

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. **15 June 2023**  
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. **7<sup>th</sup> 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) 8709-2038 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
<b>Common</b>	<b>9,051,871,679</b>
<b>Treasury</b>	<b>1,217,956,300</b>

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	-	Jesli A. Lapus
Chief Financial Officer, Corporate Information Officer, and Compliance Officer	-	Dina D.R. Inting
Corporate Secretary	-	Alan B. Quintana
Assistant Corporate Secretary	-	Nelileen S. Baxa

The following were likewise elected to the various Board committees:

- I. AUDIT COMMITTEE
  - a. Anthony T. Robles (Independent Director) - Chairman
  - b. Enrique M. Soriano III (Independent Director)
  - c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

- a. Jesli A. Lopus (Independent Director) – Chairman
- b. Anthony T. Robles (Independent Director)
- c. Enrique M. Soriano III (Independent Director)

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Enrique M. Soriano III (Independent Director) – Chairman
- b. Anthony T. Robles (Independent Director)
- c. Kevin Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Jesli A. Lopus (Independent Director) – Chairman
- b. Anthony T. Robles (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*