

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 Amount of Borrowings

Total No. of Stockholders

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. **16 June 2022**  
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>9,464,167,279</b>
<b>Treasury</b>	<b>805,660,700</b>

10. Item 9 (b)

Alliance Global Group, Inc. (the "Corporation") held its annual meeting of stockholders today, June 16, 2022, conducted through remote communication. All of the members of the Board of Directors attended the meeting.

Andrew L. Tan, Kevin Andrew L. Tan, Kingson U. Sian, and Katherine L. Tan 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 17, 2021, 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 17, 2021 until June 15, 2022.

**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*