

**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 Treasury	9,798,827,979 471,000,000

10. Item 9 (b)

In today's organizational meeting of the Board of Directors of Alliance Global Group, Inc., the following were elected as the officers of the Corporation:

Chairman	-	Andrew L. Tan
Chief Executive Officer and Vice Chairman	-	Kevin Andrew L. Tan
President and Chief Operating Officer	-	Kingson U. Sian
Treasurer	-	Katherine L. Tan
Lead Independent Director	-	Alejo L. Villanueva, Jr.
Chief Financial Officer, Corporate Information Officer, and Compliance Officer	-	Dina D.R. Inting
Corporate Secretary	-	Alan B. Quintana
Asst. Corporate Secretary	-	Rolando D. Siatela

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) – Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Kevin Andrew L. Tan

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) – Chairman
- b. Alejo L. Villanueva Jr. (Independent Director)
- c. Kevin Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) – Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Andrew L. Tan

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*