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DigiPlus Interactive Corp. PLUS

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

Form/Report Type	Secretary's Certificate on Board Attendance for 2025
Report Period/Report Date	Jan 15, 2026

Description of the Disclosure
Please see attached Certification on Board Attendance for 2025.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary



13 January 2026

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE & FINANCE DEPARTMENT**

SEC Headquarters
7907 Makati Ave., Salcedo Village
Brgy. Bel-Air, Makati City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Flr., PSE Tower
5th Avenue cor. 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Head, Disclosure Department

Gentlemen/Madam:

We submit herewith the Certificate of Attendance of the Board of Directors of **DigiPlus Interactive Corp.** in board meetings held for the year 2025.

We trust you will find the foregoing in order.

Very truly yours,


CAROL V. PADILLA
Corporate Secretary

CERTIFICATE OF ATTENDANCE

KNOW ALL MEN BY THESE PRESENTS:

I, **CAROL V. PADILLA**, of legal age, Filipino, with address Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of **DIGIPLUS INTERACTIVE CORP.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at Ecoprime Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City;
2. As the Corporate Secretary, I have the custody of the minutes book of the Corporation which contains the minutes of the meetings of the Board of Directors;
3. Based on records, members of the Board of Directors of the Corporation have attended the regular/special meetings including the organizational meeting from 1 January 2025 to 31 December 2025, as follows:

Board	Name	Date of Election	No. of Meetings	No. of Meetings Attended
Chairman	Eusebio H. Tanco	July 25, 2025	13	13
Member	Tsui Kin Ming	July 25, 2025	13	13
Member	Rafael Jasper S. Vicencio	July 25, 2025	13	13
Member	Willy N. Ocier	July 25, 2025	13	13
Member	Renato G. Nuñez*	N/A	7	7
Member	Atty. Jose Raulito E. Paras**	July 25, 2025	13	12
Member	Ramon Pancratio D. Dizon	July 25, 2025	13	13
Member	Atty. Timoteo B. Aquino	July 25, 2025	13	12
Member	Arthur R. Tan	July 25, 2025	13	12
Member	Tang Yong	July 25, 2025	6	6

*The term of Mr. Nuñez as director expired on 25 July 2025.

**Atty. Paras resigned as director effective 31 December 2025.

4. This certificate is being issued for whatever legal purpose it may serve.

CITY OF TAGUIG IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 14 2026 at

CAROL V. PADILLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in **CITY OF TAGUIG** this JAN 14 2026, affiant exhibited to me her Bureau of Internal Revenue – TIN ID with No.

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Series of 2026.



ATTY. JENNYLYN R. OJANO-SABADO
Notary Public City of Taguig
Until 31 December 2026
IBP O.R No. 571253 issued on Dec. 24, 2025
PTR No. 10766022 Jan. 3, 2026 at Makati City
Jan. 5, 2026 at Makati City
Appointment No.50 (2025-2026)
MCLE Compliance No. VIII-0035567
Valid until April 14, 2028
Unit 25, C/F Fiesta Market Market ~~Inc.~~
BGC, Taguig City
Roll No. 71178