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)

   May 29, 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 Building, 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City
   Postal Code
   1635

8. Issuer's telephone number, including area code

   (02)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 Stock, Php1.00 Par Value	4,568,782,646

11. Indicate the item numbers reported herein

   Item 4

DigiPlus Interactive Corp.
PLUS

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of the 2026 Annual Stockholders' Meeting of DigiPlus Interactive Corp.
Background/Description of the Disclosure
Results of the 2026 Annual Stockholders' Meeting of DigiPlus Interactive Corp.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eusebio H. Tanco	10,432,480	712,615,513	Through Broker
Hu Jianguo	0	83,418,056	Through Broker
Ping Chen	2	0	N/A
Willy N. Ocier	2,125,200	7,743,600	Through Broker
Rafael Jasper S. Vicencio	0	399,409	Through Broker
Ramon Pancratio D. Dizon	304	0	N/A
Timoteo B. Aquino	6	0	N/A
Arthur R. Tan	304	191,000	Through Broker
Paul Joseph M. Mendoza	305	0	N/A

External auditor	Isla Lipana & Co. ("PWC Philippines")

List of other material resolutions, transactions and corporate actions approved by the stockholders

The following were approved by the stockholders: 1. Approval of Minutes of the Annual Stockholders' Meeting held on July 25, 2025; 2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2025; 3. Ratification of actions taken by the Board of Directors and Officers since the last Annual Stockholders' Meeting; 4. Nomination and Election of Directors; and 5. Appointment of External Auditor
Other Relevant Information
None.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

COVER SHEET

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SEC Registration Number

DigiPlus Interactive Corp.

(Company's Full Name)

Ecoprime Building, 32nd Street Ninth Avenue, Bonifacio Global City, Taguig City

(Business Address: No. Street City/Town/Province)

Atty. Carol Padilla

(Contract Person)

8634-5099

(Company Telephone Number)

1	2	3	1
Month		*Day*	
(Fiscal Year)			

1	7	-	C
(Form Type)			

May	29
Month	*Day*

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. May 29, 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	4,568,782,646/Not Applicable

11. Indicate the item numbers reported herein: **Item 4**

On 29 May 2026, DigiPlus Interactive Corp. held its Annual Stockholders' Meeting ("ASM"). The following is a list of material resolutions, transactions and corporate actions approved by the stockholders during the ASM:

1. Approval of Minutes of the Annual Stockholders' Meeting held on July 25, 2025;
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2025;
3. Ratification of actions taken by the Board of Directors and Officers since the last Annual Stockholders' Meeting;
4. Nomination and Election of Directors;
5. Appointment of External Auditor;

On the same date, the Board of Directors held its Organizational Meeting, where the officers, lead independent director, and committee members were elected as follows:

- Chairman : Eusebio H. Tanco
- Lead Independent Director : Ramon Pancratio D. Dizon
- Chief Executive Officer : Hu Jianguo
- President : Ping Chen
- Treasurer : Wilfredo M. Pielago
- Compliance Officer : Atty. Kristine Margaret Delos Reyes
- Corporate Secretary : Atty. Carol V. Padilla
- Asst. Corporate Secretary : Atty. Jellyn C. Clemente

I. AUDIT COMMITTEE

1.	Ramon Pancratio D. Dizon	Chairman
2.	Timoteo B. Aquino	Member
3.	Paul Joseph M. Garcia	Member

II. CORPORATE GOVERNANCE COMMITTEE

1.	Timoteo B. Aquino	Chairman
2.	Ramon Pancratio D. Dizon	Member
3.	Arthur R. Tan	Member

III. BOARD RISK OVERSIGHT COMMITTEE

1.	Arthur R. Tan	Chairman
2.	Ramon Pancratio D. Dizon	Member
3.	Timoteo B. Aquino	Member

IV. RELATED PARTY TRANSACTION COMMITTEE

1.	Timoteo B. Aquino	Chairman
2.	Ramon Pancratio D. Dizon	Member
3.	Paul Joseph M. Garcia	Member

V. EXECUTIVE COMMITTEE

1.	Eusebio H. Tanco	Chairman
2.	Ping Chen	Member
3.	Hu Jianguo	Member

VI. COMPENSATION COMMITTEE

1.	Timoteo B. Aquino	Chairman
2.	Arthur R. Tan	Member
3.	Eusebio H. Tanco	Member

VII. NOMINATION COMMITTEE

1.	Timoteo B. Aquino	Chairman
2.	Arthur R. Tan	Member
3.	Willy N. Ocier	Member

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

May 29, 2026
Date

Jellyn C. Clemente
Assistant Corporate Secretary