

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

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

LCU

Document I.D.

Cashier

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. **20 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. **7<sup>th</sup> 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
<b>Common</b>	<b>8,929,834,379</b>
<b>Treasury</b>	<b>1,339,993,600</b>

10. Item 9 (b)

Enclosed herewith is MSRD Order No. 56, Series of 2024 issued to Alliance Global Group, Inc. approving the amendment of the Company's Definitive Information Statement.

**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*



**MARKETS AND SECURITIES REGULATION DEPARTMENT**

**In the matter of:**

**SEC-MSRD Order No. 56**  
Series of 2024

**ALLIANCE GLOBAL GROUP, INC.**

X-----X

**ORDER**

**WHEREAS**, on 20 May 2024, ALLIANCE GLOBAL GROUP, INC. (the “Company”) submitted its Definitive Information Statement (“DIS”) and Management Report relative to its scheduled Annual Stockholders’ Meeting (“ASM”) on 20 June 2024.

**WHEREAS**, the Company distributed its DIS by publication on 28 and 29 May 2024 issues of Daily Tribune and Manila Times.

**WHEREAS**, on 18 June 2024, the Company filed with the Commission a request for approval to file an amended DIS to reflect the following changes on: (1) the date of the Company’s ASM<sup>1</sup> from 20 June 2024 to 18 July 2024, (2) list of nominees to the Board of Directors replacing Mr. Kingson U. Sian<sup>2</sup> by Ms. Lourdes T. Gutierrez-Alfonso, (3) list of shareholders and outstanding number of shares as of 31 May 2024 instead of 30 April 2024, and (4) other pertinent dates such as the record date, registration date of stockholders, date on the signature page of the DIS, date of distribution, submission date of proxy form and others.

**WHEREAS**, relevant sections of the DIS such as the agenda items, profile and business experience of directors and nominees, and other relevant attachments to the DIS were updated to reflect the abovementioned changes.

**WHEREFORE**, pursuant to the authority given by the Commission En Banc in SEC Resolution No. 388, Series of 2016, the Markets and Securities Regulation Department hereby approves the Company’s request to make certain amendments to its previously filed DIS subject to its full compliance of Rule 20.3.3.4 of the Securities Regulation Code.

Let this Order be published at the expense of the Company in a newspaper of general circulation and uploaded in its website within two (2) business days from its issuance. The Company is also directed to furnish the Commission with a copy of the affidavit of publication of this Order.

**SO ORDERED.**

Makati City, Philippines, 20 June 2024.

  
**ATTY. MARLON G. FACUN**  
Officer-in-Charge

<sup>1</sup> The Company filed its notice of postponement of ASM through SEC Form 17-C on 4 June 2024 following the approval of the Board of Director on the postponement and resetting of ASM from 20 June 2024 to 18 July 2024 to give the Company more time to amend the agenda, particularly, the nomination of the directors to be elected during the ASM, and to circulate the required notices, disclosures, and to comply with the other reportorial and regulatory requirements to hold such meeting.

<sup>2</sup> Based on the amended DIS, effective 3 June 2024, Mr. Kingson U. Sian, relinquished his position as Director, President, and Chief Operating Officer of the Company, following his retirement from Travellers International Hotel Group, Inc. on 1 June 2024.