

CERTIFICATION OF INDEPENDENT DIRECTOR

I, GEORGE O. CHUA CHAM, Filipino, of legal age with office address at Brgy. Malabago, Mangaldan, Pangasinan, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a first-time nominee for independent director of Apollo Global Capital. Inc. (the "Corporation").
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Federation of Filipino Chinese Chambers of Commerce and Industry (FFCCCII) representing Northwest Luzon	Board Member	22 years
FFCCCII Belt and Road Initiative Committee	Chairman	2 years
FFCCCII Education Committee	Former Chairman	4 years
FFCCCII External Affairs Office	Former Chairman	2 years
Pangasinan Filipino Chinese Chamber of Commerce	Past President	8 years
Pangasinan Universal Institute Board of Trustees	Past Chairman	4 years
PEDPFI (SMEC Council) Pangasinan	Former Chairman	10 years
Pangasinan Skill Competition Foundation (TESDA)	Former Chairman	10 years
Lingayen Gulf Commercial Fishing Association	Past President	10 years
Dagupan Chinese Baptist Church	Former Chairman	4 years
North Philippines Business Council (2000)	Former Chairman	4 years
7 th Coast Guard District, PCGA	Former Dist. Commodore	4 years
UP Filipino-Chinese Student Assn. 1970-1971	Past President	1 year
YMCA; Gideons; Red Cross	Member	Current
Unique Lumber Inc., Dagupan City	President	Current
Aztec Construction and Equipment Inc.	President	Current

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, its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to the director/officer/substantial shareholder of Apollo Global Capital, Inc. and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director and under the Securities and Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrences.


[Signature page follows.]

Done this MAR 08 2021 at .MAKATI CITY.


GEORGE O. CHUA CHAM
Affiant

.MAKATI CITY SUBSCRIBED AND SWORN to before me this MAR 08 2021 in
affiant exhibiting to me his 09412727A issued on
01 June 2018 in DFA NCR East.

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ALYSSA MAE G. CAYABA
Appointment No. M-301
Notary Public for Makati City
Until December 31, 2021
Liberty Center- Pleszo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73447
PTR No. 8535724/Makati City/01-05-2021
IBP No. 137916/Makati City/01-05-2021
MCLE Exempted-Admitted to the bar in 2019