

A S O 9 3 - 7 9 4 6

S.E.C. Registration Number

A L L I A N C E G L O B A L
G R O U P , I N C .

(Company's Full Name)

7 / F 1 8 8 0 E A S T W O O D A V E N U E
E A S T W O O D C I T Y C Y B E R P A R K
B A G U N B A Y A N Q U E Z O N C I T Y

(Business Address: No. Street City/ Town/ Province)

DINA D.R. INTING

Contact Person

8709-2038 to 41

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

LETTER

FORM TYPE

06

Month

3rd Thurs.

Day

Certificate of Permit to Offer Securities for Sale

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

January 29, 2021

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
 G/F Secretariat Building
 PICC Complex, Roxas Boulevard
 Pasay City, 1307

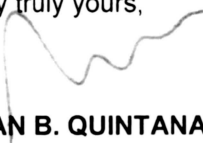
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
 Director

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly-Listed Companies, Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of Directors in the meetings held for the calendar year 2020.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	18	18	100%
Member	Kevin Andrew L. Tan	18	18	100%
Member	Kingson U. Sian	18	18	100%
Member	Katherine L. Tan	18	18	100%
Member	Winston S. Co	18	18	100%
Independent	Alejo L. Villanueva, Jr.	18	18	100%
Independent	Sergio R. Ortiz-Luis, Jr.	18	18	100%

Very truly yours,



ALAN B. QUINTANA
 Corporate Secretary

Alliance Global Group, Inc.

7/F 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan 1110, Quezon City, Metro Manila
 Tel. Nos: (632) 709-2038 to 41 | Fax: (632) 709-1966