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(Business Address: No. Street City/ Town/ Province)  DINA D.R. INTING Contact Person  Representation Street City/ Town/ Province)  8709-2038 to 41 Company Telephone Num																							
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Certificate of Permit to Offer Securities for Sale  Secondary License Type, If Applicable																							
Dept. Requiring this Doc.  Amended Articles Number/Sec															ection	1							
Total	No	). of S	Stock	] hold	ers						Total Amou						nount	nt of Borrowings Foreign					
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STAMPS

## 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. <u>04 May 2021</u>

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. 7<sup>th</sup> 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) 8709-2038 to 41** 

Issuer's telephone number, including area code

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 9,660,960,179 Treasury 608,867,800

10. Item 9 (b)

The Board has set the Company's Annual Stockholders' Meeting on 17 June 2021 at 9:00 a.m., to be conducted virtually, via <a href="https://www.allianceglobalinc.com/asm2021">https://www.allianceglobalinc.com/asm2021</a>, which may be accessed through the Company's website, with the following agenda:

- 1. Call to Order
- 2. Certification of Notice and Quorum
- 3. Approval of the Minutes of the Annual Meeting of Stockholders held on 06 August 2020
- 4. Report of Management for Year 2020
- 5. Appointment of Independent Auditors
- 6. Ratification of Acts of the Board of Directors, Board Committees, and Officers
- 7. Election of Directors
- 8. Other matters
- 9. Adjournment

Stockholders of record at the close of business on 19 May 2021 are entitled to notice of, and to vote at, the Annual Meeting.

## 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 D.R. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer