

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

CERTIFICATION

FORM TYPE

Last Friday of June

Month

Day

Annual Meeting

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Secondary License Type, If Applicable

C	G	FD
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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

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.

**CERTIFICATE OF COMPLIANCE
WITH MANUAL ON CORPORATE GOVERNANCE**

I, **MARK ULRIC G. CHAN**, of legal age, Filipino and with address at U403A Renaissance 3000 Meralco Ave., Ugong, Pasig City, after being duly sworn in accordance with law hereby depose, and state that:

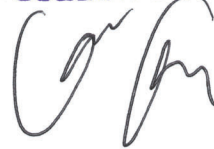
I am the duly appointed Compliance Officer of **APOLLO GLOBAL CAPITAL, INC.** (the "Corporation"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number A199806865 and with address at Unit 504 Galleria Corporate Center, EDSA corner Ortigas Ave., Ugong Norte, Quezon City.

1. As of December 31, 2022, the Corporation has substantially complied with the provisions under its Manual on Corporate Governance. The said Manual substantially adopted the provisions of the Securities and Exchange Commission Memorandum Circular No. 24, series of 2019.

2. This Certification is issued in compliance with the requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hand on
JAN 27 2023 in _____.

QUEZON CITY



MARK ULRIC G. CHAN
Compliance Officer


Countersigned by:



BONNER C. DYTOC
President

SUBSCRIBED AND SWORN to before me this JAN 27 2023 at
QUEZON CITY, affiant exhibiting to me his competent
evidence of identity card bearing Tax Identification Number 506-332-015 issued by
the Bureau of Internal Revenue.

Doc. No. 252;
Page No. 52;
Book No. 82;
Series of 2023.


ATTY. CONCEPCION P. VILLARENA
Notary Public for Quezon City
Until December 31, 2023
PTR No. 3716371 / January 3, 2023 Q.C
IBP No. 167803 / November 25, 2021 Q.C
Roll No. 30457 / 05-09-1980
MCLE VII-0006994 / 09-21-2021
ADM. MATTER No. NP-005 (2022-2023)
TIN NO. 131-942-754