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## 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. **10 June 2024** 

Date of Report

2. SEC Identification No: <u>ASO93-7946</u> 3. BIR Tax Identification No: <u>003-831-302-000</u>

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)

Please see the attached disclosure filed by the Corporation with the PSE.

#### 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

## 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)

Jun 10, 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	8,939,232,879
Treasury	1,330,595,100

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 4-13 - Clarification of News Reports References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules Clarification of the Bilyonaryo.com News Article

	Source	Bilyonaryo.com								
Subject of News Report		"Scandal at the casino: Were Newport Resorts executives Kingson Sian, Hakan Dagtas, Bernard Than kicked out due to embezzlement?"								
	Date of Publication	Jun 7, 2024								

#### **Clarification of News Report**

We refer to your request for comment on the news article titled "Scandal at the casino: Were Newport Resorts executives Kingson Sian, Hakan Dagtas, Bernard Than kicked out due to embezzlement?" posted on Bilyonaryo.com on June 07, 2024, which reported in part that:

"Bilyonaryo Kevin Tan's bold and shocking move to shake up the leadership of Newport World Resorts (formerly Resorts World Manila) has sparked speculation about potential financial misconduct behind their sudden departure.

The official press release offered little insight into the retirement of long-time CEO Kingson Sian and the simultaneous resignations of COO Hakan Dagtas and CFO Bernard Than last Saturday, June 1. Tan filled up the vacancies on the same day with former Philippine Airlines CFO Nilo Rodriguez as the new CEO and former Chief Casino Officer Lance Gautreaux as COO.

Their abrupt exit, particularly Sian's departure after three decades within Andrew Tan's business empire, including Alliance Global and Megaworld, has sent shockwaves throughout the business community, prompting widespread speculation about the real reasons behind the extensive overhaul.

A Babbler pointed out that Tan himself may have disclosed the potential reason behind their dismissal during a recent town hall meeting.

Without naming names, Tan hinted at financial misconduct as the catalyst for the executives' swift exit: 'Anyone who crosses the line, whether long serving or new, regardless of their position, will face consequences for wrongdoing.'

Although Tan refrained from directly accusing the former executives, his statements underscored the paramount importance of integrity within the family business under his leadership. With a firm stance, Tan seems determined to guide the company according to his vision, sending a clear message of compliance or repercussion.

. . . . "

Alliance Global Group, Inc. ("AGI") wishes to clarify that the departure of Mr. Kingson U. Sian, Hakan Dagtas and Bernard Than, the former President, Chief Operating Officer and Chief Financial Officer of Travellers International Hotel Group, Inc. (TIHGI), respectively, is due to the conclusion of the year-long transition plan for TIHGI (a subsidiary of AGI), since AGI's assumption of full ownership of the latter on May 30, 2023.

Mr. Sian had initially deferred his planned retirement in 2022 to lead the company through the transition period. The positions of Mr Dagtas and Mr. Than, who were members of TIHGI's management team with AGI's former venture partner, are part of the transition plan, paving the way to AGI's management team to helm TIHGI moving forward.

Further, the statements attributed to Mr. Tan in the article only articulates the policy implemented across the AGI Group, underscoring the significance of integrity among its ranks. Such statements are motivated by AGI's strong commitment to drive the organizations within its group to new heights, a feat only attained through principled members of the group.

We hope that this clarifies the matter.

Other Relevant Information
None.

#### Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary