

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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

In a meeting of the Board of Directors of DigiPlus Interactive Corp. (the "Corporation") held on 31 March 2026, the Board confirmed and set the Annual Stockholders' Meeting ("ASM") on Friday, 29 May 2026 at 2:00 p.m. in accordance with the By-Laws of the Corporation.

The Board of Directors resolved to conduct the ASM on a hybrid setup where the stockholders will be able to participate via Zoom, while the Board of Directors will be physically present in Grand Hyatt Manila located at 8th Avenue corner 35th Street, BGC, Taguig City.

Please see attached Notice of Meeting for details on how to register. Stockholders who have successfully registered may cast their votes and will be provided the link to the meeting.

For purposes of this ASM, only stockholders of record at the close of business of 29 April 2026 will be entitled to vote.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 31, 2026
Date of Stockholders' Meeting	May 29, 2026
Time	2:00 PM
Venue	Via Zoom for stockholders. The Board of Directors will be at Grand Hyatt Manila, 8th Avenue corner 35th St., Taguig City
Record Date	Apr 29, 2026

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Determination of Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 July 2025 4. Management Report 5. Approval of Annual Report and Audited Financial Statements for the fiscal year 2025 6. Ratification of actions taken by the Board of Directors and Officers since the last Annual Stockholders' Meeting 7. Nomination and Election of Directors 8. Appointment of External Auditor 9. Other Matters 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 29, 2026
End Date	Apr 29, 2026

Other Relevant Information
The details, rules of conduct and procedures of the meeting will be posted in the Company's website.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

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OF THE SECURITIES REGULATION CODE
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 meeting of the Board of Directors held on 31 March 2026, the Board confirmed and set the Annual Stockholders' Meeting ("ASM") on Friday, 29 May 2026 at 2:00 p.m., in accordance with the By-Laws of the Corporation.

The Board of Directors resolved to conduct the ASM on a hybrid setup where the stockholders will be able to participate via Zoom, while the Board of Directors will be physically present in Grand Hyatt Manila, 8th Avenue corner 35th Street, Taguig City.

Details on how to register will be posted in the Company's website. Stockholders who have successfully registered may cast their votes and will be provided the link to the meeting.

For purposes of this ASM, only stockholders of record at the close of business on 29 April 2026 will be entitled to vote.

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



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders ("ASM") of **DigiPlus Interactive Corp.** (the "Corporation" or "DigiPlus") will be held on **Friday, 29 May 2026, at 2:00 p.m.** The ASM will be conducted in hybrid format (a combination of in-person for the Board of Directors and remote participation for the stockholders). The in-person meeting for the Board of Directors will be held in Grand Hyatt Manila, 8th Avenue corner 35th St., Taguig City, and shall be livestreamed *via* Zoom Teleconference for stockholders participating remotely.

The agenda of the meeting will be as follows:

1. Call to Order
2. Determination of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 July 2025
4. Management Report
5. Approval of Annual Report and Audited Financial Statements for the fiscal year 2025
6. Ratification of actions taken by the Board of Directors and Officers since the last Annual Stockholders' Meeting
7. Nomination and Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

In accordance with the rules and regulations of the Securities and Exchange Commission and the Corporation's By-Laws, DigiPlus will conduct the ASM *via* remote or electronic communication. Stockholders of record as of **29 April 2026** are entitled to notice of, and may attend and/or participate in, the ASM or any adjournment thereof *via* proxy and remote communication, and vote *in absentia*.

Should you choose to participate in the ASM *via* remote communication through Zoom Teleconference, please pre-register using the link: https://us06web.zoom.us/webinar/register/WN_FdD0iWdHSyiAKFGUUjigXQ on or before **12:00 p.m. on 20 May 2026**. Stockholders who have successfully registered may cast their votes and will be provided the link to the meeting. Due to the limitations of available technology, voting will not be possible during the Teleconference, but participants may send in questions or remarks *via* email to investorrelations@digiplus.com.ph, and vote through the submission of their respective signed proxy forms with the specific votes per item in the agenda that is subject to the shareholders' approval.

If you wish to cast your votes as a stockholder, you may vote remotely or *in absentia*, or through proxy by sending your respective votes as well as the complete supporting documents by e-mail to ASM@digiplus.com.ph on or before **12:00 p.m. on 20 May 2026**. The detailed registration and procedures for attendance and voting during the 2025 ASM will be posted in the Company's website at www.digiplus.com.ph.

Stockholders who cannot attend the meeting *via* remote communication may designate their authorized representative by submitting a Proxy instrument together with complete supporting documents in accordance with Sec. 57 of the Revised Corporation Code. Validation of the proxies shall be held on **21 May 2026** at the office of the Corporation's transfer agent, Stock Transfer Services, Inc., Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City. **WE ARE NOT SOLICITING PROXIES.**

To facilitate your registration of attendance, please have available some form of government-issued identification such as passport or driver's license.

Thank you.

Taguig City. 31 March 2026.

FOR THE BOARD
(Sgd.)
CAROL V. PADILLA
Corporate Secretary

RATIONALE FOR THE AGENDA ITEMS

Agenda Item No. 3: Approval of the Minutes of the Annual Meeting held on 25 July 2025

The Minutes of the 2025 Annual Stockholders' Meeting (ASM) held on 25 July 2025 was prepared and posted in the Corporation's website within five (5) days after the meeting. The results of the 2025 ASM were disclosed with The Philippine Stock Exchange, Inc. immediately after the meeting. The Board of Directors recommends the approval of the Minutes to the shareholders as part of the agenda of the 2026 ASM.

Agenda Item No. 4 and 5: Management Report and Approval of Annual Report and Audited Financial Statements for the Fiscal Year 2025

The Corporation's performance for the Fiscal Year (FY) 2025 has been summarized and reported in its Annual Report which includes the Audited Financial Statements (AFS) for the year ended 2025. The AFS has been audited by the Corporation's external counsel who expressed an unqualified opinion. The 2025 Annual Report is duly posted in the Corporation's website.

Agenda Item No. 6: Ratification of actions taken by the Board of Directors and Officers since the last annual meeting

The Corporation's actions and performance for FY 2025 are results of the strategic actions, directions and policies set by its Board of Directors. The Board's actions and decisions were executed and complied with by the Corporation's management in accordance with its internal procedures and guidelines. The Board's actions and decisions are recommended for stockholders' ratification as part of the agenda in the 2026 ASM.

Agenda Item No. 7: Nomination and Election of Directors

The Corporation's Nomination Committee conducted screening and evaluation of the list of candidates who are recommended for directorship for the ensuing year 2026-2027. The recommended directors have proven their competence, expertise, and qualifications. The experience and expertise of the recommended directors are available in the Corporation's website and its Information Statement.

Agenda Item No.8: Appointment of External Auditor

The Corporation's Board of Directors, upon the endorsement of its Audit Committee, recommends the appointment of Isla Lipana & Co. as its external auditor for the Fiscal Year 2026. Isla Lipana & Co. has proven its competence to perform the audit of the Corporation and has complied with the accreditation of the Securities and Exchange Commission.