

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)

Dec 16, 2025

2. SEC Identification Number

13174

3. BIR Tax Identification No.

000-108-278-000

4. Exact name of issuer as specified in its charter

Digiplus Interactive Corp.

5. Province, country or other jurisdiction of incorporation

NCR, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Ecoprime Bldg., 32nd St. cor. 9th Ave., BGC, Taguig

Postal Code

1635

8. Issuer's telephone number, including area code

(632) 8634-5099

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	4,509,973,178

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 of a director
Background/Description of the Disclosure
Atty. Jose Raulito E. Paras tendered his resignation effective 31 December 2025 from the board of DigiPlus Interactive Corp. and from the Audit Committee and the Related Party Transaction Committee.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jose Raulito E. Paras	Director and Member of Audit Committee	12/31/2025	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	
Paul Joseph M. Garcia	Independent Director; Member of Audit Committee	12/16/2025	01/01/2026	304	0	N/A
Rafael Jasper S. Vicencio	Member of RPT Committee	12/16/2025	01/01/2026	0	399,409	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	

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Other Relevant Information

Mr. Paul Joseph M. Garcia is the Managing Partner of Grow Capital Partners, a Philippine-based boutique investment management advisory company focused on providing financial advisory services and investment management solutions in both financial and real estate investments for institutional investors, multi-family offices, and small to medium-sized enterprises.

Currently, Mr. Garcia is part of the Board of Trustees of University of Asia and the Pacific (UA&P). He is also an independent director of GPay PH (GrabPay) – a fintech subsidiary of Grab Philippines Inc., and RL Fund Management, Inc. He is also a member of the faculty of Asian Institute of Management – Washington Sycip Graduate School of Business.

Mr. Garcia was the CEO of Leechiu Management, Inc., the investment advisory subsidiary of Leechiu Property Consultants, Inc., a financial and investment management advisory firm that specialized in real estate. He was also the Senior Vice President – Head of Institutional Business of BPI's Asset Management and Trust Group. Mr. Garcia was also the CEO and Chief Investment Officer of ING Investment Management (Philippines) where he oversaw its business development and overall investment process and strategy.

Mr. Garcia has a Master of Science Degree in Industrial Economics from University of Asia and the Pacific. He graduated with a Bachelor of Arts degree Major in Economics from San Beda University.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

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Exact name of issuer as specified in its charter

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

1635
Postal Code

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Former name or former address, if changed since last report

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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	4,509,304,178/Not Applicable

11. Indicate the item numbers reported herein: **Item 9**

Atty. Jose Raulito E. Paras tendered his resignation effective 31 December 2025 from the board of DigiPlus Interactive Corp. and from the Audit Committee and the Related Party Transaction Committee. In a board meeting held today, the Board appointed Mr. Paul Joseph M. Garcia as Independent Director and as member of the Audit Committee effective 1 January 2026. The Board also appointed Mr. Rafael Jasper S. Vicencio as member of the Related Party Transaction Committee effective 1 January 2026.

Mr. Paul Joseph M. Garcia

Mr. Paul Joseph M. Garcia is the Managing Partner of Grow Capital Partners, a Philippine-based boutique investment management advisory company focused on providing financial advisory services and investment management solutions in both financial and real estate investments for institutional investors, multi-family offices, and small to medium-sized enterprises.

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Mr. Garcia has a Master of Science Degree in Industrial Economics from University of Asia and the Pacific. He graduated with a Bachelor of Arts degree Major in Economics from San Beda University.

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



Carol V. Padilla
Corporate Secretary

December 16, 2025
Date