

COVER SHEET

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SEC Registration Number

A	P	O	L	L	O		G	L	O	B	A	L		C	A	P	I	T	A	L		,		I	N	C	.			
(	F	O	R	M	E	R	L	Y	,	Y	E	H	E	Y	!		C	O	R	P	O	R	A	T	I	O	N	)		

(Company's Full Name)

U	N	I	T		1	6	0	3		A	N	T	E	L		G	L	O	B	A	L		C	O	R	P	O	-		
R	A	T	E		C	E	N	T	E	R	,		N	O	.	3		J	U	L	I	A		V	A	R	G	A	S	
A	V	E	N	U	E	,		P	A	S	I	G		C	I	T	Y													
P	A	S	I	G			C	I	T	Y																				

(Business Address: No., Street City / Town / Province)

LUCKY T. UY

Contact Person

(0917) 8386588

Company Telephone Number

12

31

Month Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

Last Friday of June

Month Day

Annual Meeting

Permit to Sell Securities

Secondary License Type, If Applicable

M S R D

Dept Requiring this Doc

Total No. of Stockholders

Amended Articles Number / Section

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink
or scanning purposes

**SECURITIES AND EXCHANGE COMMISSION SEC
FORM 17-C
CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC
RULE 17.2(c) THEREUNDER**

1. June 27, 2026

Date of Report (Date of earliest event reported)

2. SEC Identification Number A199806865

3. BIR Tax Identification No. 005-301-677

4. APOLLO GLOBAL CAPITAL, INC.

Exact name of issuer as specified in its charter

5. Metro Manila, Philippines

Province, country or other jurisdiction of incorporation

6. (SEC Use Only)

Industry Classification Code:

7. Unit 1204 Galleria Corporate Center, Edsa Cor. Ortigas Avenue, Brgy. Ugong Norte, Quezon City 1100

Address of principal office Postal Code

Unit 1603 Antel Global Corporate Center, No. 3 Julia Vargas Avenue, Pasig City 1605
Business Office Postal Code

8. (0917) 8386588

Issuer's telephone number, including area code

9. N/A

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	292,686,349,297

11. Indicate the item numbers reported herein: Item 9

Please be informed that the Board of Directors of **APOLLO GLOBAL CAPITAL, INC.** (the "Corporation") approved today the postponement of the Annual Stockholders' Meeting ("ASM") scheduled on the last Friday of June every year per the Corporation's By-laws to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.

The ASM shall be rescheduled to a later date and the details thereof to be disclosed once finalized.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

APOLLO GLOBAL CAPITAL, INC.
Issuer

June 27, 2026
Date


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S. S.

SECRETARY'S CERTIFICATE

I, **LYRA GRACIA Y. LIPAE-FABELLA**, of legal age, Filipino and with office address at Unit 1603 Antel Global Corporate Center, No. 3 Julia Vargas Avenue, Pasig City, after being duly sworn to in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of **APOLLO GLOBAL CAPITAL INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at Unit 1603 Antel Global Corporate Center, No. 3 Julia Vargas Avenue, Pasig City.
2. At the meeting of the Board of Directors of the Corporation held on June 27, 2026 at which meeting a quorum was present, the following resolutions, on motion duly made and seconded, were unanimously adopted:

"RESOLVED, that the Board of Directors of **APOLLO GLOBAL CAPITAL INC.** (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting scheduled on the last Friday of June every year per the Corporation's By-laws to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.

RESOLVED FURTHER, that the Annual Stockholders' Meeting be rescheduled to a later date."

3. The foregoing resolutions have not in any way been amended, rescinded or revoked and are in full force and effect as of the date hereof.
4. This Certificate is executed for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 27 2026 at QUEZON CITY

LYRA GRACIA Y. LIPAE-FABELLA
LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 27 2026 at QUEZON CITY,
affiant exhibiting to me her SSS Identification Card No. 0918363020 issued by the Social Security System.

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Book No. III :
Series of 2026

ATTY. STANLEY R. FERNANDEZ
Notary Public for Quezon City
Commission until December 31, 2027
Roll No. 92058
PTR No. 8394779, 01/07/2026, Q.C.
IBP No. 565515, December 13, 2025
MCLE Comp. No. VIII-6042661 / until August 14, 2028
ADM Matter No. NP-395 / (2026-2027)