

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

SECRETARY'S CERTIFICATE

I, **KRISTINA JOYCE C. GANGAN**, of legal age, Filipino, and with office address at the Penthouse, Liberty Center, 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 appointed and incumbent Corporate Secretary of **APOLLO GLOBAL CAPITAL, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at Unit 504, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte, Quezon City, Philippines.

2. I am, and have been, authorized by the Corporation to confirm on its behalf that it is not aware of any undisclosed material act or event that could have triggered the unusual price movement in the trading of its shares, which was observed by the Surveillance Department of Capital Markets Integrity Corporation at 12:19:48 P.M. today, 21 January 2021.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 21 2021 at Makati City, Metro Manila.


KRISTINA JOYCE C. GANGAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 21 2021 in Makati City, Metro Manila, affiant exhibiting to me her Passport No. P5562137A issued on 9 January 2018 by DFA, Manila.

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Series of 2021.


MARIELA P. ROCILLO
Appointment No. M-372
Notary Public for Makati City
Until December 31, 2021
Liberty Center- Picazo Law
104 H.V. De la Costa Street, Makati City
Roll of Attorney's No. 73888
PTR No. 8535726/Makati City/01-05-2021
IBP No. 137920/Makati City/01-05-2021
MCLE Exempted-Admitted to the bar in 2019