



36th Floor, EcoPrime Tower, 32nd St. corner 9th Ave.
Taguig, Metro Manila, Philippines

DIGIPLUS INTERACTIVE CORP. 2023 Annual Stockholders’ Meeting Agenda Items for Voting:

- 1. Approval of Minutes of the Annual Meeting held on July 29, 2022
 Yes No Abstain
- 2. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2022
 Yes No Abstain
- 3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting
 Yes No Abstain
- 4. Nomination and Election of Directors
 Equally to all nine (9) nominees for directors;
 Abstain for all nine (9) nominees for directors;
 Distribute or cumulate my shares to the nominee/s, as follows: (Indicate the number of shares to be voted for each nominee)

NAME OF NOMINEE	YES	ABSTAIN
Eusebio H. Tanco		
Tsui Kin Ming		
Atty. Jose Raulito E. Paras		
Willy N. Ocier		
Ramon Dizon (<i>Independent Director</i>)		
Timoteo B. Aquino (<i>Independent Director</i>)		
Renato G. Nuñez		
Rafael Jasper S. Vicencio		
Atty. Mardomeo Raymundo Jr.		
TOTAL		

- 5. Appointment of External Auditor
 Yes No Abstain

PRINTED NAME AND SIGNATURE OF STOCKHOLDER

DATE

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

This voting form must be emailed to Investor Relations Office of DIGIPLUS on or before 12:00 P.M. on July 20, 2023 through email at investorrelations@digiplus.com.ph.