

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. Date of Report (Date of earliest event reported)
Jul 18, 2024
2. SEC Identification Number
ASO93-7946
3. BIR Tax Identification No.
003-831-302-000
4. Exact name of issuer as specified in its charter
Alliance Global Group, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue,
Bagumbayan, Quezon City, Metro Manila, Philippines
Postal Code
1110
8. Issuer's telephone number, including area code
(632) 8709-2038 to 41
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	8,928,719,979
Treasury	1,341,108,000
11. Indicate the item numbers reported herein
Item 9(b)

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 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Alliance Global Group, Inc. (the "Corporation") held its annual meeting of stockholders today, 18 July 2024, conducted through remote communication. All of the members of the Board of Directors attended the meeting.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Andrew L. Tan	63,684,349	0	-
Kevin Andrew L. Tan	1	0	-
Katherine L. Tan	1	0	-
Lourdes T. Gutierrez-Alfonso	1,100	0	-
Jesli A. Lapus	1	0	-
Enrique M. Soriano III	1	0	-
Anthony T. Robles	1	0	-

External auditor | Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on June 15, 2023, approved the appointment of PunongBayan & Araullo as the Corporation's independent auditor for the year ending December 31, 2024, and ratified the acts of the Board of Directors, Board Committees and Officers from June 15, 2023 until July 17, 2024.

Other Relevant Information

None.

Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary

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SEC FORM 17-C
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AND SRC RULE 17.2 (c) THEREUNDER**

1. **18 July 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	8,928,719,979
Treasury	1,341,108,000

10. Item 9 (b)

Alliance Global Group, Inc. (the "Corporation") held its annual meeting of stockholders today, July 18, 2024, conducted through remote communication. All of the members of the Board of Directors attended the meeting and at least two-thirds (2/3) of the stockholders of record attended or were represented at the said meeting.

Andrew L. Tan, Kevin Andrew L. Tan, Katherine L. Tan and Lourdes T. Gutierrez-Alfonso were elected as regular directors while Jesli A. Lapus, Enrique M. Soriano III, and Anthony T. Robles were elected as Independent Directors.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on June 15, 2023, the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year, and ratified the acts of the Board of Directors, Board Committees and Officers from June 15, 2023 until July 17, 2024.

S I G N A T U R E

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*