

**EMPERADOR INC.
2024 ANNUAL STOCKHOLDERS' MEETING
24 June 2024**

The undersigned stockholder hereby votes _____ shares on the agenda items set forth below, as expressly indicated by marking the same with [√] or [X]:

ITEM NO.	SUBJECT	ACTION		
		FOR	AGAINST	ABSTAIN
3	Approval of the Minutes of the Annual Meeting of Stockholders held on 15 May 2023			
5	Appointment of Independent Auditors			
6	Ratification of Acts of the Board of Directors, Board Committees and Officers			
7	Election of Directors			
	Andrew L. Tan			
	Winston S. Co			
	Katherine L. Tan			
	Kendrick Andrew L. Tan			
	Kevin Andrew L. Tan			
	Enrique M. Soriano III - Independent Director			
	Jesli A. Lapus. - Independent Director			

NAME OF STOCKHOLDER

NO. OF SHARES

DATE SIGNED