

DIGIPLUS INTERACTIVE CORP. 2026 Annual Stockholders' Meeting Agenda Items for Voting to be held on **29 May 2026**: *(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"/>	_____
Ping Chen	<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"/>	_____
Hu Jianguo	<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"/>	_____
Paul Joseph M. Garcia <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 Stockholders' Meeting held on 25 July 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2025	<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 2026	<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 **20 May 2026**. Validation of the proxies shall be held on **21 May 2026** at the office of the Corporation's transfer agent, Stock Transfer Services, Inc., Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City.