



Institute of Corporate Directors

Certification

The Institute of Corporate Directors certifies that an independent
Third-Party Board Evaluation for 2025 was conducted for

DigiPlus Interactive Corp.

The Third-Party Board evaluation was conducted through questionnaires answered by every Director. The scope includes structure and composition, responsibilities and duties, board processes, dynamics and relationships, and corporate governance practices related to the strategy, policy, oversight, and accountability functions giving insights on the effectiveness of the Board, the Chairperson, the Directors, the President, and the Board Committees.

*August 2025
Makati City, Philippines*

Senen L. Matoto
President