

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of Alliance Global Group, Inc. held its organizational meeting today, 18 July 2024, conducted through remote communication.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Andrew L. Tan	Chairman	63,684,349	0	-
Kevin Andrew L. Tan	President, Chief Executive Officer and Vice Chairman	1	0	-
Katherine L. Tan	Treasurer	1	0	-
Jesli A. Lapus	Lead Independent Director	1	0	-
Dina D.R. Inting	Chief Financial Officer, Corporate Information Officer, Compliance Officer, and Chief Audit Executive	1,100	1,658	Lodged with PCD Nominee Corporation
Alan B. Quintana	Corporate Secretary	0	0	-
Nelileen S. Baxa	Assistant Corporate Secretary and Chief Risk Officer	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Anthony T. Robles (Independent Director)	Chairman
Audit Committee	Enrique M. Soriano III (Independent Director)	Member
Audit Committee	Andrew L. Tan	Member
Corporate Governance Committee	Jesli A. Lapus (Independent Director)	Chairman
Corporate Governance Committee	Anthony T. Robles (Independent Director)	Member
Corporate Governance Committee	Enrique M. Soriano III (Independent Director)	Member
Board Risk Oversight Committee	Enrique M. Soriano III (Independent Director)	Chairman
Board Risk Oversight Committee	Anthony T. Robles (Independent Director)	Member
Board Risk Oversight Committee	Kevin Andrew L. Tan	Member
Related Party Transaction Committee	Jesli A. Lapus (Independent Director)	Chairman
Related Party Transaction Committee	Anthony T. Robles (Independent Director)	Member
Related Party Transaction Committee	Andrew L. Tan	Member

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

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary

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1. **18 July 2024**
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2. SEC Identification No: **ASO93-7946** 3. BIR Tax Identification No: **003-831-302-000**
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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)

In the 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
President, Chief Executive Officer and Vice Chairman	-	Kevin Andrew L. Tan
Treasurer	-	Katherine L. Tan
Lead Independent Director	-	Jesli A. Lapus
Chief Financial Officer, Corporate Information Officer, Compliance Officer, and Chief Audit Executive	-	Dina D.R. Inting
Corporate Secretary	-	Alan B. Quintana
Assistant Corporate Secretary and Chief Risk Officer	-	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,
Corporate Information Officer, and Chief
Audit Executive*