

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Dec 16, 2022
2. SEC Identification Number  
A199806865
3. BIR Tax Identification No.  
005-301-677-000
4. Exact name of issuer as specified in its charter  
APOLLO GLOBAL CAPITAL, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Unit 504 Galleria Corporate Center, Edsa Cor. Ortigas Avenue, Brgy. Ugong Norte,  
Quezon City  
Postal Code  
1100
8. Issuer's telephone number, including area code  
+63 (02) 880-15568
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common shares	292,686,349,297
11. Indicate the item numbers reported herein  
Item 4

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Apollo Global Capital, Inc.

## APL

### PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Resignation of Director and Appointment of Director

#### Background/Description of the Disclosure

During the Organizational Meeting of the newly-elected members of the Board of Directors of Apollo Global Capital, Inc. held on December 16, 2022, Mr. Edwin T. Lim, though thankful for the opportunity and confidence given him, manifested and proposed to step down as member of the Board of Directors in order to give way to the recommendation to appoint as President the incumbent Officer-In-Charge, Mr. Bonner C. Dytoc. This is pursuant to the requirement under the Revised Corporation Code that the President must also be Director.

After discussion and motions, the Board of Directors approved the resignation of Mr. Lim as Director and appointed Mr. Dytoc as the new Director to serve the unexpired term of Mr. Lim.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Edwin T. Lim	Director	Dec/16/2022	To give way to the appointment of President

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Bonner C. Dytoc	Director	Dec/16/2022	Dec/16/2022	155,500,000	0	N/A

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	-	-	-	-	-	-	-

Other Relevant Information

Amended to correct percentage of attendance to 80.41%. Please see attachment.

Filed on behalf by:

Name	Lyra Gracia Lipae - Fabella
Designation	Corporate Secretary