

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **KRISTINA JOYCE CARO-GANGAN**, of legal age, Filipino, and with office address at Liberty Center – Picazo Law, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **APOLLO GLOBAL CAPITAL, INC.** (the "**Corporation**"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines with principal office address and place of business at Unit 504, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte, Quezon City.

2. At the meeting of the Board of Directors held on 7 April 2020, at which meeting a quorum was present, the following resolution was unanimously approved and adopted:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation, be as it is hereby authorized, to postpone the Annual Stockholders' Meeting of the Corporation and reschedule it to a later date in order to provide ample time and opportunity for the Corporation to make the necessary arrangements and preparation for the said meeting."

3. The foregoing resolution is in accordance with the records of the Corporation presently in my custody and as of this date, has not been amended nor rescinded and is still in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ in Makati City, Metro Manila.


KRISTINA JOYCE CARO-GANGAN
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this _____ in Makati City, affiant exhibited to me her Passport No. P5562137A issued on 9 January 2018 by DFA, Manila.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2020.