

APOLLO GLOBAL CAPITAL, INC.
(FORMERLY: YEHEY! CORPORATION)
Unit 1801 East Tower, Philippine Stock Exchange Center,
Exchange Road, Ortigas Center, Pasig City

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Please be advised that the Annual Meeting of the stockholders of **APOLLO GLOBAL CAPITAL, INC.** will be held on 14 December 2016, Wednesday, 8 a.m. at the Astoria Plaza, 15 J. Escriva Drive, Ortigas Business District, Pasig City, Metro Manila, for the following purposes:

1. To consider and approve the President's Report and the Annual Report for the year 2016.
2. To consider and adopt the Audited Financial Statements for the year ended 31 December 2015 contained in the Annual Report.
3. To ratify all acts of the Board of Directors and Management since the last annual stockholders' meeting.
4. To elect the Directors and Independent Directors of the Company for the ensuing year.
5. To amend the Articles of Incorporation to increase the authorized capital stock from One Billion Pesos (Php1,000,000,000.00) to up to Six Billion Pesos (Php6,000,000,000.00).
6. To approve the issuance and listing of shares to be issued out the current unissued and/or the increase in the authorized capital stock of the Company.
7. To appoint the external auditor of the Company for the year 2016.
8. To transact such other business as may properly come before the meeting and at any adjournment thereof.

The Board of Directors has set the close of business on the 14th of November 2016 as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting.

Very truly yours,


KRISTINA JOYCE CARO-GAÑGAN
Corporate Secretary

