

January 27, 2023

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
 7907 Makati Avenue, Salcedo Village
 Barangay Bel-Air, Makati City


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

Gentlemen:

In compliance with the Revised Code of Corporate Governance for Publicly-Listed Companies, Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of its Directors in the Board Meetings held for the calendar year 2022.

Board	Name	Date of Election	No. of Meetings Attended	%
Chairman	Andrew L. Tan	June 16, 2022	17 out of 17	100%
Member	Kevin Andrew L. Tan	June 16, 2022	17 out of 17	100%
Member	Kingson U. Sian	June 16, 2022	17 out of 17	100%
Member	Katherine L. Tan	June 16, 2022	17 out of 17	100%
Independent	Jesli A. Lapus	June 16, 2022	17 out of 17	100%
Member	Winston S. Co	(term ended as of 16 June 2022)	8 out of 8 ⁱ	100%
Independent	Sergio R. Ortiz-Luis, Jr. ⁱ	(term ended as of 16 June 2022)	8 out of 8 ⁱ	100%
Independent	Anthony T. Robles	June 16, 2022	9 out of 9 ⁱⁱ	100%
Independent	Enrique M. Soriano III	June 16, 2022	9 out of 9 ⁱⁱ	100%

Very truly yours,



ALAN B. QUINTANA
 Corporate Secretary

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- i. Mr. Co and Mr. Ortiz-Luis, Jr.'s respective terms ended on June 16, 2022. Prior to the end of their term on June 16, 2022, the Board of Directors held a total of 8 meetings.
 - ii. Mr. Robles and Mr. Soriano were elected during the Annual Stockholders' Meeting on June 16, 2022. From the date of their election as Independent Directors of the Corporation, the Board of Directors held a total of 9 meetings.