

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. **03 June 2024**
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. **7th 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
Common	8,939,232,879
Treasury	1,330,595,100

10. Item 9 (b)

Effective today, 03 June 2024, Mr. Kingson U. Sian, relinquished his position as Director, President, and Chief Operations Officer (COO) of Alliance Global Group, Inc. ("Company"), following his retirement from Travellers International Hotel Group, Inc. on 01 June 2024.

At its special meeting conducted today, 03 June 2024, the remaining directors, while still constituting a quorum and upon the recommendation of the Corporate Governance Committee, resolved to appoint Mr. Kevin Andrew L. Tan as President of the Company to serve the unexpired term of Mr. Sian.

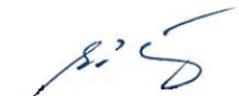
Mr. Tan, 44 years old, is the current Chief Executive Officer and Vice-Chairman of the Company. He has been with the Company since 2012, and currently serves as a director in numerous subsidiaries of the Company, including publicly-listed Megaworld Corporation, Emperador, Inc., Empire East Land Holdings, Inc., Global-Estate Resorts, Inc. and MREIT, Inc. He has extensive experience in real estate, and executive management functions. Mr. Tan holds a Bachelor of Arts Major in Humanities with Professional Certificate in Management from the University of Asia and the Pacific.

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*