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Alliance Global Group, Inc. AGI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates of Completion of Corporate Governance Seminar
Report Period/Report Date	Nov 24, 2023

Description of the Disclosure

In compliance with Memorandum Circular (MC) No. 19, Series of 2016 of the Securities and Exchange Commission, we submit herewith the Certificate of Attendance of the following Directors and Officers of Alliance Global Group, Inc. for having completed the seminar on Corporate Governance for the year 2023:

1. Andrew L. Tan - Chairman
2. Kevin Andrew L. Tan - Vice Chairman and Chief Executive Officer
3. Kingson U. Sian - President and Chief Operating Officer
4. Katherine L. Tan - Director and Treasurer
5. Anthony T. Robles - Independent Director
6. Dina D.R. Inting - Chief Financial Officer, Corporate Information Officer, and Compliance Officer
7. Alan B. Quintana - Corporate Secretary

Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/lmessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: November 24, 2023 04:41:01 PM

Company Information

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Company Name: Alliance Global Group, Inc.

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

Document ID: OST11124202381805852

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 17, 2023

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

24 November 2023

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department
8th Floor SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City

Attention : **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director

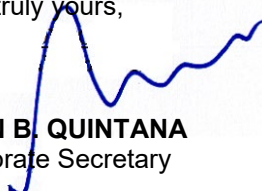
Gentlemen:

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- | | | |
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| 2. Kevin Andrew L. Tan | - | Vice Chairman and Chief Executive Officer |
| 3. Kingson U. Sian | - | President and Chief Operating Officer |
| 4. Katherine L. Tan | - | Director and Treasurer |
| 5. Anthony T. Robles | - | Independent Director |
| 6. Dina D.R. Inting | - | Chief Financial Officer, Corporate Information Officer,
and Compliance Officer |
| 7. Alan B. Quintana | - | Corporate Secretary |

Thank you.

Very truly yours,



ALAN B. QUINTANA
Corporate Secretary



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

THIS

**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Andrew L. Tan

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on November 17, 2023

Via Zoom


ROSARIO S. BERNALDO

Director



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Kevin Andrew L. Tan

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ROSARIO S. BERNALDO

Director



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ROSARIO S. BERNALDO
Director



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DEVELOPMENT INC.**

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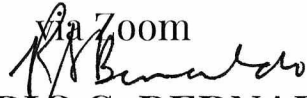
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ROSARIO S. BERNALDO

Director