

**EMPERADOR INC.
2026 ANNUAL STOCKHOLDERS' MEETING
24 June 2026**

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 09 June 2025			
5	Appointment of Independent Auditors			
6	Ratification of Acts of the Board of Directors, Board Committees and Management			
7	Election of Directors			
	Winston S. Co			
	Glenn D. Manlapaz			
	Kendrick Andrew L. Tan			
	Kevin Andrew L. Tan			
	Jesli A. Lapus - Independent Director			
	Ho Poh Wah (Jason Ho) - Independent Director			
	Jose Rene Gregory D. Almendras – Independent Director			

NAME OF STOCKHOLDER

NO. OF SHARES

DATE SIGNED