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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 2022</u>

Date of Report

- 2. SEC Identification No: ASO93-7946 3. BIR Tax Identification No: 003-831-302-000
- 4. <u>Alliance Global Group, Inc.</u> Exact name of issuer as specified in its charter
- 5. <u>Metro Manila</u> 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 <u>Quezon City, Metro Manila, Philippines, 1110</u> Address of issuer's principal office

8. **(632) 8709-2038 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

9,465,964,879 803,863,100

10. Item 9 (b)

The Board has set the Company's Annual Stockholders' Meeting on 16 June 2022 at 9:00 a.m., to be conducted virtually, via https://www.allianceglobalinc.com/asm2022, 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 Stockholders' Meeting held on 17 June 2021
- 4. Report of Management for Year 2021
- 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 2022 are entitled to notice of, to attend and vote at the Annual Stockholders' 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: 8.20 DINA D.R. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer