

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Feb 17, 2026
2. SEC Identification Number
13174
3. BIR Tax Identification No.
000-108-278-000
4. Exact name of issuer as specified in its charter
Digiplus Interactive Corp.
5. Province, country or other jurisdiction of incorporation
NCR, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Ecoprime Bldg., 32nd St. cor. 9th Ave., BGC, Taguig
Postal Code
1635
8. Issuer's telephone number, including area code
(632) 8634-5099
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	4,524,773,478
11. Indicate the item numbers reported herein
Item 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

DigiPlus Interactive Corp. PLUS

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

Subject of the Disclosure
Resignation and appointment of director
Background/Description of the Disclosure
Mr. Tang Yong tendered his resignation from the board of DigiPlus Interactive Corp. as well as from the Nomination Committee, Compensation Committee, and Executive Committee effective 17 February 2026. On same date, the Board met and appointed Mr. Hu Jianguo to fill in the vacancy in the said seats. Mr. Tang Yong was appointed as Board Adviser.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Tang Yong	Director/ Chairman of Nomination Committee / Member Executive Committee / Member of Compensation Committee	02/17/2026	Personal Reasons

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Hu Jianguo	Director/ Chairman of Nomination Committee / Member of Executive Committee / Member of Compensation Committee	02/17/2026	02/17/2026	0	49,523,158	through broker
Tang Yong	Board Adviser	02/17/2026	02/17/2026	2	114,506,106	through broker

Promotion or Change in Designation

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

Other Relevant Information

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

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

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

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

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

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

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

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4. DigiPlus Interactive Corp.
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6. (SEC Use Only) Industry Classification Code

7. Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City
Address of principal office

1635
Postal Code

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Issuer's telephone number, including area code

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, Php1.00 Par Value	4,524,773,478/Not Applicable

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

Due to personal reasons, Mr. Tang Yong tendered his resignation from the board of DigiPlus Interactive Corp. (the "Company") as well as from the Nomination Committee, Compensation Committee, and Executive Committee effective 17 February 2026. On same date, the Board met and appointed Mr. Hu Jianguo to fill in the vacancy in the said seats as follows:

1. As director of the Company;
2. As Chairman of the Nomination Committee;
3. As Member of the Compensation Committee; and,
4. As Member of the Executive Committee.

Mr. Tang Yong was then appointed as Board Adviser.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DIGIPLUS INTERACTIVE CORP.

Issuer

February 17, 2026
Date


Carol V. Padilla
Corporate Secretary