

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

Form/Report Type	Certificates of Completion of Corporate Governance Seminar
Report Period/Report Date	Dec 1, 2023

Description of the Disclosure
<p>In compliance with Memorandum Circular (MC) No. 19, Series of 2016 of the Securities and Exchange Commission, we submit herewith the Certificate of Attendance of the following Directors and Officers of Alliance Global Group, Inc. for having completed the seminar on Corporate Governance for the year 2023:</p> <ol style="list-style-type: none"> 1. Jesli A. Lapus - Independent Director 2. Enrique M. Soriano III - Independent Director 3. Nelileen S. Baxa - Assistant Corporate Secretary

Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary

01 December 2023

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department
8th Floor SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City

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

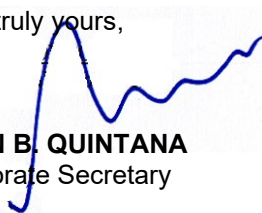
Gentlemen:

In compliance with Memorandum Circular (MC) No. 19, Series of 2016 of the Securities and Exchange Commission, we submit herewith the Certificate of Attendance of the following Directors and Officers of Alliance Global Group, Inc. for having completed the seminar on Corporate Governance for the year 2023:

- | | | |
|---------------------------|---|-------------------------------|
| 1. Jesli A. Lapus | - | Independent Director |
| 2. Enrique M. Soriano III | - | Independent Director |
| 3. Nelileen S. Baxa | - | Assistant Corporate Secretary |

Thank you.

Very truly yours,



ALAN B. QUINTANA
Corporate Secretary



This

Certificate of Attendance

is presented to

Jesli A. Lopus

for having completed the seminar on

Corporate Governance

22 November 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Enrique M. Soriano III

MREIT Fund Managers, Inc.

for having completed the

**Advanced Corporate
Governance Training**

held on

November 23, 2023 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Managing Trustee.

Atty. Pedro H. Maniego Jr.
Managing Trustee



Institute of Corporate Directors

presents this

Certificate of Participation

to

Nelileen S. Baxa

Megaworld Corporation

for having completed the

**Advanced Corporate
Governance Training**

held on

November 23, 2023 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Atty. Pedro H. Maniego Jr.
Managing Trustee