

**EMPERADOR INC.
2023 ANNUAL STOCKHOLDERS' MEETING
15 May 2023**

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 16 May 2022			
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			
	Kendrick Andrew L. Tan			
	Kevin Andrew L. Tan			
	Enrique M. Soriano III – Independent Director			
	Jesli A. Lapus. – Independent Director–			
	Ho Poh Wah (Jason Ho) – Independent Director–			

NAME OF STOCKHOLDER

NO. OF SHARES

DATE SIGNED