

A 1 9 9 8 0 6 8 6 5

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)

1 8 0 1 E A S T T O W E R , P H I L I P P I N E S T O C K  
E X C H A N G E E X C H A N G E C E N T E , E X C H A N G E  
R O A D , O R T I G A S C E N T E R , P A S I G C I T Y

(Business Address: No. Street City/Town/Province)

KRISTINA C. CARO -GANGAN

(Contact Person)

8880999

(Company Telephone  
Number)

1 2

Month

3 1

Day

(Fiscal Year)

Certificate of  
Independent  
Director

(Form Type)

Last Friday of  
June

Month Day

(Annual Meeting)

N/A

(Secondary License Type, if Applicable)

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

797  
(as of 31 December 2016)

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

12 January 2017

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building  
EDSA, Greenhills  
Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
Director  
Markets and Securities Regulation Department

Re: Apollo Global Capital, Inc. (the "Company")  
Certification of Independent Director

Gentlemen:

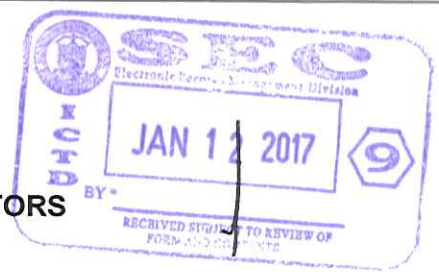
Please see attached the Certifications of Independent Director of Mr. Klarence Dy and Mr. Raymond Ricafort who were re-elected as independent directors of the Company.

Very truly yours,

**APOLLO GLOBAL CAPITAL, INC.**

By:

  
**KRISTINA JOYCE C. CARO GAÑGAN**  
Corporate Secretary



## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **KLARENCE DY**, Filipino, of legal age, and a resident of 100 Guirayan Street, Quezon City, Metro Manila, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an Independent Director of Apollo Global Capital, Inc. (Formerly: Yehey! Corporation) (the "Corporation").
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Tower Securities, Inc.	Certified Securities Representation	6 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this JAN 12 2017 in Makati City.

*Klarence Dy*  
**KLARENCE DY**  
Affiant

SUBSCRIBED AND SWORN to before me this JAN 12 2017 in MAKATI CITY, affiant exhibiting to me his DL No 0912041393 issued on 31 July 2015 at UTO Quezon City and expiring on 24 June 2014.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2017.

*[Signature]*  
**DIANA VITO PNT. SY**  
Appointment No. N-1175  
Notary Public for Makati City  
Until December 31, 2017  
Peninsula Liberty Center  
104 H.V. delos Angeles Street, Makati City  
Roll of Attorneys No. 64293  
PTR No. 5913731/ Makati City / 01-04-2017  
IBP No. 1055773/ Quezon City / 01-04-2017

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **RAYMOND RICAFORT**, Filipino, of legal age, and with address at 2004A East Tower, PSE Bldg. Ortigas Center, Pasig City, Metro Manila, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an Independent Director of Apollo Global Capital, Inc. (Formerly: Yehey! Corporation) (the "Corporation").
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PhilEquity Management, Inc.	Vice President	2 years
Wealth Securities, Inc.	Stockbroker/Agent	3 years

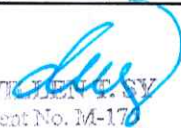
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this JAN 12 2017 in Makati City.

  
**RAYMOND RICAFORT**  
Affiant

SUBSCRIBED AND SWORN to before me this JAN 12, 2017 in MAKATI CITY,  
affiant exhibiting to me his DL No. N17 840 22714 issued on 18 Dec 2014  
at Quezon City and expiring on 18 October 2017.

Doc. No. 259 :  
Page No. 33 :  
Book No. 11 :  
Series of 2017.

  
**DIANA WILENTZ**  
Appointment No. M-178  
Notary Public for Makati City  
Until December 31, 2017  
Penthouse Liberty Center  
104 H.V. Corp. Bldg. Street, Makati City  
Roll of Attorneys No. 64293  
PTR No. 5913734 / Makati City / 01-04-2017  
IBP No. 1055773 / Quezon City / 01-04-2017