

**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. **03 June 2024**
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) 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	8,939,232,879
Treasury	1,330,595,100

10. Item 9 (b)

Please be informed that in a meeting of the Board of Directors held today, 03 June 2024, the Board of Directors of Alliance Global Group, Inc. (the "Company") has approved the postponement and resetting of the Company's 2024 Annual Stockholders' Meeting from 20 June 2024 to 18 July 2024 at 9:00 a.m. to give the Company more time to amend the agenda, particularly, the nomination of the directors to be elected during the ASM, and to circulate the required notices, disclosures, and to comply with the other reportorial and regulatory requirements to hold such meeting.

The record date of stockholders entitled to notice of, and to vote at, the annual meeting is likewise amended to 20 June 2024.

Attached is a copy of the Secretary's Certificate approving the postponement and resetting of the Meeting.

S I G N A T U R E

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*

SECRETARY'S CERTIFICATE

I, **ALAN B. QUINTANA**, of legal age, Filipino, with office address at the 9th Floor, Eastwood City Global Plaza, Palm Tree Avenue, Eastwood City CyberPark, Bagumbayan, Quezon City, Metro Manila, Philippines, after having been sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of **ALLIANCE GLOBAL GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal office address at the 7th Floor, 1880 Eastwood Avenue Building, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Philippines, and as such, I have custody of the Minutes of Meetings of the Board of Directors and Stockholders of the Corporation.

2. In a meeting of the Board of Directors of the Corporation held on **03 June 2024**, in which meeting a quorum was present and acting throughout, the following resolutions were duly passed and adopted, to wit:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approve the postponement and resetting of the 2024 Annual Stockholders' Meeting and 2024 Organizational Meeting of the Corporation from 20 June 2024 to 18 July 2024, Tuesday, at 9:00 A.M. to give the Company ample time to amend the agenda of the said meeting, particularly, the list of nominees of directors to be elected during the said meeting, and to give sufficient time to prepare and circulate the required notices, disclosures, and to comply with the other reportorial and regulatory requirements to hold such meeting;

"RESOLVED, FURTHER, that the stockholders of record as of 20 June 2024 are entitled to notice of, and to vote at, the annual meeting."

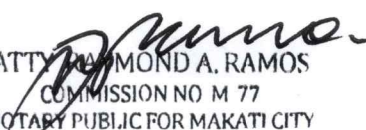
3. The above-quoted Resolutions have not been amended, modified, cancelled, or revoked, and as of this date of certification, is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 03 JUN 2024 at MAKATI CITY, Philippines.


ALAN B. QUINTANA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 03 JUN 2024 at MAKATI CITY Philippines, Affiant exhibiting to me his Driver's License No. H02-85-003984.

Doc. No. 496
Page No. 101
Book No. 326
Series of 2024.

 NOTARY PUBLIC
ATTY. **RAYMOND A. RAMOS**
COMMISSION NO M 77
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
2364 ANGONO STREET
BARANGAY POBLACION 1210, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO 374750/12-26-2023/Pasig City
TRNO. MKT 10074525/01-02-2024/Makati City
MCLC Compliance No. VII-C020180/04-14-2025