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Alliance Global Group, Inc. AGI

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

Form/Report Type	Second Amended 2023 General Information Sheet
Report Period/Report Date	Jun 10, 2024

Description of the Disclosure
Alliance Global Group, Inc. hereby submits its Second Amended General Information Sheet for the year 2023.

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: Jojit Licudine

Receipt Date and Time: June 07, 2024 06:42:24 PM

Company Information

SEC Registration No.: AS93007946

Company Name: Alliance Global Group, Inc.

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

Document ID: OST10607202482707897

Document Type: General Information Sheet

Document Code: GIS

Period Covered: June 15, 2023

Submission Type: Amendment

Remarks: None

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

07 June 2024

SECURITIES AND EXCHANGE COMMISSION

Company Registration and Monitoring Department
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City, 1209

Attention : **ATTY. GERARDO F. DEL ROSARIO**
Director

Re : **Second Amended GIS of ALLIANCE GLOBAL GROUP, INC.**


Gentlemen:

We submit herewith the Second Amended General Information Sheet (GIS) for the year 2023 of **ALLIANCE GLOBAL GROUP, INC.** (the "Corporation") particularly amending (i) Page 4 thereof to reflect the resignation of Mr. Kingson U. Sian as Director, President and Chief Operating Officer effective 03 June 2024, and the appointment of Mr. Kevin Andrew L. Tan as President effective 03 June 2024; and (ii) the Beneficial Ownership Declaration page to update the percentage of ownership of its beneficial owner as of 31 May 2024.

Thank you.

ALLIANCE GLOBAL GROUP, INC.

By:



ALAN B. QUINTANA
Corporate Secretary

SECOND AMENDED GENERAL INFORMATION SHEET (GIS)

**FOR THE YEAR 2023
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.		DATE REGISTERED: 12 October 1993	
BUSINESS/TRADE NAME: ALLIANCE GLOBAL GROUP, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS093-7946		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-831-302-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Thursday of June		ACTUAL DATE OF ANNUAL MEETING: June 15, 2023	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila		E-MAIL ADDRESS: dinanting@allianceglobal.com.ph	
COMPLETE BUSINESS ADDRESS: 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila		FAX NUMBER: 8709 - 1966	
OFFICIAL EMAIL ADDRESS corporatesecretary@allianceglobalinc.com	ALTERNATE E-MAIL ADDRESS cacd.compliance@gmail.com	OFFICIAL MOBILE NO. 09453178757	ALTERNATE MOBILE NO. 09453178686
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Romualdo V. Murcia III		SEC ACCREDITATION NUMBER (if applicable): 95626-SEC-partner 0002-FR	TELEPHONE NUMBER(S): 8709 - 2038 to 41
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ALLIANCE GLOBAL BRANDS, INC.	A199919852	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City
FIRST CENTRO, INC.	AS094-6876	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City
EMPERADOR INC.	A200117595	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City
MEGAWORLD CORPORATION	167423	30th Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
GOLDEN ARCHES DEVELOPMENT CORPORATION	94000	17/F Citibank Centre, Paseo de Roxas, Makati City
ADAMS PROPERTIES, INC.	CS200702851	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City
TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.	CS2003-42649	10/F Newport Entertainment & Commercial Center Newport Blvd., Pasay City
ALLIANCE GLOBAL-INFRA CORP DEVELOPMENT, INC.	CS201713180	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City
DEW DREAMS INTERNATIONAL, INC.	CS201718342	18th Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
SHIOK SUCCESS INTERNATIONAL, INC.	CS201718343	18th Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
BORACAY NEWCOAST RESORTS, INC.	CS201801206	28th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634
NEWPORT WORLD RESORTS PROPERTIES, INC.	2023020084873-04	18th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Fort Bonifacio, Taguig City, Metro Manila, Philippines
MEGAWORLD RESORT ESTATES, INC.	CS2007-06432	Ground Floor, 331 Building, Senator Gil Puyat Avenue, Barangay Bel-Air, Makati City, 1200, Metro Manila, Philippines
PACIFIC COAST MEGACITY, INC.	CS201214412	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez, Jr. Ave., Bagumbayan, Q.C.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECOND AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **ALLIANCE GLOBAL GROUP, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px; text-align: center;">Holding company</td> </tr> </table>	Describe nature of business:	Holding company
Describe nature of business:	Holding company		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

**SECOND AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ALLIANCE GLOBAL GROUP, INC.					
CAPITAL STRUCTURE (as of May 31, 2023)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	12,950,000,000	1.00	12,950,000,000.00			
TOTAL		12,950,000,000	TOTAL P	12,950,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	835	Common	7,417,416,922	1,270,873,478	1.00	7,417,416,922.00	81.91%
TOTAL			7,417,416,922	TOTAL	TOTAL P	7,417,416,922.00	81.91%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	Common	52,500	52,500	1.00	52,500.00	0.00%
Chinese	3	Common	204,700	204,700	1.00	204,700.00	0.00%
Finland	1	Common	29,400	29,400	1.00	29,400.00	0.00%
Kittian	1	Common	100,000	100,000	1.00	100,000.00	0.00%
Non Filipino	1	Common	1,518,173,757	1,518,173,757	1.00	1,518,173,757.00	16.76%
Other Alien	1	Common	120,000,000	0	1.00	120,000,000.00	1.33%
Percentage of Foreign Equity :			TOTAL	1,638,560,357	TOTAL P	1,638,560,357.00	18.09%
TOTAL SUBSCRIBED P						9,055,977,279.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	835	Common	7,417,416,922	1.00	7,417,416,922.00	81.91%	
TOTAL			7,417,416,922	TOTAL P	7,417,416,922.00	81.91%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	Common	52,500	1.00	52,500.00	0.00%	
Chinese	3	Common	204,700	1.00	204,700.00	0.00%	
Finland	1	Common	29,400	1.00	29,400.00	0.00%	
Kittian	1	Common	100,000	1.00	100,000.00	0.00%	
Non Filipino	1	Common	1,518,173,757	1.00	1,518,173,757.00	16.76%	
Other Alien	1	Common	120,000,000	1.00	120,000,000.00	1.33%	
TOTAL			1,638,560,357	TOTAL P	1,638,560,357.00	18.09%	
TOTAL PAID-UP P					9,055,977,279.00	100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

SECOND AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ALLIANCE GLOBAL GROUP, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		N	C	M	Y	Chairman	A/M; RPT/M	
2. <u>KEVIN ANDREW L. TAN</u>		N	M	M	Y	<u>President, CEO, Vice Chairman</u>	<u>BRO/M</u>	
3. KATHERINE L. TAN		N	M	F	Y	Treasurer	N/A	
4. JESLI A. LAPUS		N	I	M	Y	Lead Independent Director	CG/C; RPT/C	
5. ENRIQUE M. SORIANO III		N	I	M	Y	N/A	A/M; CG/M; BRO/C	
6. ANTHONY T. ROBLES		N	I	M	Y	N/A	A/C; CG/M; BRO/M; RPT/M	
7. VACANT								
8. DINA D.R. INTING		N	N/A	F	Y	Chief Financial Officer, CIO, & Compliance Officer	N/A	
9. ALAN B. QUINTANA		N	N/A	M	N	Corporate Secretary	N/A	
10. NELILEEN S. BAXA		N	N/A	F	N	Assistant Corporate Secretary	N/A	
11. ===== Nothing follows =====								
12.								
13.								
14.								
15.								

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**SECOND AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 843		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 830				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 748,020,150,617.00						
STOCKHOLDER'S INFORMATION (as of May 31, 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. THE ANDRESONS GROUP, INCORPORATED <i>Filipino</i> 18th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City, Metro Manila	Common	4,746,080,794	4,746,080,794	52.41%	4,746,080,794.00	290-000-298-167
	TOTAL	4,746,080,794	4,746,080,794.00			
2. PCD NOMINEE CORPORATION <i>Non-Filipino</i> The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	1,518,173,757	1,518,173,757	16.76%	1,518,173,757.00	004-774-849-000
	TOTAL	1,518,173,757	1,518,173,757.00			
a. THE HONGKONG AND SHANGHAI BANKING CORP. LTD. - CLIENT'S ACCT. <i>Non-Filipino</i>	Common	533,418,138	533,418,138		533,418,138.00	
	TOTAL	533,418,138	533,418,138.00			
b. STANDARD CHARTERED BANK <i>Non-Filipino</i>	Common	436,283,077	436,283,077		436,283,077.00	000-501-304-000
	TOTAL	436,283,077	436,283,077.00			
c. CITIBANK N.A. <i>Non-Filipino</i>	Common	158,333,345	158,333,345		158,333,345.00	
	TOTAL	158,333,345	158,333,345.00			
3. PCD NOMINEE CORPORATION <i>Filipino</i> 37/F Tower 1, The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	1,303,715,359	1,303,715,359	14.40%	1,303,715,359.00	004-774-849-000
	TOTAL	1,303,715,359	1,303,715,359.00			
a. GOVERNMENT SERVICE INSURANCE SYSTEM <i>Filipino</i> GSIS HQS., Financial center, Roxas Boulevard, Pasay City, Metro Manila	Common	186,048,721	186,048,721		186,048,721.00	
	TOTAL	186,048,721	186,048,721.00			
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,567,969,910.00	83.57%	7,567,969,910.00	
			SUBTOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECOND AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 843 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 830

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 748,020,150,617.00

STOCKHOLDER'S INFORMATION (as of May 31, 2023)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
b. CITIBANK N.A. <i>Filipino</i> 11/F Citibank Tower Villar corner Valero Sts., Makati City, Metro Manila	Common	160,570,740	160,570,740		160,570,740.00	
	TOTAL	160,570,740	160,570,740.00			
4. ALTAVISION RESOURCES, INC. <i>Filipino</i> 18F Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	887,678,334	887,678,334		887,678,334.00	006-608-221
				9.80%		
	TOTAL	887,678,334	887,678,334.00			
5. YORKSHIRE HOLDINGS, INC. <i>Filipino</i> 18F Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	255,773,508	255,773,508		255,773,508.00	201-372-827
				2.82%		
	TOTAL	255,773,508	255,773,508.00			
6. CALIFORNIA ORCHARD GROWERS' <i>Non-Filipino</i> c/o 7/F 1880 Eastwood Avenue, Eastwood City CyberPark, Bagumbayan Q.C.	Common	120,000,000	120,000,000		120,000,000.00	449-952-507-000
				1.33%		
	TOTAL	120,000,000	120,000,000.00			
7. EASTWOOD PROPERTY HOLDINGS, INC. <i>Filipino</i> c/o 7/F 1880 Eastwood Avenue, Eastwood City CyberPark, Bagumbayan Q.C.	Common	112,600,000	112,600,000		112,600,000.00	005-025-837-000
				1.24%		
	TOTAL	112,600,000	112,600,000.00			
8. ANDREW L. TAN	Common	63,684,349	63,684,349		63,684,349.00	
				0.70%		
	TOTAL	63,684,349	63,684,349.00			
9. ANDRESONS GLOBAL, INC. <i>Filipino</i> 21/F IBM Plaza Eastwood City, Bagumbayan, Quezon City	Common	30,088,596	30,088,596		30,088,596.00	000-381-355
				0.33%		
	TOTAL	30,088,596	30,088,596.00			
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			9,037,794,697.00	99.80%	9,037,794,697.00	
SUBTOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**SECOND AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ALLIANCE GLOBAL GROUP, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	843	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	830
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 748,020,150,617.00	

STOCKHOLDER'S INFORMATION (as of May 31, 2023)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
10. MEGAWORLD CEBU PROPERTIES, INC. <i>Filipino</i> 18F Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	10,000,000	10,000,000.00	0.11%	10,000,000.00	223-075-409
	TOTAL	10,000,000	10,000,000.00			
11. KINGSON U. SIAN	Common	5,001,100	5,001,100.00	0.06%	5,001,100.00	
	TOTAL	5,001,100	5,001,100.00			
12. LUCIO W. YAN &/or CLARA Y. YAN	Common	1,000,000	1,000,000.00	0.01%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
13. FIRST CENTRO, INC. <i>Filipino</i> 7/F 1880 Eastwood Avenue, Eastwood City CyberPark, Bagumbayan, Quezon City	Common	364,200	364,200.00	0.00%	364,200.00	003-978-174
	TOTAL	364,200	364,200.00			
14. JIANHUA SU	Common	202,500	202,500.00	0.00%	202,500.00	
	TOTAL	202,500	202,500.00			
15. AMERICAN WIRE & CABLE CO., INC. <i>Filipino</i> KM. 16 South Superhighway, Parañaque, Metro Manila	Common	200,000	200,000.00	0.00%	200,000.00	000-409-854-000
	TOTAL	200,000	200,000.00			
16. RAMON C. GARCIA	Common	100,000	100,000.00	0.00%	100,000.00	
	TOTAL	100,000	100,000.00			
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			9,054,662,497.00	99.99%	9,054,662,497.00	
SUBTOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**SECOND AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 843	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 830
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 748,020,150,617.00	

STOCKHOLDER'S INFORMATION (as of May 31, 2023)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
17. RUPESH S. NARVEKAR 	Common	100,000	100,000.00	0.00%	100,000.00	
	TOTAL	100,000	100,000.00			
18. PACIFICOB. TACUB 	Common	88,000	88,000.00	0.00%	88,000.00	
	TOTAL	88,000	88,000.00			
19. SANG WON LEE 	Common	52,500	52,500.00	0.00%	52,500.00	
	TOTAL	52,500	52,500.00			
20. VICTORIANO G. SY, JR. 	Common	32,749	32,749.00	0.00%	32,749.00	
	TOTAL	32,749	32,749.00			
21. OTHERS (822 stockholders) Filipino	Common	1,041,533	1,041,533	0.01%	1,041,533.00	
	TOTAL	1,041,533	1,041,533.00			
===== Nothing follows =====						
	TOTAL	9,055,977,279				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			9,055,977,279.00	100%	9,055,977,279.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECOND AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	6,488,140,627.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	15,305,124,350.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES (As of May 31, 2023)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	1,213,850,700	0.12	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P169,391,821,143.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,132,225,485.00	11/15/2022	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (3,600,000,000 shares)	N/A	N/A
DATE ISSUED:	06 June 2007	N/A	N/A
DATE STARTED OPERATIONS:	06 June 2007	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP870,000.00	8	0	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALAN B. QUINTANA**, Corporate Secretary of **ALLIANCE GLOBAL GROUP, INC.** declare under penalty of perjury that all matters set forth in this Second Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

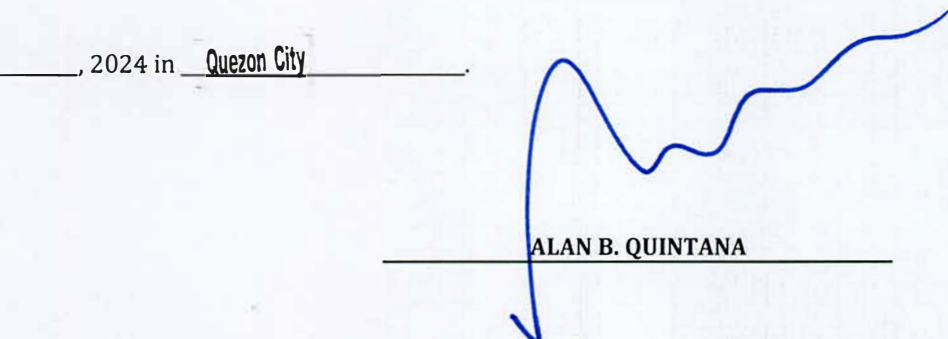
I hereby attest that all the information in this Second Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Second Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

JUN 07 2024

Done this _____ day of _____, 2024 in Quezon City



ALAN B. QUINTANA

SUBSCRIBED AND SWORN TO before me in Quezon City on JUN 07 2024 by affiant who personally appeared before me and exhibited to me his Driver's License No. _____

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Page No. 34 ;
Book No. 30 ;
Series of 2024 .


ATTORILIO DAHAP JR.
NOTARY PUBLIC
COM NO. 11-011 (2023-2024)
Unit 107 Gasman Bldg. Quezon Ave. Quezon City
IBP No. 35548 Q.C. 1/3/2024
PTR No. 554588D Q.C. 4/2024
Reg. No. 45577
MCLE Compliance VII-0012229
Until April 14, 2025

NOTARY PUBLIC