

**EMPERADOR INC.**  
**2021 ANNUAL STOCKHOLDERS' MEETING**  
**17 May 2021**

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 20 August 2020			
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