

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
Items 4 and 9

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 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that APOLLO GLOBAL CAPITAL, INC. (the "Corporation") held on December 16, 2022 its regular annual stockholders' meeting through remote communication/online using Zoom. The meeting started at around 9:15 a.m.

The directors present were as follows:

- Mr. Salvador A. Santos-Ocampo
- Mr. Lloyd Reagan C. Taboso
- Mr. Norman L. de Leon
- Ms. Bernadette C. H. Dy
- Mr. Edwin T. Lim
- Mr. John Oliver L. Pascual
- Mr. David M. De La Cruz
- Mr. George O. Chua Cham (Independent)

The Chairman, Mr. Salvador A. Santos-Ocampo, called the meeting into order. The Officer-In-Charge, Mr. Bonner C. Dytoc acted as co-chairman. The Corporate Secretary, Atty. Lyra Gracia Y. Lipae-Fabella, certified that the Notice of the Annual Stockholders' Meeting and Definitive Information Statement were duly sent to the stockholders of record via publication in both the Business Mirror and the Malaya Business Insight on November 23 and 24, 2022, and that a quorum existed for the meeting at hand. The stockholders registered an attendance of 235,348,111,998 common shares representing 80.41% of the 292,686,349,297 total issued and outstanding common shares.

The Minutes of the previous annual stockholders' meeting on December 10, 2021 were made available to the stockholders together with the Definitive Information Statement and Annual Report which contained the Audited Financial Statements ending December 31, 2021.

Mr Dytoc delivered the management presentation.

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Given all these preparations, he expressed enthusiasm noting that JDVC is looking forward to commencing commercial operations soon in the export market of the mineral products.

Mr. Dytoc ended his report by thanking the stakeholders for the continued support and confidence they have given the Board of Directors and Management.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Mr. Salvador A. Santos-Ocampo	100	0	N/A
Mr. Vittorio Paulo P. Lim	9,100	0	N/A
Mr. Lloyd Reagan C. Taboso	0	46,471,972,000	Shares under PCD Nominee Corporation
Mr. Norman L. de Leon	1,702,000	0	N/A
Ms. Bernadette C. H. Dy	1	0	N/A
Mr. Edwin T. Lim	100	0	N/A
Mr. John Oliver L. Pascual	0	1,060,000	Shares under PCD Nominee Corporation
Mr. David M. De La Cruz	0	100,000	Shares under PCD Nominee Corporation
Mr. Lucky Dickinson T. Uy	10,000	0	N/A
Mr. Edward William S. Tan (Independent)	0	10,000	Shares under PCD Nominee Corporation
Mr. George O. Chua Cham (Independent)	0	1,000	Shares under PCD Nominee Corporation

External auditor	Valdes Abad & Company
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List of other material resolutions, transactions and corporate actions approved by the stockholders

During the meeting, the following matters were approved and/or ratified by the stockholders:

1. Minutes of the previous Annual Stockholders' Meeting held on December 10, 2021;
2. Audited Financial Statements for the calendar year ended December 31, 2021, as contained in the Annual Report;
3. All prior acts and proceedings of the Board of Directors, Corporate Officers and Management; and
4. Appointment of Valdes Abad & Company as External Auditor for the calendar year 2022.

Other Relevant Information

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

Filed on behalf by:

Name	Lyra Gracia Lipae - Fabella
Designation	Corporate Secretary