



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

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Company Information

SEC Registration No.: 0000013174

Company Name: DigiPlus Interactive Corp.

Industry Classification: D24220

Company Type: Stock Corporation

Document Information

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

AMENDED GENERAL INFORMATION SHEET (GIS)

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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:			DATE REGISTERED:
DigiPlus Interactive Corp.			10-Oct-57
BUSINESS/TRADE NAME:			FISCAL YEAR END:
N/A			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
13174			000-108-278-000
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
Last Friday of July			www.digiplus.com.ph
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
25-Jul-25			corp.compliance@digiplus.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
Ecoprime Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City			
COMPLETE BUSINESS ADDRESS:			
Ecoprime Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corp.compliance@digiplus.com.ph	carol.padilla@digiplus.com.ph	+639178500328	+639177095732
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Isla Lipana & Co. / Pocholo Domondon		0012-FR-4	8634-5099
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Investment Holdings		N/A	N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
AB LEISURE EXPONENT, INC.	AS940011753	5/F Units 536-544 Bldg. D SM Megamall, EDSA, Brgy Wack-Wack, Mandaluyong City
AB LEISURE GLOBAL, INC.	CS200916355	35th Floor, Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City
FIRST CAGAYAN LEISURE AND RESORT CORPORATION	A2000005770	Guesthouse Ceza Complex, Casambalangam Sta. Ana, Cagayan
LR LAND DEVELOPERS INC	CS200718718	35th Floor, Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City
BLUE CHIP GAMING & LEISURE CORPORATION	CS200902832	King's Royal Hotel and Leisure Park, Olongapo Gapan Road, Macabacale, Bacolor, Pampanga
PRIME INVESTMENT KOREA INC.	CS201220636	2702 Roxas Boulevard, Pasay City
TOTAL GAMEZONE XTREME INCORPORATED	CS201412479	2nd Floor Starmall, EDSA cor. Shaw Blvd. Mandaluyong City
LR DATA CENTER AND SOLUTIONS INC.	CS201610113	35/F, Ecoprime Bldg. 32nd Street corner 9th Avenue, Bonifacio Global City, Taguig City
HOTEL ENTERPRISES OF THE PHILIPPINES, INC.	0000021133	2702 Roxas Blvd., Pasay City
GAMEMASTER INTEGRATED INC.	CS201735050	4th Floor, New Farmers Plaza, Araneta Center, Cubao, Quezon City
BINGOPLUS FOUNDATION INC.	CN201600753	Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City
DIGINVEST HOLDINGS INC.	2024090171044-12	35/F, Ecoprime Bldg. 32nd Street corner 9th Avenue, Bonifacio Global City, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: DigiPlus Interactive Corp.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ 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 affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there
- ☐ m. Entities administering or otherwise dealing in valuable
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. ☐ Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Investment Holdings

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA as amended, since the last filing of

☐ Yes ☒ No

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DigiPlus Interactive Corp.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	7,000,000,000	1.00	7,000,000,000.00
TOTAL		7,000,000,000	TOTAL P	7,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	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%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	10	Common	141,117		1.00	141,117.00	0.00%
Chinese	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%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	1,134,417,015.00	25.16%
TOTAL SUBSCRIBED P						4,508,463,178.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF 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%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	10	Common	141,117	1.00	141,117.00	0.00%
Chinese	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%
TOTAL PAID-UP P					4,508,463,178.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: DigiPlus Interactive Corp.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUSEBIO H. TANCO	FILIPINO	N	C	M	Y	Chairman	E/C; N/M	
2. TSUI KIN MING	CHINESE (HK)	N	M	M	Y	President	E/M	
3. WILLY N. OCIER	FILIPINO	N	M	M	Y	N/A		
4. RAFAEL JASPER S. VICENCIO	FILIPINO	N	M	M	Y	N/A		
5. TANG YONG	CHINESE (HK)	N	M	M	Y	N/A	E/M; C/M; N/C	
6. JOSE RAULITO E. PARAS	FILIPINO	N	M	M	Y	N/A	A/M	
7. RAMON PANCRATIO D. DIZON	FILIPINO	N	I	M	Y	N/A	A/C;	
8. TIMOTEO B. AQUINO	FILIPINO	N	I	M	Y	N/A	A/M; N/M; C/C	
9. ARTHUR R. TAN	FILIPINO	N	I	M	Y	N/A	C/M	
10. HU JIANGUO	CHINESE	N		M	Y	Chief Executive Officer		
11. LI JIAQI	SINGAPOREAN	N		M	Y	Chief Digital Officer		
12. KRISTINE MARGARET R. DELOS REYES	FILIPINO	N		F	Y	Compliance Officer		
13. CAROL V. PADILLA	FILIPINO	N		F	N	Corporate Secretary		
14. WILFREDO M. PIELAGO	FILIPINO	N		M	Y	Treasurer / CFO		
15. JELLYN C. CLEMENTE	FILIPINO	N		F	Y	Assistant Corporate Secretary		
16. ALDWIN E. SAGEDAO	FILIPINO	N		M	N	Acting Chief 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 PARTICULAR POSITION IF AN OFFICER FROM VP UP INCLUDING THE POSITION OF THE TREASURER SECRETARY COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**AMENDED GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

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						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. PCD Nominee Corporation FILIPINO	COMMON	3,310,610,459	3,310,610,459.00	73.43%	3,310,610,459.00	
	TOTAL	3,310,610,459	3,310,610,459.00			
2. PCD Nominee Corporation FOREIGN	COMMON	1,031,384,612	1,031,384,612.00	22.88%	1,031,384,612.00	
	TOTAL	1,031,384,612	1,031,384,612.00			
3. GLOBALIST TECHNOLOGY COMPANY LIMITED Chinese	COMMON	100,000,000	100,000,000.00	2.22%	100,000,000.00	
	TOTAL	100,000,000	100,000,000.00			
4. AB LEISURE EXPONENT, INC. FILIPINO	COMMON	21,567,000	21,567,000.00	0.48%	21,567,000.00	
	TOTAL	21,567,000	21,567,000.00			
5. DOMINIQUE L. BENITEZ FILIPINO	COMMON	12,865,669	12,865,669.00	0.29%	12,865,669.00	
		12,865,669	12,865,669.00			
6. EUSEBIO H. TANCO FILIPINO	COMMON	10,432,480	10,432,480.00	0.23%	10,432,480.00	
	TOTAL	10,432,480	10,432,480.00			
7. WILLY N. OCIER Filipino	COMMON	2,125,200	2,125,200.00	0.05%	2,125,200.00	
		2,125,200	2,125,200.00			
8. LIBERTY FARMS, INC. FILIPINO	COMMON	809,129	809,129.00	0.02%	809,129.00	
	TOTAL	809,129	809,129.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,489,794,549.00	99.59%	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.

**AMENDED GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

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							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
9. YINGCAI TAN Chinese	COMMON	785,900	785,900.00	0.02%	785,900.00		
	TOTAL	785,900	785,900.00				
10. PROVIDENT INSURANCE CORP. FILIPINO	COMMON	591,023	591,023.00	0.01%	591,023.00		
	TOTAL	591,023	591,023.00				
11. BRISOT ECONOMIC DEVELOPMENT CORP. Filipino	COMMON	512,004	512,004.00	0.01%	512,004.00		
	TOTAL	512,004	512,004.00				
12. OLIVER V. AMORIN Filipino	COMMON	311,220	311,220.00	0.01%	311,220.00		
	TOTAL	311,220	311,220.00				
13. ALLEN CHAM Chinese	COMMON	260,242	260,242.00	0.01%	260,242.00		
	TOTAL	260,242	260,242.00				
14. DAVID GO SECURITIES CORP. Filipino	COMMON	251,870	251,870.00	0.01%	251,870.00		
	TOTAL	251,870	251,870.00				
15. BENJAMIN L. PAY Filipino	COMMON	251,674	251,674.00	0.01%	251,674.00		
	TOTAL	251,674	251,674.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,492,758,482.00	99.65%	4,492,758,482.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,492,758,482.00		

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

Note: For PDC 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.

**AMENDED GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

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						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
16. JOSEPH D. ONG Filipino	COMMON	204,252	204,252.00	0.00%	204,252.00	
	TOTAL	204,252	204,252.00			
17. CASIMIRO C. OCAMPO &/OR IRENEA PEDRO Filipino	COMMON	190,734	190,734.00	0.00%	190,734.00	
	TOTAL	190,734	190,734.00			
18. REGINA ORDONEZ BENITEZ Filipino	COMMON	187,116	187,116.00	0.00%	187,116.00	
	TOTAL	187,116	187,116.00			
19. ORMOC ELECTRIC COMPANY INC. Filipino	COMMON	182,358	182,358.00	0.00%	182,358.00	
	TOTAL	182,358	182,358.00			
20. INTER-PORT COMMERCIAL CORP. Filipino	COMMON	177,727	177,727.00	0.00%	177,727.00	
	TOTAL	177,727	177,727.00			
21. Others (Indicate the number of the remaining stockholders) 1,775	COMMON	14,762,509	14,762,509.00	0.33%	14,762,509.00	
	TOTAL	14,762,509	14,762,509.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,508,463,178.00	100.00%	4,508,463,178.00	
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.

AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: DigiPlus Interactive Corp.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1 GOVERNMENT TREASURY BILLS	N/A	N/A	
2 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	398,647,488	8.84%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P0.86/Share	March 07, 2025	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
10-Sep-25	969,500	Php5,512,100.00	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	56	192	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).

Done this **02 OCT 2025**, in **MAKATI CITY**.

CAROL V. PADILLA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on **02 OCT 2025** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Tax Identification Number

DOC NO. **178**
PAGE NO. **31**
BOOK NO. **20**
SERIES OF 2025.



JOSHUA P. LAPUZ
Notary Public for Makati City
NOTARY PUBLIC
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

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: 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.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, 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.
- I** 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 (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TSUI KIN MING		Chinese (HK)			0.01%	D	D
TANCO, EUSEBIO HAO		Filipino			14.57%	D	D

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.