

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, EDWARD WILLIAM SY TAN, Filipino, of legal age with office address at 2 Taft, Greenhills West, San Juan City, 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
Brent Group of Companies	President/CEO	2014 up to present
Liquigaz Corporation	President/CEO	2019 up to present
Federal Brent Retail Corporation	President/CEO	2002 up to present
Brenton International Venture Mfg Corporation	Chairman	1997 up to present
Eco Savers Group Ventures Incorporated	Chairman	2018 up to present
Inland Quality Gaz Ventures Incorporated	Chairman	2020 up to present
BMF Gas Corporation	Director	1995 up to present
EWT Corporation	Director	2005 up to present
Albert Smith Signs Corporation	Director	1997 up to present
Maysun Realty Development Corporation	Director	2002 up to present

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 03 2021 at Makati City.



**Edward William Sy Tan**  
Affiant

SUBSCRIBED AND SWORN to before me this MAR 03 2021 in  
Makati City, affiant exhibiting to me his Passport No. P2952616A issued on  
10 May 2017 in DFA-NCR NORTHEAST

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**PATRICIA SARAH C. MAMURIC**  
Appointment No. M-302  
Notary Public for Makati City  
Until December 31, 2021  
Liberty Center- Picazo Law  
104 H.V. Dela Costa Street, Makati City  
Roll of Attorney's No. 73360  
PTR No. 8535729/Makati City/01-05-2021  
IBP No. 137921/Makati City/01-05-2021  
MCLE Exempted-Admitted to the bar in 2019