

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
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

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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 29 May 2026, the Board of Directors of DigiPlus Interactive Corp. held its Organizational Meeting. The officers, lead independent director, and committee members were elected during the meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eusebio H. Tanco	Chairman	10,432,480	712,615,513	Through Broker
Hu Jianguo	Chief Executive Officer	0	83,418,056	Through Broker
Ping Chen	President	2	0	N/A
Wilfredo M. Pielago	Treasurer	0	1,295,000	Through Broker
Atty. Kristine Margaret R. Delos Reyes	Compliance Officer	0	1,287,000	Through Broker
Atty. Carol V. Padilla	Corporate Secretary	0	0	N/A
Atty. Jellyn C. Clemente	Assistant Corporate Secretary	0	300	Through Broker

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Ramon Pancratio D. Dizon	Chairman
Audit Committee	Timoteo B. Aquino	Member
Audit Committee	Paul Joseph M. Garcia	Member
Corporate Governance Committee	Timoteo B. Aquino	Chairman

Corporate Governance Committee	Ramon Pancratio D. Dizon	Member	
Corporate Governance Committee	Arthur R. Tan	Member	
Board Risk Oversight Committee	Arthur R. Tan	Chairman	
Board Risk Oversight Committee	Ramon Pancratio D. Dizon	Member	
Board Risk Oversight Committee	Timoteo B. Aquino	Member	
Related Party Transaction Committee	Timoteo B. Aquino	Chairman	
Related Party Transaction Committee	Ramon Pancratio D. Dizon	Member	
Related Party Transaction Committee	Paul Joseph M. Garcia	Member	
Executive Committee	Eusebio H. Tanco	Chairman	
Executive Committee	Ping Chen	Member	
Executive Committee	Hu Jianguo	Member	
Compensation Committee	Timoteo B. Aquino	Chairman	
Compensation Committee	Arthur R. Tan	Member	
Compensation Committee	Eusebio H. Tanco	Member	
Nomination Committee	Timoteo B. Aquino	Chairman	
Nomination Committee	Arthur R. Tan	Member	
Nomination Committee	Willy N. Ocier	Member	

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

Mr. Ramon Pancratio D. Dizon was appointed as Lead Independent Director.

Other Relevant Information

None.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary

COVER SHEET

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SEC Registration Number

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														C	o	r	p	.													

(Company's Full Name)

E	c	o	p	r	i	m	e		B	u	i	l	d	i	n	g	,		3	2	n	d		S	t	r	e	e	t			
N	i	n	t	h		A	v	e	n	u	e	,		B	o	n	i	f	a	c	i	o		G	l	o	b	a	l			
C	i	t	y	,		T	a	g	u	i	g		C	i	t	y																

(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 No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel
concerned

File Number									
Document ID									

LCU
Cashier

STAMPS									
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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