

COVER SHEET

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SEC Registration Number

A	P	O	L	L	O		G	L	O	B	A	L		C	A	P	I	T	A	L		,		I	N	C	.			
(F	O	R	M	E	R	L	Y	,	Y	E	H	E	Y	!		C	O	R	P	O	R	A	T	I	O	N)		

(Company's Full Name)

U	N	I	T		5	0	4	,		G	A	L	L	E	R	I	A		C	O	R	P	O	R	A	T	E		
C	E	N	T	E	R	,		E	D	S	A		C	O	R	N	E	R		O	R	T	I	G	A	S			
A	V	E	N	U	E	,		B	R	G	Y	.		U	G	O	N	G		N	O	R	T	E	,				
Q	U	E	Z	O	N		C	I	T	Y																			

(Business Address: No., Street City / Town / Province)

LUCKY T. UY

Contact Person

(632) 88015568

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Certificate

FORM TYPE

Last Friday of June

Month

Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

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Total No. of Stockholders

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Total Amount of Borrowings

--

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S. S.

SECRETARY'S CERTIFICATE

I, **LYRA GRACIA Y. LIPAE-FABELLA**, of legal age, Filipino and with address at 1060-A Clamor Compound, Bagumbong, Novaliches, Caloocan City, after being duly sworn to in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of **APOLLO GLOBAL CAPITAL, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with address at Unit 504, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte, Quezon City.

2. As such Corporate Secretary, I have custody of the corporate records of the Corporation.

3. Based on said records, the following constitutes the attendance of the members of the Board of Directors of the Corporation for the year 2022, to wit:

Name	No. of Meetings	No. of Meetings Attended	Percentage
Mr. Salvador A. Santos-Ocampo	15	15	100%
Mr. Vittorio Paulo P. Lim	15	13	87%
Mr. Christopher Go	6	6	100%
Mr. Lloyd Reagan C. Taboso	15	15	100%
Mr. Norman L. de Leon	15	15	100%
Ms. Bernadette C. H. Dy	15	15	100%
Mr. Edwin T. Lim	14	14	100%
Mr. John Oliver L. Pascual	15	15	100%
Mr. David M. De La Cruz	15	15	100%
Mr. Edward William S. Tan	15	14	93%
Mr. George O. Chua Cham	15	15	100%
Mr. Bonner C. Dytoc	2	2	100%
Mr. Lucky Dickinson T. Uy	2	2	100%

4. This Certification is executed in compliance with the requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 27 2023
at QUEZON CITY.

Lyra Gracia Y. Lipae-Fabella
LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 27 2023 at
QUEZON CITY, affiant exhibiting to me her SSS Identification No.
0918363020 issued by the Social Security System.

Doc. No. 285 ;
Page No. 57 ;
Book No. 66 ;
Series of 2023

Kto
ATTY. KATHRYN T. ELEMEN
Roll No. 53549
Adm. No. NP-052 Notary Public
Notary Public for Quezon City
My Commission Expires on December 31, 2024
No. 899 Quirino Highway, Gulod, Novaliches, Q.C.
IBP No. 288344; Q.C.; 1-16-2023
PTR No. 4128848; Q.C.; 1-13-2023
MCLE Exemption No. VIII-BEP001477; 10-19-2022