



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

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Company Information

SEC Registration No.: 0000013174

Company Name: DigiPlus Interactive Corp.

Industry Classification: D24220

Company Type: Stock Corporation

Document Information

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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: DigiPlus Interactive Corp.		DATE REGISTERED: 10-Oct-1957	
BUSINESS/TRADE NAME: N/A		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 0000013174			
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of May		CORPORATE TAX 000-108-278-000	
ACTUAL DATE OF ANNUAL MEETING: 25-Jul-25		WEBSITE/URL ADDRESS: www.digiplus.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Ecoprime Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City		E-MAIL ADDRESS: corp.compliance@digiplus.com	
COMPLETE BUSINESS ADDRESS: Ecoprime Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS corp.compliance@digiplus.com.ph	ALTERNATE E-MAIL ADDRESS carol.padilla@digiplus.com.ph	OFFICIAL MOBILE NUMBER +639178500328	ALTERNATE MOBILE +639177095732
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co. / Pocholo Domondon		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-4	TELEPHONE NUMBER(S): 8634-5099
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holdings		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

===== 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</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. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> f. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> g. Close-end Investment Companies</p> <p><input type="checkbox"/> h. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> i. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> j. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> k. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> l. 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 persons</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 person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other asset</p> <p><input type="checkbox"/> b. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> c. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input 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 its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

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	7,000,000,000.00
TOTAL		7,000,000,000	TOTAL P	

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	3,513,945,976	1,999,942,900	1.00	3,513,945,976.00	77.66%
TOTAL			3,513,945,976	TOTAL	TOTAL P	3,513,945,976.00	77.66%

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	1,007,686,976		1.00	1,007,686,976.00	22.27%
Percentage of Foreign Equity :			TOTAL 1,010,827,502	TOTAL	TOTAL P	1,010,827,502.00	22.34%
TOTAL SUBSCRIBED						P 4,524,773,478.00	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	3,513,945,976	1	3,513,945,976.00	77.66%
TOTAL			3,513,945,976	TOTAL P		
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	141,117.00	0.00%
Chinese	75	Common	2,999,409	1	2,999,409.00	0.07%
Other	9	Common	1,007,686,976	1	1,007,686,976.00	22.27%
TOTAL			1,010,827,502	TOTAL P	1,010,827,502.00	22.34%
TOTAL PAID-UP					P 4,524,773,478.00	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. HU JIANGUO	CHINESE	N	M	M	Y	Chief Executive Officer	E/M; C/M; N/C	
6. PAUL JOSEPH M. GARCIA	FILIPINO	N	I	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. LI JIAQI	SINGAPOREAN	N		M	Y	Chief Digital Officer		
11. KRISTINE DELOS REYES	FILIPINO	N		F	Y	Compliance Officer		
12. CAROL V. PADILLA	FILIPINO	N		F	N	Corporate Secretary		
13. WILFREDO M. PIELAGO	FILIPINO	N		M	Y	Treasurer / CFO		
14. JELLYN C. CLEMENTE	FILIPINO	N		F	N	Assistant Corporate Secretary		
15. ALDWIN E. SAGEDAO	FILIPINO	N		M	Y	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:	1,668
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	3,450,510,246	3,450,510,246.00	76.26%	3,450,510,246.00	
	TOTAL	3,450,510,246	3,450,510,246.00			
2 PCD Nominee Corporation FOREIGN	COMMON	907,582,949	907,582,949.00	20.06%	907,582,949.00	
	TOTAL	907,582,949	907,582,949.00			
3 GLOBALIST TECHNOLOGY COMPANY LIMITED Chinese	COMMON	100,000,000	100,000,000.00	2.21%	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	0.28%	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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,505,083,544	99.56%	4,505,083,544.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTN 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:	1,668
TOTAL ASSETS BASED ON LATEST AUDITED FS:	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)		
8. YINGCAI TAN Chinese	COMMON	825,900	825,900.00	0.02%	825,900.00
	TOTAL	825,900	825,900.00		
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	COMMON	251,870	251,870.00	0.01%	251,870.00
	TOTAL	251,870	251,870.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,508,644,932.00	99.64%	4,508,644,932.00
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:** 1,668

TOTAL ASSETS BASED ON LATEST AUDITED FS: 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		
8. BENJAMIN L. PAY Filipino	COMMON	251,674	251,674.00	0.01%	251,674.00	
	TOTAL	251,674	251,674.00			
9. JOSEPH D. ONG Filipino	COMMON	204,252	204,252.00	0.00%	204,252.00	
	TOTAL	204,252	204,252.00			
10. CASIMIRO C. OCAMPO &/OR IRENEA PEDRO Filipino	COMMON	190,734	190,734.00	0.00%	190,734.00	
	TOTAL	190,734	190,734.00			
11. REGINA ORDONEZ BENITEZ Filipino	COMMON	187,116	187,116.00	0.00%	187,116.00	
	TOTAL	187,116	187,116.00			
12. ORMOC ELECTRIC COMPANY INC. Filipino	COMMON	182,358	182,358.00	0.00%	182,358.00	
	TOTAL	182,358	182,358.00			
13. INTER-PORT COMMERCIAL CORP. Filipino	COMMON	177,727	177,727.00	0.00%	177,727.00	
	TOTAL	177,727	177,727.00			
14. OTHERS (Indicate the number of the remaining stockholders) 1,778	COMMON	14,934,685	14,934,685.00	0.33%	14,934,685.00	
	TOTAL	14,934,685	14,934,685.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL **4,524,773,478.00** **100.00%** **4,524,773,478.00**

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	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 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	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL	
	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	3/7/2025	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
23-Jan-26	14,800,300	94,570,168.00	
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 I further attest that I have been authorized by the Board of Directors/Trustees 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*).

Done this _____ day of **FEB 24 2026**, 20____ in **MAKATI CITY**.

CAROL V. PADILLA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on **FEB 24 2026** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

Doc No. 227 :
Page No. 47 :
Book No. 64 :
Series of 20 26 .

ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2026; Makati City
IBP OR No. 566188; 12/16/2025; Pasig City
MCLE Compliance No. VIII-0000389
8553 San Jose St., Guadalupe Nuevo, Makati City

NOTARY PUBLIC

"DOCUMENTARY
STAMP TAX PAID"
133 04164
(GORSERIAL NUMBER) (DATE OF PAYMENT)
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