

DIGIPLUS INTERACTIVE CORP. 2025 Annual Stockholders' Meeting Agenda Items for Voting: (Instruction: Kindly put a checkmark to select your option in the box provided)

A. Election of Directors

We will distribute equally the number of shares to each nominee. However, if you elect to distribute or cumulate the number of shares to the nominee, kindly indicate the number of shares to be voted for each nominee.

Name of Nominee	Yes	Abstain	No. of Shares
Eusebio H. Tanco	<input type="checkbox"/>	<input type="checkbox"/>	_____
Tsui Kin Ming	<input type="checkbox"/>	<input type="checkbox"/>	_____
Willy N. Ocier	<input type="checkbox"/>	<input type="checkbox"/>	_____
Rafael Jasper S. Vicencio	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jose Raulito E. Paras	<input type="checkbox"/>	<input type="checkbox"/>	_____
Tang Yong	<input type="checkbox"/>	<input type="checkbox"/>	_____
Timoteo B. Aquino (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Ramon Pancratio D. Dizon (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Arthur R. Tan (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
			Total: _____

B. Other Items

Item	Yes	No	Abstain
1. Approval of Minutes of the Annual Meeting held on July 26, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of Isla Lipana & Co. as the Company's External Auditor for FY 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Amendment of Article II (Stockholders' Meeting) of the By-Laws			
a. Article II, Section 1 – Moving the date of ASM to the last Friday of May	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Article II, Section 1 and 2 – Amending the term “virtually” to “remote communication or other alternative modes of communication”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Article II, Section 3 – Amend the notice period for special stockholders' meeting to 7 days	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Article II, Section 7 – Adding “appointment of external auditor” in the order of business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Amendment of Article IV (Officers) of the By-Laws			
a. Article IV, Section 1 – Adding “Compliance Officer” among the list of officers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Article IV, Section 2 – Adding the role of the “Management” in the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Article IV, Section 5 – Correcting a typographical error	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Article IV, Section 11 – Defining the duties of Compliance Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Renumbering of various sections due to the overall amendment of Article III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Amendment of Article V (Section 1) and VI (Sections 1, 2 and 3) standardizing the use of the term “Company”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the Amendment of Article VI (Dividends and Finance) of the By-Laws			
a. Article IV, Section 3 – Designate the duty to assess and fix compensation of auditors to the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the Amendment of Article VII - Updating the corporate name in the seal of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the Additional Article IX (Arbitration) in the Company's By-Laws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

DATE

No. of Shares Held (DIGIPLUS)	Email Address/ Tel No. /Mobile Phone No. of Stockholder

This voting form must be emailed to ASM@digiplus.com.ph on or before 12:00 P.M. on July 16, 2025. Validation of the proxies shall be held on July 17, 2025 at the office of the Corporation's transfer agent, Stock Transfer Services, Inc., Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City.

The undersigned stockholder of **DIGIPLUS INTERACTIVE CORP.** (the "Company") hereby appoints _____ or, in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders' Meeting of the Company on **July 25, 2025 at 2:00 P.M. via Zoom Teleconference**, and at any adjournment or postponement thereof.

A. Election of Directors

We will distribute equally the number of shares to each nominee. However, if you elect to distribute or cumulate the number of shares to the nominee, kindly indicate the number of shares to be voted for each nominee.

Name of Nominee	Yes	Abstain	No. of Shares
Eusebio H. Tanco	<input type="checkbox"/>	<input type="checkbox"/>	_____
Tsui Kin Ming	<input type="checkbox"/>	<input type="checkbox"/>	_____
Willy N. Ocier	<input type="checkbox"/>	<input type="checkbox"/>	_____
Rafael Jasper S. Vicencio	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jose Raulito E. Paras	<input type="checkbox"/>	<input type="checkbox"/>	_____
Tang Yong	<input type="checkbox"/>	<input type="checkbox"/>	_____
Timoteo B. Aquino (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Ramon Pancratio D. Dizon (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Arthur R. Tan (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
			Total: _____

B. Other Items

Item	Yes	No	Abstain
1. Approval of Minutes of the Annual Meeting held on July 26, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of Isla Lipana & Co. as the Company's External Auditor for FY 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Amendment of Article II (Stockholders' Meeting) of the By-Laws			
a. Article II, Section 1 – Moving the date of ASM to the last Friday of May	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Article II, Section 1 and 2 – Amending the term "virtually" to "remote communication or other alternative modes of communication"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Article II, Section 3 – Amend the notice period for special stockholders' meeting to 7 days	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Article II, Section 7 – Adding "appointment of external auditor" in the order of business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Amendment of Article IV (Officers) of the By-Laws			
a. Article IV, Section 1 – Adding "Compliance Officer" among the list of officers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Article IV, Section 2 – Adding the role of the "Management" in the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Article IV, Section 5 – Correcting a typographical error	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Article IV, Section 11 – Defining the duties of Compliance Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Renumbering of various sections due to the overall amendment of Article III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Amendment of Article V (Section 1) and VI (Sections 1, 2 and 3) standardizing the use of the term "Company"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the Amendment of Article VI (Dividends and Finance) of the By-Laws			
a. Article IV, Section 3 – Designate the duty to assess and fix compensation of auditors to the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the Amendment of Article VII - Updating the corporate name in the seal of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the Additional Article IX (Arbitration) in the Company's By-Laws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PRINTED NAME OF CORPORATE STOCKHOLDER

NAME AND SIGNATURE OF AUTHORIZED
SIGNATORY OF CORPORATE STOCKHOLDER**

No. of Shares Held (DIGIPLUS)	Email Address/ /Mobile Phone No. of Stockholder	Tel No.

**** This proxy must be submitted together with a duly executed Secretary's Certificate showing the authority of the authorized representative.**
This **proxy** must be received by the Office of the Corporate Secretary on or before **12:00 P.M. on July 16, 2025** through email at ASM@digiplus.com.ph or hard copies may be sent at 36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave., Taguig, Metro Manila Philippines.
Validation of proxies is set on **July 17, 2025 at 12:00 P.M.** at the office of the Corporation's transfer agent, Stock Transfer Services, Inc. This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by management or the Board of Directors. A stockholder 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 stockholder attends the meeting in person and expressed his intention to vote in person.
Notarization of this proxy is not required.

The undersigned stockholder of **DIGIPLUS INTERACTIVE CORP.** (the "Company") hereby appoints _____ or, in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders' Meeting of the Company on **July 25, 2025 at 2:00 P.M. via Zoom Teleconference**, and at any adjournment or postponement thereof.

A. Election of Directors

We will distribute equally the number of shares to each nominee. However, if you elect to distribute or cumulate the number of shares to the nominee, kindly indicate the number of shares to be voted for each nominee.

Name of Nominee	Yes	Abstain	No. of Shares
Eusebio H. Tanco	<input type="checkbox"/>	<input type="checkbox"/>	_____
Tsui Kin Ming	<input type="checkbox"/>	<input type="checkbox"/>	_____
Willy N. Ocier	<input type="checkbox"/>	<input type="checkbox"/>	_____
Rafael Jasper S. Vicencio	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jose Raulito E. Paras	<input type="checkbox"/>	<input type="checkbox"/>	_____
Tang Yong	<input type="checkbox"/>	<input type="checkbox"/>	_____
Timoteo B. Aquino (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Ramon Pancratic D. Dizon (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Arthur R. Tan (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
			Total: _____

B. Other Items

Item	Yes	No	Abstain
1. Approval of Minutes of the Annual Meeting held on July 26, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. Appointment of Isla Lipana & Co. as the Company's External Auditor for FY 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Amendment of Article II (Stockholders' Meeting) of the By-Laws			
a. Article II, Section 1 – Moving the date of ASM to the last Friday of May	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Article II, Section 1 and 2 – Amending the term "virtually" to "remote communication or other alternative modes of communication"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Article II, Section 3 – Amend the notice period for special stockholders' meeting to 7 days	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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e. Renumbering of various sections due to the overall amendment of Article III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Amendment of Article V (Section 1) and VI (Sections 1, 2 and 3) standardizing the use of the term "Company"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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PRINTED NAME AND SIGNATURE OF STOCKHOLDER**

DATE

No. of Shares Held (DIGIPLUS)	Email Address/ Tel No. /Mobile Phone No. of Stockholder

** If a representative will sign on behalf of the stockholder, this proxy must be submitted together with a duly executed Special or General Power of Attorney showing the authority of the representative to sign on behalf of the individual stockholder.

This proxy must be received by the Office of the Corporate Secretary on or before **12:00 P.M. on July 16, 2025** through email at ASM@digiplus.com.ph or hard copies may be sent at 36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave., Taguig, Metro Manila Philippines.

Validation of proxies is set on **July 17, 2025 at 12:00 P.M.** at the office of the Corporation's transfer agent, Stock Transfer Services, Inc. This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting as recommended by management or the Board of Directors. A stockholder 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 stockholder attends the meeting in person and expressed his intention to vote in person.

Notarization of this proxy is not required.

The undersigned stockholder of **DIGIPLUS INTERACTIVE CORP.** (the "Company") indicated below, which is registered in the name of Philippine Central Depository Nominee Corporation (PCD Nominee), hereby appoints _____, as *sub-proxy*, or in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to represent and vote all shares registered in the name of undersigned stockholder, at the Annual Stockholders' Meeting of the Company on **July 25, 2025 at 2:00 P.M.** via Zoom Teleconference, and at any adjournment or postponement thereof.

A. Election of Directors

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Rafael Jasper S. Vicencio	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jose Raulito E. Paras	<input type="checkbox"/>	<input type="checkbox"/>	_____
Tang Yong	<input type="checkbox"/>	<input type="checkbox"/>	_____
Timoteo B. Aquino (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Ramon Pancratio D. Dizon (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
Arthur R. Tan (<i>Independent Director</i>)	<input type="checkbox"/>	<input type="checkbox"/>	_____
			Total: _____

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e. Renumbering of various sections due to the overall amendment of Article III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Amendment of Article V (Section 1) and VI (Sections 1, 2 and 3) standardizing the use of the term "Company"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the Amendment of Article VI (Dividends and Finance) of the By-Laws			
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9. Approval of the Amendment of Article VII - Updating the corporate name in the seal of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the Additional Article IX (Arbitration) in the Company's By-Laws	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PRINTED NAME OF BROKER/PCD PARTICIPANT NAME
AND SIGNATURE OF AUTHORIZED SIGNATORY OF BROKER/PCD
PARTICIPANT**

DATE

No. of Shares Held (DIGIPLUS)	Email Address/ Tel No. /Mobile Phone No. of Stockholder

**** This proxy must be submitted together with a duly executed Secretary's Certificate showing the authority of the representative to sign on behalf of the PCD Participant / Broker, as well as the duly accomplished proxy or certificate of shareholdings issued by the PDTC.**

This **proxy** must be received by the Office of the Corporate Secretary on or before **12:00 P.M. on July 16, 2025** through email at ASM@digiplus.com.ph or hard copies may be sent at 36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave., Taguig, Metro Manila Philippines.

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