

January 27, 2015

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
 SEC Building, EDSA, Greenhills
 Mandaluyong City

Attention : **Atty. Justina F. Callangan**
 Director

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 on the Changes and Updates in the Annual Corporate Governance Report ("ACGR"), Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of Directors in the meetings held for the calendar year 2014.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	10	09	90%
Member	Kingson U. Sian	10	10	100%
Member	Katherine L. Tan	10	10	100%
Member	Winston S. Co	10	10	100%
Member	Kevin Andrew L. Tan	10	10	100%
Independent	Sergio R. Ortiz-Luis, Jr.	10	10	100%
Independent	Alejo L. Villanueva, Jr.	10	10	100%

Very truly yours,



DOMINIC V. ISBERTO
 Corporate Secretary