

A S O 9 3 - 7 9 4 6

S.E.C. Registration Number

A L L I A N C E G L O B A L
G R O U P , I N C .

(Company's Full Name)

7 / F 1 8 8 0 E A S T W O O D A V E N U E
E A S T W O O D C I T Y C Y B E R P A R K
B A G U N B A Y A N Q U E Z O N C I T Y

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

DINA D.R. INTING

Contact Person

8709-2038 to 41

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

S E C F O R M 1 7 - C

FORM TYPE

06

Month

3rd Thurs.

Day

Certificate of Permit to Offer Securities for Sale

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for 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. 17 June 2021
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	9,650,045,579
Treasury	619,782,400

10. Item 9 (b)

Alliance Global Group, Inc. (the "Corporation") held its annual meeting of stockholders today, June 17, 2021, conducted through remote communication. Majority 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 Jesli A. Lapus were elected as Independent Directors.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on August 6, 2020, 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 August 6, 2020 until June 17, 2021.

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*