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## DigiPlus Interactive Corp. PLUS

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

|                           |                           |
|---------------------------|---------------------------|
| Form/Report Type          | General Information Sheet |
| Report Period/Report Date | May 29, 2026              |

| Description of the Disclosure                                                                  |
|------------------------------------------------------------------------------------------------|
| Please see attached General Information Sheet of DigiPlus Interactive Corp. for the year 2026. |

**Filed on behalf by:**

|             |                     |
|-------------|---------------------|
| Name        | Carol Padilla       |
| Designation | Corporate Secretary |



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** AARON PAGKATIPUNAN

**Receipt Date and Time:** June 03, 2026 05:50:57 PM

## Company Information

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**SEC Registration No.:** 0000013174

**Company Name:** DigiPlus Interactive Corp.

**Industry Classification:** D24220

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST106032026811542966

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** May 29, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2026

**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 =====

|                                                                                                                                  |                                                                                                                     |                                                               |                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>CORPORATE NAME:</b><br>DigiPlus Interactive Corp.                                                                             |                                                                                                                     |                                                               | <b>DATE REGISTERED:</b><br>10-Oct-1957                                                                         |
| <b>BUSINESS/TRADE NAME:</b><br>N/A                                                                                               |                                                                                                                     |                                                               | <b>FISCAL YEAR END:</b><br>December 31                                                                         |
| <b>SEC REGISTRATION NUMBER:</b><br>0000013174                                                                                    |                                                                                                                     |                                                               | <b>CORPORATE TAX</b><br>000-108-278-000                                                                        |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>Last Friday of May                                                                 |                                                                                                                     |                                                               | <b>WEBSITE/URL ADDRESS:</b><br><a href="http://www.digiplus.com.ph">www.digiplus.com.ph</a>                    |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>29-May-26                                                                               |                                                                                                                     |                                                               | <b>E-MAIL ADDRESS:</b><br><a href="mailto:corp.compliance@digiplus.com.ph">corp.compliance@digiplus.com.ph</a> |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>Ecoprime Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City |                                                                                                                     |                                                               | <b>FAX NUMBER:</b>                                                                                             |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>Ecoprime Bldg., 32nd Street corner Ninth Avenue, Bonifacio Global City, Taguig City         |                                                                                                                     |                                                               |                                                                                                                |
| <b>OFFICIAL E-MAIL ADDRESS</b><br><a href="mailto:corp.compliance@digiplus.com.ph">corp.compliance@digiplus.com.ph</a>           | <b>ALTERNATE E-MAIL ADDRESS</b><br><a href="mailto:carol.padilla@digiplus.com.ph">carol.padilla@digiplus.com.ph</a> | <b>OFFICIAL MOBILE NUMBER</b><br>+639178500328                | <b>ALTERNATE MOBILE</b><br>+639177095732                                                                       |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>Isla Lipana & Co. / Pocholo Domondon                               |                                                                                                                     | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>0012-FR-4 | <b>TELEPHONE NUMBER(S):</b><br>8634-5099                                                                       |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>Investment Holdings                                            |                                                                                                                     | <b>INDUSTRY CLASSIFICATION:</b><br>N/A                        | <b>GEOGRAPHICAL CODE:</b><br>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 AND 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

## 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:

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>1.</b><br><input type="checkbox"/> a. Banks<br><input type="checkbox"/> b. Offshore Banking Units<br><input type="checkbox"/> c. Quasi-Banks<br><input type="checkbox"/> d. Trust Entities<br><input type="checkbox"/> e. Non-Stock Savings and Loan Associations<br><input type="checkbox"/> f. Pawnshops<br><input type="checkbox"/> g. Foreign Exchange Dealers<br><input type="checkbox"/> h. Money Changers<br><input type="checkbox"/> i. Remittance Agents<br><input type="checkbox"/> j. Electronic Money Issuers<br><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.                                                                                                                                                                                                                                                                                                                                                                        |  | <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| <b>2.</b><br><input type="checkbox"/> a. Insurance Companies<br><input type="checkbox"/> b. Insurance Agents<br><input type="checkbox"/> c. Insurance Brokers<br><input type="checkbox"/> d. Professional Reinsurers<br><input type="checkbox"/> e. Reinsurance Brokers<br><input type="checkbox"/> f. Holding Companies<br><input type="checkbox"/> g. Holding Company Systems<br><input type="checkbox"/> h. Pre-need Companies<br><input type="checkbox"/> i. Mutual Benefit Association<br><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <input type="checkbox"/> a. acting as a formation agent of juridical persons<br><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<br><br><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<br><br><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |                                                               |
| <b>3.</b><br><input type="checkbox"/> a. Securities Dealers<br><input type="checkbox"/> b. Securities Brokers<br><input type="checkbox"/> c. Securities Salesman<br><input type="checkbox"/> d. Investment Houses<br><input type="checkbox"/> e. Other entities managing Securities or rendering similar services<br><input type="checkbox"/> f. Mutual Funds or Open-end Investment Companies<br><input type="checkbox"/> g. Close-end Investment Companies<br><input type="checkbox"/> h. Common Trust Funds or Issuers and other similar entities<br><input type="checkbox"/> i. Transfer Companies and other similar entities<br><input type="checkbox"/> j. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on<br><input type="checkbox"/> k. Entities administering or otherwise dealing in valuable objects<br><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) |  | <b>7.</b> Persons who provide any of the following services:<br><input type="checkbox"/> a. managing of client money, securities or other assets<br><input type="checkbox"/> b. organization of contributions for the creation, operation or management of companies<br><input type="checkbox"/> c. creation, operation or management of juridical persons or arrangements, and buying and selling business entities<br><br><b>8.</b> <input checked="" type="checkbox"/> None of the above                                                                                                                                                                      |                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Describe nature of business:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investment Holdings                                           |
| <b>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?</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="radio"/> Yes <input checked="" type="radio"/> No |

# 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)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|----------------------|------------------|----------------------------------------------------|
|              | Common           | 7,000,000,000        | 1                | 7,000,000,000.00                                   |
|              |                  |                      |                  |                                                    |
|              |                  |                      |                  |                                                    |
| <b>TOTAL</b> |                  | <b>7,000,000,000</b> | <b>TOTAL P</b>   |                                                    |

### 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           | 3,197,122,836        | 2,275,037,903                                  | 1.00             | 3,197,122,836.00        | 69.96%         |
|                                       |                      |                  |                      |                                                |                  |                         |                |
| <b>TOTAL</b>                          |                      |                  | <b>3,197,122,836</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>3,197,122,836.00</b> | <b>69.96%</b>  |
| FOREIGN<br>(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           | 1,369,823,284        |                                                | 1.00             | 1,369,823,284.00        | 29.97%         |
|                                       |                      |                  |                      |                                                |                  |                         |                |
| <b>Percentage of Foreign Equity :</b> |                      | <b>TOTAL</b>     | <b>1,372,963,810</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>1,372,963,810.00</b> | <b>30.04%</b>  |
| <b>TOTAL SUBSCRIBED P</b>             |                      |                  |                      |                                                |                  | <b>4,570,086,646.00</b> | <b>100.00%</b> |

### PAID-UP CAPITAL

| FILIPINO                             | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
|                                      | 1,704                | Common           | 3,197,122,836        | 1                | 3,197,122,836.00        | 69.96%         |
|                                      |                      |                  |                      |                  |                         |                |
| <b>TOTAL</b>                         |                      |                  | <b>3,197,122,836</b> | <b>TOTAL P</b>   |                         |                |
| FOREIGN<br>(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           | 1,369,823,284        | 1                | 1,369,823,284.00        | 29.97%         |
|                                      |                      |                  |                      |                  |                         |                |
| <b>TOTAL</b>                         |                      |                  | <b>1,372,963,810</b> | <b>TOTAL P</b>   | <b>1,372,963,810.00</b> | <b>30.04%</b>  |
| <b>TOTAL PAID-UP P</b>               |                      |                  |                      |                  | <b>4,570,086,646.00</b> | <b>100.00%</b> |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# 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<br>[REDACTED]          | FILIPINO    | N     | C     | M      | Y            | Chairman                      | E/C;<br>C/M         | [REDACTED]                |
| 2. HU JIANGUO<br>[REDACTED]                | CHINESE     | N     | M     | M      | Y            | Chief Executive Officer       | E/M                 | [REDACTED]                |
| 3. PING CHEN<br>[REDACTED]                 | BRITISH     | N     | M     | M      | Y            | President                     | E/M                 | [REDACTED]                |
| 4. WILLY N. OCIER<br>[REDACTED]            | FILIPINO    | N     | M     | M      | Y            | N/A                           | N/M                 | [REDACTED]                |
| 5. RAFAEL JASPER S. VICENCIO<br>[REDACTED] | FILIPINO    | N     | M     | M      | Y            | N/A                           |                     | [REDACTED]                |
| 6. RAMON PANCRATIO D. DIZON<br>[REDACTED]  | FILIPINO    | N     | I     | M      | Y            | N/A                           | A/C;                | [REDACTED]                |
| 7. TIMOTEO B. AQUINO<br>[REDACTED]         | FILIPINO    | N     | I     | M      | Y            | N/A                           | A/M;<br>C/C;<br>N/C | [REDACTED]                |
| 8. ARTHUR R. TAN<br>[REDACTED]             | FILIPINO    | N     | I     | M      | Y            | N/A                           | C/M;<br>N/M         | [REDACTED]                |
| 9. PAUL JOSEPH M. GARCIA<br>[REDACTED]     | FILIPINO    | N     | I     | M      | Y            | N/A                           | A/M                 | [REDACTED]                |
| 10. KRISTINE DELOS REYES<br>[REDACTED]     | FILIPINO    | N     |       | F      | Y            | Compliance Officer            |                     | [REDACTED]                |
| 11. CAROL V. PADILLA<br>[REDACTED]         | FILIPINO    | N     |       | F      | N            | Corporate Secretary           |                     | [REDACTED]                |
| 12. WILFREDO M. PIELAGO<br>[REDACTED]      | FILIPINO    | N     |       | M      | Y            | Treasurer                     |                     | [REDACTED]                |
| 13. JELLYN C. CLEMENTE<br>[REDACTED]       | FILIPINO    | N     |       | F      | Y            | Assistant Corporate Secretary |                     | [REDACTED]                |
| 14.                                        |             |       |       |        |              |                               |                     |                           |
| 15.                                        |             |       |       |        |              |                               |                     |                           |

### 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.

# 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:** Php32,850,603,000.00

## 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<br>FILIPINO<br>[REDACTED]             | COMMON            | 2,756,039,618 | 2,756,039,618.00 | 60.31%         | 2,756,039,618.00  | [REDACTED]                |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  | TOTAL             | 2,756,039,618 | 2,756,039,618.00 |                |                   |                           |
| 2. PCD Nominee Corporation<br>FOREIGN<br>[REDACTED]              | COMMON            | 1,269,719,257 | 1,269,719,257.00 | 27.78%         | 1,269,719,257.00  | [REDACTED]                |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  | TOTAL             | 1,269,719,257 | 1,269,719,257.00 |                |                   |                           |
| 3. GLOBALIST TECHNOLOGY COMPANY LIMITED<br>Chinese<br>[REDACTED] | COMMON            | 100,000,000   | 100,000,000.00   | 2.19%          | 100,000,000.00    | [REDACTED]                |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  | TOTAL             | 100,000,000   | 100,000,000.00   |                |                   |                           |
| 4. AB LEISURE EXPONENT, INC.<br>FILIPINO<br>[REDACTED]           | COMMON            | 21,567,000    | 21,567,000.00    | 0.47%          | 21,567,000.00     | [REDACTED]                |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  | TOTAL             | 21,567,000    | 21,567,000.00    |                |                   |                           |
| 5. DOMINIQUE L. BENITEZ<br>FILIPINO<br>[REDACTED]                | COMMON            | 12,865,669    | 12,865,669.00    | 0.28%          | 12,865,669.00     | [REDACTED]                |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   | 12,865,669    | 12,865,669.00    |                |                   |                           |
| 6. EUSEBIO H. TANCO<br>FILIPINO<br>[REDACTED]                    | COMMON            | 10,432,480    | 10,432,480.00    | 0.23%          | 10,432,480.00     | [REDACTED]                |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  | TOTAL             | 10,432,480    | 10,432,480.00    |                |                   |                           |
| 7. WILLY N. OCIER<br>Filipino<br>[REDACTED]                      | COMMON            | 2,125,200     | 2,125,200.00     | 0.05%          | 2,125,200.00      | [REDACTED]                |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   |               |                  |                |                   |                           |
|                                                                  |                   | 2,125,200     | 2,125,200.00     |                |                   |                           |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                               |                   |               | 4,172,749,224    | 91.31%         | 4,172,749,224.00  |                           |
| 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.

GENERAL INFORMATION SHEET (GIS)  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

|                                                 |                             |                                                          |              |
|-------------------------------------------------|-----------------------------|----------------------------------------------------------|--------------|
| <b>CORPORATE NAME:</b>                          | DigiPlus Interactive Corp.  |                                                          |              |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>            | <b>1,798</b>                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> | <b>1,668</b> |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> | <b>Php32,850,603,000.00</b> |                                                          |              |

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                    | SHARES SUBSCRIBED |         |                  |                 | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|----------------------------------------------------------------------|-------------------|---------|------------------|-----------------|-------------------|---------------------------|
|                                                                      | TYPE              | NUMBER  | AMOUNT (PhP)     | % OF OWNERSH IP |                   |                           |
| 8. YINGCAI TAN<br><br>Chinese<br><div></div>                         | COMMON            | 825,900 | 825,900.00       | 0.02%           | 825,900.00        | <div></div>               |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      | TOTAL             | 825,900 | 825,900.00       |                 |                   |                           |
| 9. LIBERTY FARMS, INC.<br><br>FILIPINO<br><div></div>                | COMMON            | 809,129 | 809,129.00       | 0.02%           | 809,129.00        | <div></div>               |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      | TOTAL             | 809,129 | 809,129.00       |                 |                   |                           |
| 10. PROVIDENT INSURANCE CORP.<br><br>FILIPINO<br><div></div>         | COMMON            | 591,023 | 591,023.00       | 0.01%           | 591,023.00        | <div></div>               |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      | TOTAL             | 591,023 | 591,023.00       |                 |                   |                           |
| 11. BRISOT ECONOMIC DEVELOPMENT CORP.<br><br>Filipino<br><div></div> | COMMON            | 512,004 | 512,004.00       | 0.01%           | 512,004.00        | <div></div>               |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      | TOTAL             | 512,004 | 512,004.00       |                 |                   |                           |
| 12. OLIVER V. AMORIN<br><br>Filipino<br><div></div>                  | COMMON            | 311,220 | 311,220.00       | 0.01%           | 311,220.00        | <div></div>               |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      | TOTAL             | 311,220 | 311,220.00       |                 |                   |                           |
| 13. ALLEN CHAM<br><br>Chinese<br><div></div>                         | COMMON            | 260,242 | 260,242.00       | 0.01%           | 260,242.00        | <div></div>               |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      | TOTAL             | 260,242 | 260,242.00       |                 |                   |                           |
| 14. DAVID GO SECURITIES CORP.<br><br>Filipino<br><div></div>         | COMMON            | 251,870 | 251,870.00       | 0.01%           | 251,870.00        | <div></div>               |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      |                   |         |                  |                 |                   |                           |
|                                                                      | TOTAL             | 251,870 | 251,870.00       |                 |                   |                           |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                                   |                   |         | 4,176,310,612.00 | 91.38%          | 4,176,310,612.00  |                           |
| 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.**

| GENERAL INFORMATION SHEET (GIS)<br>STOCK CORPORATION                                                                                                                                                 |                   |                            |                  |                                                          |                   |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|------------------|----------------------------------------------------------|-------------------|---------------------------|
| ===== PLEASE PRINT LEGIBLY =====                                                                                                                                                                     |                   |                            |                  |                                                          |                   |                           |
| <b>CORPORATE NAME:</b>                                                                                                                                                                               |                   | DigiPlus Interactive Corp. |                  |                                                          |                   |                           |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                 |                   | 1,798                      |                  | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                   | 1,668                     |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                      |                   | Php32,850,603,000.00       |                  |                                                          |                   |                           |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                            |                   |                            |                  |                                                          |                   |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                                                    | SHARES SUBSCRIBED |                            |                  | % OF OWNERSHIP                                           | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|                                                                                                                                                                                                      | TYPE              | NUMBER                     | AMOUNT (PhP)     |                                                          |                   |                           |
| 15. BENJAMIN L. PAY<br>Filipino<br>[REDACTED]                                                                                                                                                        | COMMON            | 251,674                    | 251,674.00       | 0.01%                                                    | 251,674.00        | [REDACTED]                |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 251,674                    | 251,674.00       |                                                          |                   |                           |
| 16. JOSEPH D. ONG<br>Filipino<br>[REDACTED]                                                                                                                                                          | COMMON            | 204,252                    | 204,252.00       | 0.00%                                                    | 204,252.00        | [REDACTED]                |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 204,252                    | 204,252.00       |                                                          |                   |                           |
| 17. CASIMIRO C. OCAMPO &/OR IRENEA PEDRO<br>Filipino<br>[REDACTED]                                                                                                                                   | COMMON            | 190,734                    | 190,734.00       | 0.00%                                                    | 190,734.00        | [REDACTED]                |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 190,734                    | 190,734.00       |                                                          |                   |                           |
| 18. REGINA ORDONEZ BENITEZ<br>Filipino<br>[REDACTED]                                                                                                                                                 | COMMON            | 187,116                    | 187,116.00       | 0.00%                                                    | 187,116.00        | [REDACTED]                |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 187,116                    | 187,116.00       |                                                          |                   |                           |
| 19. ORMOC ELECTRIC COMPANY INC.<br>Filipino<br>[REDACTED]                                                                                                                                            | COMMON            | 182,358                    | 182,358.00       | 0.00%                                                    | 182,358.00        | [REDACTED]                |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 182,358                    | 182,358.00       |                                                          |                   |                           |
| 20. INTER-PORT COMMERCIAL CORP.<br>Filipino<br>[REDACTED]                                                                                                                                            | COMMON            | 177,727                    | 177,727.00       | 0.00%                                                    | 177,727.00        | [REDACTED]                |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 177,727                    | 177,727.00       |                                                          |                   |                           |
| 21. OTHERS (Indicate the number of the remaining stockholders) 1,778                                                                                                                                 | COMMON            | 392,582,173                | 392,582,173.00   | 8.59%                                                    | 392,582,173.00    | N/A                       |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      |                   |                            |                  |                                                          |                   |                           |
|                                                                                                                                                                                                      | TOTAL             | 392,582,173                | 392,582,173.00   |                                                          |                   |                           |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL                                                                                                                                                                   |                   |                            | 4,570,086,646.00 | 100.00%                                                  | 4,570,086,646.00  |                           |
| 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. |                   |                            |                  |                                                          |                   |                           |

# 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                  |                           |
|                                                                                               | 400,859,988              | 8.77%                              |                           |
| 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                      |                           |
| 24-Feb-26                                                                                     | 1,118,000                | 2,996,240.00                       |                           |
| 25-Feb-26                                                                                     | 45,103,668               | 314,882,703.00                     |                           |
| 8-May-26                                                                                      | 1,304,000                | 3,494,720.00                       |                           |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:                               |                          |                                    |                           |
| NAME OF AGENCY:                                                                               | SEC                      | B S P                              | I C                       |
| 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 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JELLYN C. CLEMENTE**, Assistant 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 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 **JUN 03 2026** in **CITY OF TAGUIG**.

**JELLYN C. CLEMENTE**

(Signature over printed name)

**CITY OF TAGUIG**

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on **JUN 03 2026** by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

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Series of 2020



**JUN 03 2026**

**ATTY. JENNYLYN R. DIANO-SABADO**  
Notary Public City of Taguig  
Until 31 Dec 2026  
**NOTARY PUBLIC**  
IBP O.R No. 571253 issued on Dec. 24, 2025  
PTR No. 10766022 Jan. 3, 2026 at Makati City  
Jan. 5, 2026 at Makati City  
Appointment No.50 (2023-2026)  
MCLE Compliance No. VIII-0035567  
Valid until April 14, 2028  
Unit 25, G/F Fiesta Market Market Ext.  
BGC, Taguig City  
Roll No. 71171