

**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. **06 August 2020**
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	9,798,827,979
Treasury	471,000,000

10. Item 9 (b)

Please see attached disclosure filed with the Philippine Stock Exchange.

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*

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)
Aug 6, 2020
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) 8709-2038 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	9,798,827,979
Treasury	471,000,000

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 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of Section 4, Article II, and Sections 3 and 4 of Article VII of the Amended By-laws

Background/Description of the Disclosure

On 02 July 2020, the Board of Directors approved the amendment of Section 4, Article II, and Sections 3 and 4 of Article VII of the Amended By-laws of Alliance Global Group, Inc. (the "Corporation"). Stockholders holdings at least a majority of the outstanding capital stock approved the amendment during the Annual Stockholders' Meeting on August 06, 2020.

Date of Approval by Board of Directors	Jul 2, 2020
Date of Approval by Stockholders	Aug 6, 2020
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Section 4, Article II	4. Meetings - The Board of Directors shall hold a meeting for organizational purposes immediately after their election, of which meeting, no notice shall be required. Thereafter, the Board of Directors shall hold regular meetings on the first Monday of every month, or the day following if the former is a holiday or an official day, at the office of the Corporation, or at such particular hour or place as the Board may fix. Special meetings of the Board may be called by the President on one (1) day's notice to each director personally or in writing, or on the written request of two (2) directors.	4. Meetings - The Board of Directors shall hold a meeting for organizational purposes immediately after their election, of which meeting, no notice shall be required. Thereafter, the Board of Directors shall hold regular meetings on the first Monday of every month, or the day following if the former is a holiday or an official day, at the office of the Corporation, or at such particular hour or place as the Board may fix. Special meetings of the Board may be called by the President on one (1) day's notice to each director personally or in writing, or on the written request of two (2) directors. Directors may participate and vote in a meeting through remote communication, such as videoconferencing or teleconferencing.
Section 3, Article VII	3. Quorum – No stockholders' meeting shall be competent to decide any matter or transact any business unless a majority of the outstanding capital stock is represented thereat, except in those cases in which the Corporation Code requires the affirmative vote of a greater proportion.	3. Quorum – No stockholders' meeting shall be competent to decide any matter or transact any business unless a majority of the outstanding capital stock is represented thereat, except in those cases in which the Corporation Code requires the affirmative vote of a greater proportion. Stockholders, voting through remote communication or in absentia, electronically or otherwise, shall be deemed present for purposes of determining the existence of quorum.

Section 4, Article VII	4. Vote – Voting upon all questions at all meetings of the stockholders shall be by shares of stock and not by per capital.	4. Vote – Voting upon all questions at all meetings of the stockholders shall be by shares of stock and not by per capital. Voting may be exercised by proxy or in person, though remote communication or in absentia, electronically or otherwise, subject to compliance with such rules and regulations as may be issued by the Securities and Exchange Commission.
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Rationale for the amendment(s)

The amendments are intended to allow directors and stockholders to participate and vote in their meetings, through remote communication or other alternative modes of communication, subject to such rules and regulations as may be issued by the Securities and Exchange Commission.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

The disclosure is amended to update the date of approval by stockholders.

Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary