

**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. **06 August 2020**
Date of Report
2. SEC Identification No: **ASO93-7946** 3. BIR Tax Identification No: **003-831-302-000**
4. **Alliance Global Group, Inc.**
Exact name of issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC use only)
Industry classification code
7. **7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark
E. Rodriguez, Jr. Avenue, Bagumbayan
Quezon City, Metro Manila, Philippines, 1110**
Address of issuer's principal office
8. **(632) 709-2038 to 41**
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Class	No. of Shares of Common Stock Outstanding
Common	9,798,827,979
Treasury	471,000,000

10. Item 9 (b)

Alliance Global Group, Inc. (the "Corporation") held its annual meeting of stockholders today, 06 August 2020, conducted through remote communication. All of the members of the Board of Directors attended the meeting.

Incumbent members of the Board, namely Andrew L. Tan, Kevin Andrew L. Tan, Kingson U. Sian, Katherine L. Tan, and Winston S. Co were all re-elected. Sergio R. Ortiz-Luis, Jr. and Alejo L. Villanueva, Jr., were re-elected as Independent Directors.

Stockholders holding at least a majority of the outstanding capital stock approved to amend Section 4, Article II, and Sections 3 and 4 of Article VII of the Amended By-laws, allowing directors and stockholders to participate and vote in their meetings through remote communication or other alternative modes of communication.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 20 June 2019, the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year and ratified the acts and resolutions of the Board of Directors, Board Committees and Officers from June 20, 2019 until 06 August 2020.

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.

ALLIANCE GLOBAL GROUP, INC.

By:


DINA INTING

*Chief Financial Officer, Compliance Officer
and Corporate Information Officer*