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## Alliance Global Group, Inc. AGI

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

<b>Form/Report Type</b>	Certifications on Qualifications of Independent Directors
<b>Report Period/Report Date</b>	Oct 4, 2016

Description of the Disclosure
Please see attached Certifications on Qualifications of Independent Directors of Alliance Global Group, Inc. for the year 2016.

**Filed on behalf by:**

<b>Name</b>	Erika Marie Tugano
<b>Designation</b>	Authorized Representative

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **SERGIO R. ORTIZ-LUIS, JR.**, of legal age, Filipino with office address at the Philippine Chamber of Commerce and Industry, 3/F Commerce Industry Plaza, 1030 Campus Avenue, cor. Park Avenue, Mckinley Town Center, Fort Bonifacio, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Alliance Global Group, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
1. Employers Confederation of the Philippines (ECOP)	Honorary Chairman/Governor	2012
2. Philippine Exporters Confederation Inc. (PHILEXPORT)	President	1991 - Present
3. Philippine Estate Corporation	Director	2011-Present
4. BA Securities	Director	2012
5. Philippine Chamber of Commerce and Industry (PCCI)	Honorary Chairman & Treasurer	2012
6. Export Development Council	Vice-Chairman	1994 - Present
7. Waterfront Philippines, Inc.	Director	1995 - Present
8. Manila Exposition Complex, Inc.	Director	2006 - Present
9. Integrated Concepts & Solutions, Inc.	Honorary Chairman	2012
10. Philippine International Trading Corp.	Director	2010 -Present
11. Forum Pacific, Inc.	Independent Director	2013 - Present

3. I possess all the qualifications to serve as an Independent Director of Alliance Global Group, Inc. as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the corporate secretary of Alliance Global Group, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this OCT 03 2016 day of Mandaluyong City 2016 at Makati City, Metro Manila

*Sergio R. Ortiz-Luis, Jr.*  
**SERGIO R. ORTIZ-LUIS, JR.**  
 Affiant

SUBSCRIBED AND SWORN to before me this OCT 03 2016 day of Mandaluyong City 2016 at Makati City, Philippines, affiant exhibiting to me his Tax Identification Number 122-326-423.

Doc. No. 4;  
 Page No. 2;  
 Book No. IV;  
 Series of 2016.

**ATTY. FERDINAND B. SABILLO**  
 NOTARY PUBLIC  
 UNTIL DECEMBER 31, 2016  
 ROLL NO. 53821  
 IBP No. 1626746 / 04 Jan. 2016 / Makati City  
 PTR No. 2599904 / 04 Jan. 2016 / Mandaluyong  
 MCLE Compliance No. IV-0010633, issued dated 27 Dec. 2012  
 Notarial Commission Appointment No. 0314-15  
 Vista Corporate Center, Upper Ground Floor,  
 Worldwide Corporate Center, Shaw Blvd., Mandaluyong City



**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **ALEJO L. VILLANUEVA, JR.**, of legal age, Filipino and a resident of Unit 15-20 Cityland Pasing Tamo Tower, Pasing Tamo Extension, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Alliance Global Group, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
1. Emperor Inc.	Independent Director	August 28, 2013 - Present
2. Suntrust Home Developers, Inc.	Independent Director	October 29, 2012 - Present
3. Public Relations Counselors Foundations of the Philippines, Inc.	Vice Chairman	September 1, 2009 - Present
4. Ruru Courier Systems, Inc.	Chairman	January 5, 2009 - Present
5. Empire East Land Holdings, Inc.	Independent Director	June 13, 2007 - Present
6. First Capital Condominium Corporation	Director	August 22, 2001 - Present

3. I possess all the qualifications to serve as an Independent Director of Alliance Global Group, Inc. as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of Alliance Global Group, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this OCT 03 2016 day of Mandaluyong City 2016 at Makati City, Metro Manila

  
**ALEJO L. VILLANUEVA, JR.**  
 Affiant ✓

SUBSCRIBED AND SWORN to before me this OCT 03 2016 day of Mandaluyong City, Philippines, affiant exhibiting to me his Social Security System No. 03-0714112-5.

Doc. No. 3 ;  
 Page No. 2 ;  
 Book No. LIV ;  
 Series of 2016.

**ATTY. FERDINAND B. SABILLO**  
 NOTARY PUBLIC  
 UNTIL DECEMBER 31, 2016  
 ROLL NO. 53300  
 IBP No. 1020716 / 05 Jan. 2016 / Makati City/  
 PTR No. 2593904 / 04 Jan. 2016 / Mandaluyong  
 MCLE Compliance No. IV-0010833, Issued dated: 27 Dec. 2012  
 Notarial Commission Appointment No. 0314-15  
 Vista Corporate Center, Upper Ground Floor,  
 Worldwide Corporate Center, Snow Blvd., Mandaluyong City