

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

S E C F O R M 1 7 - C

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

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. **17 June 2021**
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	9,650,045,579
Treasury	619,782,400

10. Item 9 (b)

In today's organizational meeting of the Board of Directors of Alliance Global Group, Inc., 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	-	Sergio R. Ortiz-Luis, Jr.
Chief Financial Officer, Corporate Information Officer, and Compliance Officer	-	Dina D.R. Inting
Corporate Secretary	-	Alan B. Quintana
Asst. Corporate Secretary	-	Nelileen S. Baxa

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Chairman
- b. Jesli A. Lapus (Independent Director)
- c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

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

III. BOARD RISK OVERSIGHT COMMITTEE

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

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) – Chairman
- b. Jesli A. Lapus (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 D.R. INTING

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