

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. Date of Report (Date of earliest event reported)
Sep 18, 2018
2. SEC Identification Number
ASO93-7946
3. BIR Tax Identification No.
003-831-302-000
4. Exact name of issuer as specified in its charter
Alliance Global Group, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez, Jr. Avenue,
Bagumbayan, Quezon City, Metro Manila, Philippines
Postal Code
1110
8. Issuer's telephone number, including area code
(632) 709-2038 to 41
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common | 10,061,808,979 |
| Treasury | 208,019,000 |
11. Indicate the item numbers reported herein
Item 9(b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Alliance Global Group, Inc.
AGI

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of Alliance Global Group, Inc. held today, 18 September 2018, its Organizational Meeting at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|--------------------------|--|-------------------------------------|----------|-------------------------------------|
| | | Direct | Indirect | |
| Andrew L. Tan | Chairman | 63,684,350 | 0 | - |
| Kevin Andrew L. Tan | Chief Executive Officer and Vice Chairman | 1 | 0 | - |
| Kingson U. Sian | President and Chief Operating Officer | 5,001,100 | 0 | - |
| Katherine L. Tan | Treasurer | 1 | 0 | - |
| Alejo L. Villanueva, Jr. | Lead Independent Director | 1 | 0 | - |
| Dina D. Inting | Chief Financial Officer, Corporate Information Officer, and Compliance Officer | 1,100 | 1,658 | Lodged with PCD Nominee Corporation |
| Dominic V. Isberto | Corporate Secretary | 0 | 0 | - |
| Rolando D. Siatela | Asst. Corporate Secretary | 0 | 0 | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|-------------------------------------|--|-----------------------------------|
| Audit Committee | Alejo L. Villanueva Jr. (Independent Director) | Chairman |
| Audit Committee | Sergio R. Ortiz-Luis, Jr.(Independent Director) | Member |
| Audit Committee | Andrew L. Tan | Member |
| Corporate Governance Committee | Alejo L. Villanueva Jr. (Independent Director) | Chairman |
| Corporate Governance Committee | Sergio R. Ortiz-Luis, Jr. | Member |
| Corporate Governance Committee | Kevin Andrew L. Tan | Member |
| Board Risk Oversight Committee | Sergio R. Ortiz-Luis, Jr. (Independent Director) | Chairman |
| Board Risk Oversight Committee | Alejo L. Villanueva Jr. | Member |
| Board Risk Oversight Committee | Kevin Andrew L. Tan | Member |
| Related Party Transaction Committee | Alejo L. Villanueva Jr. (Independent Director) | Chairman |
| Related Party Transaction Committee | Sergio R. Ortiz-Luis, Jr. (Independent Director) | Member |
| Related Party Transaction Committee | Andrew L. Tan | Member |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

Please see attached copy of the SEC Form 17-C.

Filed on behalf by:

| | |
|--------------------|---------------------------|
| Name | Erika Marie Tugano |
| Designation | Authorized Representative |

**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. **18 September 2018**
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) 709-2038 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 | 10,061,808,979 208,019,000 |

10. Item 9 (b)

In today's organizational meeting of the Board of Directors of Alliance Global Group, Inc. held at the Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines, the following were elected as the officers of the Corporation:

| | | |
|--|---|--------------------------|
| Chairman | - | Andrew L. Tan |
| Chief Executive Officer and Vice Chairman | - | Kevin Andrew L. Tan |
| President and Chief Operating Officer | - | Kingson U. Sian |
| Treasurer | - | Katherine L. Tan |
| Lead Independent Director | - | Alejo L. Villanueva, Jr. |
| Chief Financial Officer, Corporate Information Officer, and Compliance Officer | - | Dina D. Inting |
| Corporate Secretary | - | Dominic V. Isberto |
| Asst. Corporate Secretary | - | Rolando D. Siatela |

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) – Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Kevin Andrew L. Tan

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) – Chairman
- b. Alejo L. Villanueva Jr. (Independent Director)
- c. Kevin Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) – Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Andrew L. Tan

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:


DINA INTING

*Chief Financial Officer, Compliance
Officer and Corporate Information Officer*