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APOLLO GLOBAL CAPITAL, INC. (FORMERLY: YEHEY! CORPORATION) Unit 1204, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte, Quezon 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 2018, Friday, 9 a.m., at the Tandang Sora Conference Room, Quezon City Sports Club, E. Rodriguez Sr. Ave, Quezon City, Metro Manila, for the following purposes:

- 1. To consider and approve the President's Report and the Annual Report for the year 2018.
- 2. To consider and adopt the Audited Financial Statements for the year ended 31 December 2016 and 2017 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 of the Company to increase the number of directors from nine (9) to eleven (11).
- 6. To approve the issuance and listing of shares to be issued out the current unissued and/or an increase in the authorized capital stock of the Company.
- 7. To appoint the external auditor of the Company for the year 2018.
- 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 14 November 2018 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-GANGAN

Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 20 OF THE SECURITIES REGULATION CODE

- 1. Check the appropriate box:
 - [X] Preliminary Information Statement
 - [] Definitive Information Statement
- 2. Name of Registrant as specified in its charter APOLLO GLOBAL CAPITAL, INC. (Formerly: YEHEY! CORPORATION)
- 3. Quezon City, Metro Manila

Province, country or other jurisdiction of incorporation or organization

- 4. SEC Identification Number A1998-06865
- BIR Tax Identification Code 005-301-677
- 6. <u>Unit 1204, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte,</u>
 Quezon City

Address of principal office and postal code

- Registrant's telephone number, including area code (632) 532 8654
- 8. Date, time and place of the meeting of security holders:

Date: 14 December 2018

Time: 9:00 a.m.

Venue: Tandang Sora Conference Room, Quezon City Sports Club, E. Rodriguez Sr.

Ave, Quezon City, Metro Manila

9. **22 November 2018**

Approximate date on which the Information Statement is first to be sent or given to security holders

Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
Common	275,196,071,520

11. Are any or all of registrant's securities listed in a Stock Exchange?

Yes. The Registrant's common shares are listed on the Philippine Stock Exchange.

WE ARE NOT ASKING YOU FOR A PROXY.
YOU ARE NOT REQUESTED TO SEND US A PROXY.

A. GENERAL INFORMATION

Item 1. Date, time and place of meeting of security holders.

The Annual Meeting of the stockholders of APOLLO GLOBAL CAPITAL, INC. (Formerly: YEHEY! CORPORATION) (the "Company") will be held on 14 December 2018, Friday, 9 a.m. at the Tandang Sora Conference Room, Quezon City Sports Club, E. Rodriguez Sr. Ave, Quezon City, Metro Manila.

The mailing address of the Company is at Unit 504, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte, Quezon City.

This Information Statement will be first sent or given to security holders on or around 22 November 2018.

Item 2. Dissenters' Right of Appraisal

Under Section 42 and 81 of the Corporation Code, the following are the instances when a stockholder may exercise his appraisal right:

- In case the Company decides to invest its funds in another corporation or business outside of its primary purpose;
- In case any amendment to the articles of incorporation has the effect of changing or restricting
 the rights of any stockholder or class of shares, or of authorizing preferences in any respect
 superior to those of outstanding shares of any class, or of extending or shortening the term of
 corporate existence;
- 3. In case of sale, lease, exchange, transfer, mortgage, pledge or other disposition of all or substantially all of the corporate property and assets of the Company; and
- 4. In case of merger or consolidation.

In order that a dissenting stockholder may exercise his appraisal right, such dissenting stockholder must have voted against the proposed corporate action at the annual meeting. Within thirty (30) days after the date of the annual meeting at which meeting such stockholder voted against the corporate action, the dissenting stockholder shall make a written demand on the Company for the fair value of his shares which shall be agreed upon by the dissenting stockholder and the Company. If the proposed corporate action is implemented, the Company shall pay the dissenting stockholder upon surrendering the certificates of stock representing his shares, the fair value of said shares on the day prior to the date on which the vote was taken. If the dissenting stockholder and the Company cannot agree on the fair value of the shares within sixty (60) days from the date of stockholders' approval of the corporate action, then the fair value of the shares shall be determined by three (3) disinterested persons, one (1) of whom shall be named by the dissenting stockholder, one (1) by the Company and a third to be named by the two (2) already chosen. The findings of the majority of the appraisers shall be final and their award shall be paid by the Company within thirty (30) days after such award is made. The procedure to be followed in exercising the appraisal right shall be in accordance with Sections 81 to 86 of the Corporation Code.

The proposed amendments to the Articles of Incorporation of the Company is not a corporate matter that will give rise to a possible exercise by shareholders of their appraisal rights as provided in the Corporation Code of the Philippines and summarized above.

Item 3. Interest of Certain Persons in or Opposition to Matters to be Acted Upon

None of the officers or directors or any of their associates has any substantial interest, direct or indirect, in any of the matters to be acted upon in the stockholders' meeting.

None of the directors of the Company has informed the Company that he intends to oppose any action to be taken by the Company at the stockholders' meeting.

B. CONTROL AND COMPENSATION INFORMATION

Item 4. Voting Securities and Principal Holders Thereof

As of 30 September 2018, the Company's total outstanding shares entitled to vote consist of **275,196,071,520** outstanding common shares, with each share entitled to one (1) vote with respect to all matters to be taken up during the annual stockholders' meeting.

The record date for the purpose of determining the stockholders entitled to vote is 14 November 2018.

Stockholders entitled to vote are also entitled to cumulative voting in the election of directors. Section 24 of the Corporation Code provides, in part, that: "....in stock corporations, every stockholder entitled to vote shall have the right to vote in person or by proxy the number of shares of stock standing, at the time fixed in the by-laws, in his own name on the stock books of the corporation, or where the by-laws are silent, at the time of the election; and said stockholder may vote such number of shares for as many persons as there are directors to be elected, or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as many candidates as he shall see fit...."

The following is the list of the top twenty (20) stockholders of the Company as reported by the stock and transfer agent of the Company as of 30 September 2018:

Rank	Name of stockholder	Nature of shares	Number of shares	Percentage
1	Hyung Rae Doo	Common	109,065,080,064	39.632%
2	Lloyd Raegan C. Taboso	Common	46,471,972,000	16.887%
3	Napoleon M. Deleon, Jr.	Common	46,224,979,304	16.797%
4	Daniel Chua Go	Common	45,634,040,152	16.582%
5	PCD Nominee Corp.	Common	26,960,482,028	9.797%
6	Sysmart Corporation	Common	270,000,000	0.098%
7	Juan G. Chua	Common	94,537,572	0.034%
8	PCD Nominee Corporation	Common	94,040,000	0.034%
9	East Pacific Investors Corporation	Common	49,095,000	0.018%
10	Cygnet Development Corporation	Common	43,125,000	0.016%
11	Alistair E.A. Israel	Common	27,720,000	0.010%
12	David Q. Quitoriano	Common	24,200,000	0.009%
13	Sysmart Corp.	Common	13,713,500	0.005%
14	Christopher Chongson	Common	6,468,700	0.002%
15	Century Securities Corp.	Common	6,025,000	0.002%
16	Ricardo L. Ng	Common	5,847,700	0.002%
17	Campos, Lanuza & Co., Inc.	Common	5,807,500	0.002%
18	Suzanne Lim	Common	5,175,000	0.002%
19	Harley Sy	Common	5,175,000	0.002%
20	Jerry Tiu	Common	4,916,200	0.002%
TOTA			275,012,399,720	99.93%

Security Ownership of Record and Beneficial Owners of at least 5% of the Company's Securities as of the Record Date

The following are the owners of record of more than five percent (5%) of the Company's outstanding shares of stock, the number of shares owned and percentage of shareholdings of each of them, as of 30 September 2018:

Type of	Name and	Name of beneficial owner and	Citizenship	Number of	Percentage
Ćlass	address of record owner and relationship	relationship with record owner (Direct)		shares held	
Common	with issuer Hyung Rae Doo	Hyung Rae Doo	Korean	109,065,080,064	39.632%
Common	Lloyd Raegan C. Taboso	Lloyd Raegan C. Taboso	Filipino	46,471,972,000	16.887%
Common	Napoleon M. Deleon, Jr.	Napoleon M. Deleon, Jr.	Filipino	46,224,979,304	16.797%
Common	Daniel Chua Go	Daniel Chua Go	Filipino	45,634,040,152	16.582%
Common	PCD Nominee Corporation Stockholder	Various participants in the Philippine Central Depositary, Inc. ("PCD") among which is First Resources Management and Securities Corporation ("First Resources") for which PCD Nominee Corporation holds 23,750,800 common shares of the Company. First Resources in turn holds the shares for clients who are beneficial owners of more than 5% of the Company. First Resources is expected to issue sub-proxies in favor of these clients and/or their authorized representatives. Specifically, majority of these clients, the number of shares held by them, their percentage of ownership in the Company and the representatives authorized to vote their shares are as follows: 1. Alfonso Yap Go who beneficially owns 93,060,885 shares of the Company representing 33.475% of the outstanding common shares. 2. Socorro P. Lim who beneficially owns 46,530,442 shares of the Company representing 16.738% of the outstanding common shares and are held as nominee of Mr. Alfonso Yap Go. 3. Nathaniel Go who beneficially owns 46,530,442 shares of the Company representing 16.738% of the outstanding common shares and are held as nominee of	Filipino	26,960,482,028	9.797%

Type of	Name and	Name of beneficial owner and	Citizenship	Number of	Percentage
Class	address of	relationship with record owner		shares held	
	record owner	(Direct)		and the state of the state of	
	and				
	relationship				
	with issuer				
		Mr. Alfonso Yap Go.			

Other than the abovementioned, the Company has no knowledge of any person who, as of the record date, was directly or indirectly the beneficial owner of, or who has voting power or investment power (pursuant to a voting trust or other similar agreement) with respect to, shares comprising more than five percent (5%) of the Company's outstanding common shares of stock.

Foreign Equity Ownership

The Corporation's total subscribed and paid-up capital and the percentage of foreign equity area as follows:

	As of 30 September 2018
Total Outstanding Shares (Common Shares)	275,196,071,520
Shares allowed to foreigners	No Limit
Shares owned by foreigners	109,163,168,436
Percentage of shares owned by foreigners	39.667%
Shares owned by Filipinos	166,032,903,084
Percentage of shares owned by Filipinos	60.333%

Security Ownership of Management as of the Record Date

The following are the number of common shares of stock owned of record and beneficially by the directors and corporate officers of the Company, and the percentage of shareholdings of each, as of 30 September 2018:

Type of Class	Name and address of owner	Number and nature of ownership	Citizenship	Percentage
Common	Salvador Santos-Ocampo 609 Renaissance, Brgy. Ugong, Ortigas Center Pasig City	100 (direct)	Filipino	Nil
Common	Vittorio Paulo P. Lim 82 Sanso Street, Quezon City	9,100 (direct)	Filipino	Nil
Common	David M. De La Cruz 31 La Nava St., Remannville Subdivision, Betterliving, Paranaque	100,000 (direct)	Filipino	Nil
Common	Edwin Tan Lim 28 E. Rodriguez Avenue, Quezon City	100 (direct)	Filipino	Nil
Common	Jocelyn Tiu Tan 25A Gilmore Townhomes, Jose O. Vera Street, New Manila, Quezon City	100 (direct)	Filipino	Nil
Common	Klarence Tan Dy 100 Guirayan Street, Quezon City	100 (direct)	Filipino	Nil

Type of Class	Name and address of owner	Number and nature of ownership	Citizenship	Percentage
Common	Julio Cesar R. Villanueva Unit 1016, Malayan Plaza, ADB Avenue Corner Opal Road Ortigas Center, Pasig City	1 (direct)	Filipino	Nil
Common	Raymond Ricafort 2004A East Tower, PSE Bldg., Ortigas Center Pasig City	100 (direct)	Filipino	Nil
Common	Lucky T. Uy 8th Floor, STI Holdings Building, 6764 Ayala Avenue	10,000 (direct)	Filipino	Nil
	Kristina Joyce C. Caro-Gangan Liberty Center – Picazo Law, 104 H.V. dela Costa Street, Salcedo Village, Makati City	None	Filipino	N.A.

Changes in Control

On 17 February 2017, the Company and certain shareholders of JDVC Resources Corporation ("JDVC") entered into a Deed of Exchange of Shares whereby the Company issued 247,396,071,520 shares of its capital stock (par value of P0.01 per share) in exchange for 4,133,740 JDVC shares (par value of P100.00 per share) at an exchange price of P598.48. The deed covering the transaction was approved by the SEC on 9 October 2017. As a result of this transaction, the Company now owns 82.67% of JDVC.

Item 5. Directors and Executive Officers

Term of Office

Directors shall hold office for a period of one (1) year until their successors shall have been elected and qualified during the succeeding annual meeting of the stockholders, except in case of death, resignation, disqualification or removal from office. The term of office of the officers is coterminous with that of the Directors that elected or appointed them unless such officers are sooner removed for cause.

Background Information

Current Directors

The following are the names, citizenship and periods of service of the incumbent directors/independent directors of the Company:

Name	Age	Citizenship	Period during which individual has served as such
Vittorio Paulo P. Lim	33	Filipino	11 December 2015 to present
Salvador Araneta Santos-Ocampo	48	Filipino	19 October 2015 to present
David De La Cruz	52	Filipino	16 February 2017 to present
Edwin Tan Lim	43	Filipino	20 October 2015 to present
Jocelyn Tiu Tan	46	Filipino	21 October 2015 to present
Julio Cesar Villanueva	26	Filipino	16 February 2017 to present
Klarence Tan Dy*	50	Filipino	20 October 2015 to present
Raymond Ricafort*	53	Filipino	20 October 2015 to present

^{*} Independent Directors

Current Officers

The following are the names, positions, citizenship and periods of service of the incumbent officers of the Company:

Name	Age	Citizenship	Positions Held	Period during which individual has served as such
Salvador Araneta Santos- Ocampo	48	Filipino	Chairman	16 February 2017 to present
Vittorio Paulo P. Lim	33	Filipino	President	11 December 2015 to present
Julio Cesar R. Villanueva	26	Filipino	Treasurer	16 February 2017 to present
Kristina Joyce C. Caro- Gangan	36	Filipino	Corporate Secretary	30 October 2015 to present
Lucky T. Uy	36	Filipino	Compliance Officer	31 May 2017 to present

Business Experience and Other Directorships

Current Directors

The business experience of each of the nominees for directors and incumbent directors and the Officers of the Company is as follows:

Mr. Salvador Araneta Santos-Ocampo (Chairman of the Board) has been the President of Victoneta Rentals Corporation since 2014. He is also the President of SAMI Food and Beverage Specialist Corporation since 20013 and the Treasurer of Salvador Araneta Memorial Institute since 2001.

Mr. Vittorio Paulo P. Lim (Director/President) is the President of V2S Property Developer Co., Inc. He is also the Corporate Secretary of B and P Realty, Inc., Champaca Development Corporation, PX2 Enterprises Co., Inc., VNP Properties Development Inc., Zelle Dev't Corporation, Tarlac Centerpoint, Panlilio Centerpoint, Likewise, he is the Treasurer of Vini Agro Products, Inc. He holds a degree in Interdisciplinary Studies from the Ateneo de Manila.

Mr. Julio Cesar R. Villanueva (Director/Treasurer) is Associate Fund Manager at Wealth Private Advisory Ltd. since 2014. He is also a Board Observer at Sacred Heart Hospital of Malolos, Inc. He obtained his degree in Management from the Ateneo de Manila University in 2013.

Mr. David De La Cruz (Director) is a director of the Company since February 2017.

Mr. Edwin Lim (Director) has been the General Manager of BLIM's Textile Manufacturing Industries, Inc. since 2000. He obtained his Bachelor of Science in Civil Engineering from the Mapua Institute of Technology in 1997.

Ms. Jocelyn Tiu Tan (Director) is the Vice President for Marketing and Corporate Secretary of Coventry-Intrasete Manpower and Management, Inc. She is also the owner and Vice President for Finance of VFC Phllfiber Contractor Co. Ms. Tan is a licensed real estate broker.

Mr. Klarence Dy (Independent Director) is a Trader in Tower Securities, Inc. Prior to his current position, he was the Vice President for Sales in Tower Securities, Inc. from 2000 to June 2004. Mr. Dy was previously a trader and Corporate Secretary in Cathay Securities, Co., Inc. from 1990 to 1998. In 1989, Mr. Dy graduated from the University of Southern California, where he obtained his Bachelor of Science Degree in Accountancy.

Mr. Raymond Ricafort (Independent Director) is the Co-Founder and Managing Director of Wealth Private Advisory Limited and Vice President of PhilEquity Management, Inc. He has been the Chairman and Director of Net Voice, Inc. since 2003. He was a Director and Finance Committee Head of the Nationwide Development Corporation from 1995 to 2010.

Nominee Directors

- **Mr. Lloyd Reagan Taboso** is the vice president and co-founder of Cignus Philippines Inc. He is also the current vice president of Cagayan Blue Ocean Offshore Aquamarine Services Corp. He took up Bachelor of Arts in Multimedia Arts at De La Salle College of Saint Benilde.
- Mr. Norman de Leon is the President and Authorized Managing Officer of MVW Construction and Trading Corporation since 2015. He obtained his Bachelor of Science in Information and Communications Technology degree from San Beda College Manila in 2013.
- **Ms.** Bernadette Herrera Dy is a returning member of the 17th Congress of the House of Representatives representing Bagong Henerasyon Partylist. In the 17th Congress, she is the Chairperson of the Committee on Women and Gender Equality, the House body responsible for matters directly and principally relating to the rights and welfare of women and female children and youth, and the Vice-Chairperson of the Committee on Welfare of Children.
- Rep. Herrera-Dy served as councilor of Quezon City for three terms (2001 to 2010). She obtained both her Bachelor of Science in Economics degree and Master of Science in Finance from the University of the Philippines in Diliman.
- **Mr. Christopher Go** is a Certified Public Accountant and currently is the CEO and President of Moderno Citihomes Dev't Corporation, Perfectspot Development Incorporated, Nation Builders Global Logistics Corp. and Sky Builders Dev't Corporation. He obtained his Bachelor of Science in Accountancy degree from De La Salle University in 1988.
- **Mr.** Lucky T. Uy is a stock broker at SB Equities since October 2017. Prior to his current position, he was a stock broker at Venture Securities from 2013 to September 2017. He obtained his Bachelor of Science in Chemical Engineering degree from the Dela Salle University in 2005.
- **Mr. Salvador Araneta Santos-Ocampo** has been the President of Victoneta Rentals Corporation since 2014. He is also the President of SAMI Food and Beverage Specialist Corporation since 20013 and the Treasurer of Salvador Araneta Memorial Institute since 2001.
- Mr. Vittorio Paulo P. Lim is the President of V2S Property Developer Co., Inc. He is also the Corporate Secretary of B and P Realty, Inc., Champaca Development Corporation, PX2 Enterprises Co., Inc., VNP Properties Development Inc., Zelle Dev't Corporation, Tarlac Centerpoint, Panlilio Centerpoint. Likewise, he is the Treasurer of Vini Agro Products, Inc. He holds a degree in Interdisciplinary Studies from the Ateneo de Manila.
- Mr. David De La Cruz (Director) is a director of the Company since February 2017.
- **Mr. Edwin Lim (Director)** has been the General Manager of BLIM's Textile Manufacturing Industries, Inc. since 2000. He obtained his Bachelor of Science in Civil Engineering from the Mapua Institute of Technology in 1997.
- Mr. Klarence Dy (Independent Director) is a Trader in Tower Securities, Inc. Prior to his current position, he was the Vice President for Sales in Tower Securities, Inc. from 2000 to June 2004. Mr. Dy was previously a trader and Corporate Secretary in Cathay Securities, Co., Inc. from 1990 to 1998. In

1989, Mr. Dy graduated from the University of Southern California, where he obtained his Bachelor of Science Degree in Accountancy.

Mr. Raymond Ricafort (Independent Director) is the Co-Founder and Managing Director of Wealth Private Advisory Limited and Vice President of PhilEquity Management, Inc. He has been the Chairman and Director of Net Voice, Inc. since 2003. He was a Director and Finance Committee Head of the Nationwide Development Corporation from 1995 to 2010.

The qualifications of all nominated directors including the nominated independent directors, have been pre-screened in accordance with the rules of the Company. Only the nominees whose names appear on the Final List of Candidates are eligible for election as directors (independent or otherwise). No other nominations were entertained after the preparation of the Final List of Candidates and no further nominations shall be entertained or allowed during the annual stockholders' meeting.

The members of the Nomination Committee are as follows:

Vittorio P. Lim - Chairman Salvador Santos-Ocampo - Member Raymond Ricafort - Member

Current Officers

The business experience of each of the officers and executives of the Company is as follows.

Mr. Salvador Araneta Santos-Ocampo (Chairman of the Board) has been the President of Victoneta Rentals Corporation since 2014. He is also the President of SAMI Food and Beverage Specialist Corporation since 20013 and the Treasurer of Salvador Araneta Memorial Institute since 2001.

Mr. Vittorio Paulo P. Lim (Director/President) is the President of V2S Property Developer Co., Inc. He is also the Corporate Secretary of B and P Realty, Inc., Champaca Development Corporation, PX2 Enterprises Co., Inc., VNP Properties Development Inc., Zelle Dev't Corporation, Tarlac Centerpoint, Panlilio Centerpoint. Likewise, he is the Treasurer of Vini Agro Products, Inc. He holds a degree in Interdisciplinary Studies from the Ateneo de Manila.

Mr. Julio Cesar R. Villanueva (Director/Treasurer) is Associate Fund Manager at Wealth Private Advisory Ltd. since 2014. He is also a Board Observer at Sacred Heart Hospital of Malolos, Inc. He obtained his degree in Management from the Ateneo de Manila University in 2013.

Mr. Lucky T. Uy (Compliance Officer) is a stock broker at SB Equities since October 2017. Prior to his current position, he was a stock broker at Venture Securities from 2013 to September 2017. He obtained his Bachelor of Science in Chemical Engineering degree from the Dela Salle University in 2005.

Atty. Kristina Joyce C. Caro-Gangan (Corporate Secretary) is a Partner at Picazo Buyco Tan Fider & Santos Law Offices. She graduated with a degree of Bachelor of Arts, Major in Political Science, from the University of the Philippines in Diliman in 2002, and with a degree of Bachelor of Laws also from the University of the Philippines in Diliman in 2006.

Significant Employees and Family Relationship

There are no family relationships among directors and officers.

Involvement in Certain Legal Proceedings

The Company is not aware of: (i) any bankruptcy petition filed by or against any business of which any of the directors and executive officers was a general partner or executive officer either at the time of the bankruptcy or within two (2) years prior to that time; (ii) any conviction by final judgment of any of the directors and executive officers, including the nature of the offense, in a criminal proceeding, domestic or foreign, or being subject to a pending criminal proceeding, domestic or foreign, excluding traffic violations and other minor offenses; (iii) any of the directors and executive officers being subject to any order, judgment, or decree, not subsequently reversed, suspended or vacated, of any court of competent jurisdiction, domestic or foreign, permanently or temporarily enjoining, barring, suspending or otherwise limiting his involvement in any type of business, securities, commodities or banking activities; and (iv) any of the directors and executive officers being found by a domestic or foreign court of competent jurisdiction (in a civil action), the Commission or comparable foreign body, or a domestic or foreign exchange or other organized trading market or self regulatory organization, to have violated a securities or commodities law or regulation, and the judgment has not been reversed, suspended, or vacated, occurring during the past five (5) years.

Certain Relationships and Related Transactions

Except as described below and other than those disclosed in the Company's Annual Report for 2017, Financial Statements as of 31 December 2016 and 2017, and Quarterly Report for period ended 30 June 2018, the Company has not had any transaction during the last two (2) years in which any Director or Executive Officer or any of their immediate family members had a direct or indirect interest.

Parties are considered to be related if one party has the ability to control the other party or exercise significant influence over the other party in making financial and operating decisions. This includes: (a) individuals owning, directly or indirectly through one or more intermediaries, controls, or are controlled by, or under common control with, the Company; (b) associates; and, (c) individuals owning, directly or indirectly, an interest in the voting power of the Company that gives them significant influence over the Company and close members of the family of any such individual.

In the normal course of business, the Company has transactions with other companies considered as related parties. These transactions are based on terms similar to those offered to non-related parties.

On 2 June 2017, JDVC availed of an unsecured loan in the amount of P10,000,000.00 from its key officer. The loan is subject to 0.50% monthly interest rate or P50,000.00 per month. Interest expense incurred during the year in relation to this borrowing amounted to P350,000.00 in 2017, as shown in the consolidated statements of comprehensive income (loss). The related documentary stamp tax (DST) amounting to P50,000.00, on the loan obtained during the year, was accrued by JDVC.

The following presents the balances of material intercompany transactions of the Company as of yearend 31 December 2017:

- 1. Accrued interest on advances to a stockholder during the year amounted to P2.2 million.
- The Company has non-interest-bearing advances from a stockholder amounting to P1.6 million intended for administrative expenses of the Company.
- 3. In 2017, the Company's subsidiary had advanced the payment of the filing fees and documentary stamp tax incurred by the Company amounting to P23.3 million.

Disagreement with Director

No Director has resigned or declined to stand for re-election to the Board of Directors since the date of the last annual stockholders' meeting due to disagreement with the Company on any matter relating to the Company's operations, policies or practices.

Item 6. Compensation of Directors and Executive Officers

All of the Company's directors and officers have not received any form of compensation from inception up to present other than a per diem for each meeting attended and annual per diem during Stockholder's meeting. There is no employment contract between the Company and the current executive officers. In addition, except as provided below, there are no compensatory plans or arrangements with respect the named executive officers that resulted in or will result from the resignation, retirement or termination of such executive director or from a change-in-control in the Company.

The Company has no price or stock warrants.

Summary Compensation Table (Annual Compensation)

Name and Principal Position	Year Annua	l Compensation
All key personnel* and	2018 (Estimate)	None
directors as a group unnamed	2016 Actual	None
	2015 Actual	None

Item 7. Independent Public Accountants

The Company's Board of Directors reviews and approves the engagement of services of the Company external auditors, who are appointed upon the recommendation of the Audit Committee, and which appointment shall be ratified by the stockholders during the annual stockholders' meeting.

The principal accountants and external auditors of the Company are the accounting firm of BDO Roxas Cruz Tagle & Co. (formerly, Alba Romeo & Co.) ("BDO Roxas Cruz Tagle & Co.") with address at 7/F Multinational Bancorporation Centre, 6805 Ayala Avenue, Makati City. The Corporation has retained the services of BDO Roxas Cruz Tagle & Co. since January 2017. There have been no changes in and any disagreements with said accountants in the last five (5) years on any accounting and financial disclosures.

In compliance with SRC Rule 68(3)(b)(iv), as amended, the assignment of BDO Roxas Cruz Tagle & Co.'s engagement partner for the Company shall not exceed five (5) consecutive years. Ms. Maria Carmina A. Ussher has been the Company's engagement partner since January 2017.

BDO Roxas Cruz Tagle & Co. (formerly, Alba Romeo & Co.) is recommended for re-appointment for 2018.

The aggregate fees billed for each of the last two years for professional services rendered by the Company's external auditors are summarized below:

	2017	2016
Audit fee	P465,000.00	P172,500.00
Tax Services	-	-
Other Fees	-	-
TOTAL	P465,000.00	P172,500.00

Representatives of BDO Roxas Cruz Tagle & Co. are expected to be present at the Annual Stockholders' Meeting, with the opportunity to make a statement if they so desire and to answer appropriate questions from the stockholders.

The members of the Audit Committee are as follows:

Raymond Ricafort - Chairman Salvador Santos-Ocampo - Member Vittorio P. Lim - Member

Item 8. Compensation Plans

The Corporation has no employee stock option at the moment.

C. ISSUANCE AND EXCHANGE OF SECURITIES

Item 9. Authorization or Issuance of Securities other than for Exchange

The Board of Directors is expected to approve from time to time within the following year the issuance of shares of stock of the Company either out of the current unissued capital stock or the capital stock of the Company as increased, the proceeds of which will be used to fund additional working capital of the Company and investment opportunities that the Company is yet to identify.

Currently, the Company has not yet identified the party which will subscribe to the aforesaid issuances. Moreover, the Company is yet to determine the exact number and amount of shares to be issued, the consideration for the shares, all of which shall be disclosed to the SEC, PSE, stockholders, and the public at the appropriate time.

The common shares to be issued out of the current unissued as well as the increase in the authorized capital stock of the Company shall have the same rights and privileges as the common shares of the Company currently outstanding and their issuance is not expected to substantially impact the rights of existing security holders.

Item 10. Modification or Exchange of Securities

Not Applicable

Item 11. Financial and Other Information

The Company's Management Discussion and Analysis as of 30 June 2018, Annual Report for 2017 on SEC Form 17-A, Audited Financial Statements as of 31 December 2016 and 2017, and the Company's quarterly report as of 30 June 2018 on SEC Form 17-Q, are attached hereto as Annexes "A", "B", "C", and "D", respectively.

Item 12. Mergers, Consolidations, Acquisitions and Similar Matters

Not Applicable

Item 13. Acquisition or Disposition of Property

Not Applicable

Item 14. Restatement of Accounts

Not Applicable

D. OTHER MATTERS

Item 15. Action with Respect to Reports

The President's Report and the Audited Financial Statements for the year ended 31 December 2016 and 2017 will be submitted for approval and ratification by the stockholders.

Item 16. Matters Not Required to be Submitted

Not Applicable

Item 17. Amendment of Charter, By-laws or Other Documents

Upon ratification and approval by the stockholders, the Articles of Incorporation of the Company shall be amended to reflect the increase in the number of directors from nine (9) to eleven (11).

Item 18. Other Proposed Actions

- 1. Election of the members of the Board of Directors, including the Independent Directors, for the ensuing fiscal year.
- 2. Approval of the Minutes of the previous Annual Stockholders' Meeting covering the following matters: (i) Approval of the Minutes of the Previous Annual Stockholders' Meeting; (ii) Approval of the President's Report and the Annual Report for the year 2016 and 2017; (iii) approval and adoption of the Audited Financial Statements for the year ended 31 December 2016 and 2017 contained in the Annual Report; (iv) Ratification of all acts of the Board of Directors and Management; (v) Election of the directors and independent directors of the Company; (vi) amendment of the articles of incorporation to increase the number of directors from nine (9) to eleven (11); and (vii) appointment of external auditor.
- 3. Ratification and approval of all the matters approved and acted upon by the Board of Directors of the Company after the previous Annual Stockholders' Meeting as set forth in the minutes of the meetings of the Board of Directors held during the same period and in the disclosures that have been duly filed with the SEC and the PSE.
- 4. Approval of the issuance and listing of shares to be issued out of the current unissued and/or an increase in the authorized capital stock of the Company.
- 5. Appointment of external auditor for the ensuing fiscal year.
- 6. To transact such other business as may properly come before the meeting and at any adjournment thereof.

Item 19. Voting Procedure

Manner of Voting

The approval of the proposed amendments to the Articles of Incorporation requires the vote of stockholders representing at least 2/3 of the issued and outstanding capital stock. The approval of other items to be presented to the stockholders will require the vote of stockholders representing at least a majority of the issued and outstanding capital stock entitled to vote.

In all items for approval, except in the election of directors, each share of stock entitles its registered owner to one vote.

For the purpose of electing directors, a stockholder may vote such number of his shares for as many persons as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them in the same principle among as many candidates as he shall see fit. Unless required by law, or demanded by a stockholder present or represented at the meeting and entitled to vote thereat, voting need not be by ballot and will be done by show of hands. The Corporate Secretary will be responsible for counting votes based on the number of shares entitled to vote owned by the stockholders who are present or represented by proxies.

The Chairman shall ensure that at least two (2) seats shall be allotted for the election of independent directors as required by the Securities Regulation Code and the Code of Corporate Governance.

Method of counting votes

The Corporate Secretary will be responsible for counting votes based on the number of shares entitled to vote owned by the stockholders who are present or represented by proxies at the Annual Meeting of the stockholders. Unless required by law, or demanded by a stockholder present or represented at the meeting and entitled to vote thereat, voting need not be by ballot and will be done by show of hands.

Recent Sales of Unregistered or Exempt Securities Including Recent Issuance of Securities Constituting an Exempt Transaction

Not applicable.

DURING THE ANNUAL STOCKHOLDERS MEETING ON 14 DECEMBER 2018 AND UPON THE WRITTEN REQUEST OF A STOCKHOLDER, THE COMPANY UNDERTAKES TO FURNISH SAID STOCKHOLDERS A COPY OF SEC FORM 17-Q FOR THE PERIOD ENDED 30 SEPTEMBER 2018 FREE OF CHARGE, EXCEPT FOR EXHIBITS ATTACHED THERETO WHICH SHALL BE CHARGED AT COST.

SIGNATURE PAGE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this report is true, complete and correct. This report is signed in the City of Makati on 1907 2018

APOLLO GLOBAL CAPITAL, INC. (Formerly: #EHEY! CORPORATION)

By:

KRISTINA JOYCE CARO-GANGAN Corporate Secretary