

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Alliance Global Group, Inc. AGI

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Advisement Letter on Attendance of Directors
<b>Report Period/Report Date</b>	Jan 28, 2022

#### Description of the Disclosure

Attached is the information on the attendance of the Board of Directors of Alliance Global Group, Inc. in the Board Meetings held for the calendar year 2021.

#### Filed on behalf by:

<b>Name</b>	Alan Quintana
<b>Designation</b>	Corporate Secretary

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 28, 2022

**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:

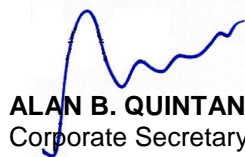
In compliance with the Code of Corporate Governance for Publicly-Listed Companies, Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of Directors in the Board Meetings held for the calendar year 2021.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	23	23	100%
Member	Kevin Andrew L. Tan	23	23	100%
Member	Kingson U. Sian	23	23	100%
Member	Katherine L. Tan	23	23	100%
Member	Winston S. Co	23	23	100%
Independent	Sergio R. Ortiz-Luis, Jr.	23	23	100%
Independent	Alejo L. Villanueva, Jr. <sup>i</sup>	23	12	52%
Independent	Jesli A. Lopus <sup>ii</sup>	23	11	48%

i. Term expired on June 17, 2021.

ii. Elected during the Annual Stockholders' Meeting on June 17, 2021.

Very truly yours,



**ALAN B. QUINTANA**  
 Corporate Secretary