

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 2026 Annual Stockholders' Meeting of the Company on **29 May 2026 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"/>	_____
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

**** 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 **20 May 2026** through email at ASM@digiplus.com.ph or hard copies may be sent at 35th Floor, EcoPrime Building, 32nd St. corner 9th Ave., Taguig, Metro Manila Philippines.

Validation of proxies is set on **21 May 2026 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.