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DigiPlus Interactive Corp. PLUS

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	Dec 26, 2025

Description of the Disclosure

Please see attached 2025 Amended GIS.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No: 02-5322-7696 Email Us: www.sec.gov.ph | message@sec.gov.ph



The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: December 26, 2025 11:26:41 AM

Company Information

SEC Registration No.: 0000013174

Company Name: DigiPlus Interactive Corp.

Industry Classification: D24220

Company Type: Stock Corporation

Document Information

Document ID: OST11226202583857726

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

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

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another</p>
<p>7.</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and <u>buying and selling business entities</u></p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>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</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:	Investment Holdings
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**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
	1,704	Common	3,457,401,108	1,998,423,799	1.00	3,457,401,108.00	76.66%
		TOTAL	3,457,401,108	TOTAL	TOTAL P	3,457,401,108.00	76.66%
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	75	Common	2,999,409		1.00	2,999,409.00	0.07%
Other	9	Common	1,049,431,544		1.00	1,049,431,544.00	23.27%
		TOTAL	1,052,572,070	TOTAL	TOTAL P	1,052,572,070.00	23.34%
Percentage of Foreign Equity :						TOTAL SUBSCRIBED P	4,509,973,178.00
							100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,704	Common	3,457,401,108	1.00		3,457,401,108.00	76.66%
		TOTAL	3,457,401,108	TOTAL P		3,457,401,108.00	76.66%
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	75	Common	2,999,409	1.00		2,999,409.00	0.07%
Other	9	Common	1,049,431,544	1.00		1,049,431,544.00	23.27%
		TOTAL	1,052,572,070	TOTAL P		1,052,572,070.00	23.34%
						TOTAL PAID-UP P	4,509,973,178.00
							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: 1,798 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1,669

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 OWNERSHIP		
1. PCD Nominee Corporation FILIPINO	COMMON	3,393,964,028	3,393,964,028.00	75.25%	3,393,964,028.00	
	TOTAL	3,393,964,028	3,393,964,028.00			
2. PCD Nominee Corporation FOREIGN	COMMON	949,327,517	949,327,517.00	21.05%	949,327,517.00	
	TOTAL	949,327,517	949,327,517.00			
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. YINGCAI TAN Chinese	COMMON	825,900	825,900.00	0.02%	825,900.00	
	TOTAL	825,900	825,900.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,491,107,794.00	99.58%	4,491,107,794.00	
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: 1,798			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,669			
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 OWNERSHIP		
9. LIBERTY FARMS, INC. FILIPINO	COMMON	809,129	809,129.00	0.02%	809,129.00	
	TOTAL	809,129	809,129.00			
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 Unit 2702D East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	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			4,494,094,956.00	99.65%	4,494,094,956.00	
			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: 1,798			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,669			
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 OWNERSHIP		
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) 1,778	COMMON	14,936,035	14,936,035.00	0.33%	14,936,035.00	
	TOTAL	14,936,035	14,936,035.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,509,973,178.00	100.00%	4,509,973,178.00	
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	
24-Oct-25	841,000	Php6,132,160.00	
3-Dec-25	669,000	Php2,849,700.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
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).

DEC 22 2025

Done this _____, in **CITY OF TAGUIG**


CAROL V. PADILLA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **CITY OF TAGUIG** on **DEC 22 2025** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of

DOC NO. 457
PAGE NO. 81
BOOK NO. 16
SERIES OF 2025.

"DOCUMENTARY STAMP TAX PAID"
DEC 22 2025
Serial No. 09714153 Date

NOTARY PUBLIC
ATTY. JENNYLYN R. OVANO-SABADO
Notary Public City of Taguig
Until 31 December 2026
IBP O.R. No. 504789 issued on Jan. 10, 2025
PTR No. 10466006 on Jan. 2, 2025 at Makati City
Appointment No 50 (2025-2026)
MCLE Compliance No. VIII-0035567
Valid until April 14, 2028
Unit 25, G/F Fiesta Market Market Exc.
BGC, Taguig City
Roll No. 71171

**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. Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
B	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)			0.49%	D	D
TANCO, EUSEBIO HAO		Filipino			14.63%	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.