

**PROXY
EMPERADOR INC.
2026 STOCKHOLDERS' MEETING**

The undersigned shareholder(s) of **EMPERADOR INC.** (the "Company") hereby appoint/s _____ or in his absence, the Chairman of the Annual Shareholders' Meeting, as proxy of the undersigned shareholder(s) at the Annual Meeting of Shareholders scheduled on **24 June 2026** at 10:00 in the morning, via livestream access through the link available at the Company's website, and/or at any postponement or adjournment thereof, and/or any annual shareholders' meeting of the Company, which appointment shall not exceed five (5) years from date hereof.

The undersigned shareholder(s) hereby direct/s the said proxy to vote all shares on the agenda items set forth below as expressly indicated by marking the same with [] or []:

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 the 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			

PRINTED NAME OF SHAREHOLDER _____ SIGNATURE OF SHAREHOLDER/ AUTHORIZED SIGNATORY _____ NUMBER OF SHARES TO BE REPRESENTED _____ DATE _____

This proxy should be received by the Corporate Secretary not later than 5:00 PM on **15 June 2026**.

This proxy when properly executed will be voted in the manner as directed herein by the shareholder. If no direction is made, the proxy will be voted for the election of all nominees and for the approval of all matters stated above and for such other matters as may properly come before the meeting in the manner described in the information statement.

A shareholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the shareholder attends the meeting in person and expressed his intention to vote in person.

This proxy does not need to be notarized. Partnerships, Corporations and Associations must attach certified resolutions thereof designating Proxy/Representative and Authorized Signatories.

WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE NOT REQUESTED TO SEND US A PROXY