |
| 5. DIVIDENDS DECLARED  | <b>DURING THE IMN</b> | MEDIATE  | LY PRECEDING                                  | G YEAI        | R:                    |                               |  |  |
| TYPE OF I  | DIVIDEND              |          |   |               | T (PhP)               |                               | DATE DECLARED                                |  |
| 5.1 CASH   |                       |          |   |               | Share                 | March 07, 2025                |  |  |
| 5.2 STOCK  |                       |          |   | N/A           |                       |                               | N/A  |  |
| 5.3 PROPERTY   |                       |          |   | N,            | /A                    |                               | N/A  |  |
| C ADDITIONAL CHARTCH   |                       | OTAL     | P   |               |                       |                               |  |  |
| 6. ADDITIONAL SHARES IS<br>DATE  |                       | SHARES   |   |               |                       | AMOU                          | INIT   |  |
| 10-Sep-25  | NU. UF                | SHAKES   | 969,500                                       |               |                       |                               | MOUNT<br>5,512,100.00                        |  |
| N/A  | N                     | /A       | 905,606                                       |               |                       | N/A                           |  |  |
| N/A  |                       | /A       |   |               |                       | N/A                           |  |  |
| N/A  | N                     | /A       |   |               |                       | N/A                           |  |  |
| SECONDARY LICENSE/REG  |                       | H SEC AN |   |               | ENCY:                 |                               |  |  |
| NAME OF AGENCY:  | SEC                   |          | В   | SP            |                       | I C                           |  |  |
| TYPE OF  |                       |          |   |               |                       |                               |  |  |
| LICENSE/REGN.  |                       |          |   |               |                       |                               |  |  |
| DATE ISSUED:   |                       |          |   |               |                       |                               |  |  |
| DATE STARTED<br>OPERATIONS:  |                       |          |   |               |                       |                               |  |  |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) |                       |          | OTAL NO. OF OFFICERS  TOTAL NO. O & FILE EMPI |               |                       | TOTAL MANPOWER COMPLEMENT 248 |  |  |
|  |                       |          |   |               |                       |                               |  |  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CAROL V. PADILLA**, Corporate Secretary of **DIGIPLUS INTERACTIVE CORP**. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

|            | 0 2 OCT 2025 | MAKATI CITY |
|------------|--------------|-------------|
| Done this_ | in           |             |

CAROL V. PADILLA
(Signature over printed name)

MAKATI CITY

0 2 OCT 2025

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Tax Identification Number



Notary Public for Makati City
Appointment No. M-16/ Until 12-31-25
Roll No. 45790 / IBP Lifetime No. 4897/07-03-03
PTR No. 10466007 / 01-02-25 / Makati City
MCLE No. VIII-0025236 / 03-27-25
G/F Fedman Suites, 199 Salcedo St.
Legaspi village, 1229 Makati City

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### BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2025

| SEC REGISTRATION NUMBER | R |
|-------------------------|---|
|-------------------------|---|

13174

**CORPORATE NAME:** 

DigiPlus Interactive Corp.

#### Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent,

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

#### Category

#### **Description**

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
  - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- B understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

| COMPLETE NAME<br>(Surname, Given<br>Name, Middle Name,<br>Name Extension (i.e.,<br>Jr., Sr., III) | SPECIFIC<br>RESIDENTIAL<br>ADDRESS | NATIONALITY  | DATE OF<br>BIRTH | TAX<br>IDENTIFICATION<br>NO. | % OF<br>OWNERSHIP <sup>1</sup> /<br>% OF VOTING<br>RIGHTS <sup>2</sup> | TYPE OF<br>BENEFICIAL<br>OWNER <sup>3</sup><br>Direct (D) or<br>Indirect (I) | CATEGORY OF<br>BENEFICIAL<br>OWNERSHIP |
|---|------------------------------------|--------------|------------------|------------------------------|--|--|--|
| TSUI KIN MING   | 1                                  | Chinese (HK) |                  |                              | 0.01%  | D  | D                                      |
| TANCO, EUSEBIO<br>HAO   |                                    | Filipino     |                  |                              | 14.57%   | D  | D                                      |

Note: This page is not for uploading on the SEC iView.

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<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.