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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 No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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. **19 June 2025**  
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>8,846,005,879</b>
<b>Treasury</b>	<b>1,423,822,100</b>

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. Lapus (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**

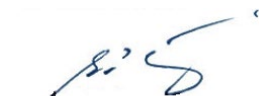
- a. Jesli A. Lapus (Independent Director) – Chairman
- b. Anthony T. Robles (Independent Director)
- c. Andrew L. Tan

**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*