

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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C	E	N	T	E	R	,		E	D	S	A		C	O	R	N	E	R		O	R	T	I	G	A	S		
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(Business Address: No., Street City / Town / Province)

LUCKY T. UY
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Contact Person

(632) 88015568
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Company Telephone Number

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Month Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

Last Friday of June

Month Day

Annual Meeting

Permit to Sell Securities

Secondary License Type, If Applicable

M	S	R	D
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Dept Requiring this Doc

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Amended Articles Number / Section Total  
Amount of Borrowings

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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

**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. **June 21, 2024**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199806865**      3. BIR Tax Identification No. **005-301-677**
4. **APOLLO GLOBAL CAPITAL, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)  
Industry Classification Code:
7. **Unit 504 Galleria Corporate Center, Edsa Cor. Ortigas Avenue, Brgy. Ugong Norte, Quezon City      1100**  
Address of principal office      Postal Code
8. **+63 (02) 880-15568**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
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 9

Please be informed that the Board of Directors of **APOLLO GLOBAL CAPITAL, INC.** (the "Corporation") approved the postponement of the Annual Stockholders' Meeting ("ASM") scheduled on the last Friday of June every year per the Corporation's By-laws to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.

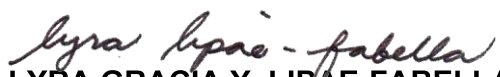
The ASM shall be rescheduled to a later date and the details thereof to be disclosed once finalized.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**APOLLO GLOBAL CAPITAL, INC.**  
Issuer

**June 21, 2024**  
Date

  
**LYRA GRACIA Y. LIPAE-FABELLA**  
Corporate Secretary

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 Unit 504 5<sup>th</sup> Floor, Galleria Corporate Center, Robinson's Galleria Edsa, Cor Ortigas Ave., Ugong Norte, Quezon 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 and by virtue of the laws of the Philippines, with principal office address at Unit 504 5<sup>th</sup> Floor, Galleria Corporate Center, Robinson's Galleria Edsa, Cor Ortigas Ave., Ugong Norte, Quezon City.
2. At the meeting of the Board of Directors of the Corporation held on June 21, 2024 at which meeting a quorum was present, the following resolutions, on motion duly made and seconded, were unanimously adopted:

"RESOLVED, that the Board of Directors of **APOLLO GLOBAL CAPITAL INC.** (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting scheduled on the last Friday of June every year per the Corporation's By-laws to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.

RESOLVED FURTHER, that the Annual Stockholders' Meeting be rescheduled to a later date."

3. The foregoing resolutions have not in any way been amended, rescinded or revoked and are in full force and effect as of the date hereof.
4. This Certificate is executed for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this

JUN 21 2024

in \_\_\_\_\_, Philippines.

QUEZON CITY

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

JUN 21 2024

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at

QUEZON CITY

\_\_\_\_\_ affiant exhibiting to me her SSS Identification Card No. 0918363020 issued by the Social Security System.

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Page No. 83 :  
Book No. 116 :  
Series of 2624

*KTE*  
**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. 403651; Q.C.; 1-5-2024  
PTR No. 5554845; Q.C.; 1-2-2024  
MCLE Exemption No. VIII-BEP001477; 10-19-2022