

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)

Mar 31, 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	4,570,995,146

11. Indicate the item numbers reported herein

Item 9

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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Matters approved in the board meeting held on March 31, 2026

Background/Description of the Disclosure

In a Board meeting held today, the Board approved the following:

1. Changes in Board Committees:

1.1 Related Party Transaction Committee

- Mr. Paul Joseph M. Garcia replaced Mr. Rafael Jasper S. Vicencio as Member

1.2 Nomination Committee

- Atty. Timoteo B. Aquino replaced Mr. Hu Jianguo as Chairman. There was no change of members.

2. Approval of the following Policies

2.1 Revised Insider Trading Policy

2.2 Beneficial Ownership Policy

These policies will be posted in the Company's website.

3. Approval of the Updated Enterprise Risk Management ("ERM") Framework

This will be posted in the Company's website.

Other Relevant Information

None

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

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AND SRC RULE 17.2(c) THEREUNDER**

1. March 31, 2026
Date of Report (Date of earliest event reported)

2. 13174
SEC Identification Number

3. 000-108-278-000
BIR Tax Identification No.

4. DigiPlus Interactive Corp.
Exact name of issuer as specified in its charter

5. NCR, PHILIPPINES
Province. Country or other jurisdiction of incorporation

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

8. (632) 8634-5099
Issuer's telephone number, including area code

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

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 Stock, Php1.00 Par Value	4,570,995,146/Not Applicable

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

In a Board meeting held today, the Board approved the following:

1. *Changes in Board Committees:*
 - 1.1 *Related Party Transaction Committee*
 - *Mr. Paul Joseph M. Garcia replaced Mr. Rafael Jasper S. Vicencio as Member*
 - 1.2 *Nomination Committee*
 - *Atty. Timoteo B. Aquino replaced Mr. Hu Jianguo as Chairman. There was no change of members.*
2. *Approval of the following Policies*
 - 2.1 *Revised Insider Trading Policy*
 - 2.2 *Beneficial Ownership Policy*

These policies will be posted in the Company's website.
3. *Approval of the Updated Enterprise Risk Management ("ERM") Framework*

This will be posted in the Company's website.

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

March 31, 2026
Date


Carol V. Padilla
Corporate Secretary