

**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 20, 2019
  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, 188 E. Rodriguez Jr.  
Avenue, Bagumbayan, Quezon City  
Postal Code  
1110
  8. Issuer's telephone number, including area code  
(632)-709-2038 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              | 9,973,379,839   |
| Treasury            | 296,448,140   |
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 today, 20 June 2019, its organizational meeting at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines

**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	63,684,350	0	-
Kevin Andrew L. Tan	Chief Executive Officer and Vice Chairman	1	0	-
Kingson U. Sian	President and Chief Operating Officer	5,001,100	0	-
Katherine L. Tan	Treasurer	1	0	-
Alejo L. Villanueva, Jr,	Lead Independent Director	1	0	-
Dina D. Inting	Chief Financial Officer, Corporate Information Officer, and Compliance Officer	1,100	1,658	Lodged with PCD Nominee Corporation
Alan B. Quintana	Corporate Secretary	0	0	-
Rolando D. Siatela	Assistant Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	Alejo L. Villanueva Jr. (Independent Director)	Chairman
AUDIT COMMITTEE	Sergio R. Ortiz-Luis, Jr.(Independent Director)	Member
AUDIT COMMITTEE	Andrew L. Tan	Member
CORPORATE GOVERNANCE COMMITTEE	Alejo L. Villanueva Jr. (Independent Director) – Chairman	Chairman
CORPORATE GOVERNANCE COMMITTEE	Sergio R. Ortiz-Luis, Jr. (Independent Director)	Member
CORPORATE GOVERNANCE COMMITTEE	Kevin Andrew L. Tan	Member
BOARD RISK OVERSIGHT COMMITTEE	Sergio R. Ortiz-Luis, Jr. (Independent Director)	Chairman
BOARD RISK OVERSIGHT COMMITTEE	Alejo L. Villanueva Jr. (Independent Director)	Member
BOARD RISK OVERSIGHT COMMITTEE	Kevin Andrew L. Tan	Member
RELATED PARTY TRANSACTION COMMITTEE	Alejo L. Villanueva Jr. (Independent Director)	Chairman
RELATED PARTY TRANSACTION COMMITTEE	Sergio R. Ortiz-Luis, Jr. (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:**

<b>Name</b>	Alan Quintana
<b>Designation</b>	Corporate Secretary

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AND SRC RULE 17.2 (c) THEREUNDER**

1. **20 June 2019**  
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) 709-2038 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>9,973,379,839</b>
<b>Treasury</b>	<b>296,448,140</b>

10. Item 9 (b)

In today's organizational meeting of the Board of Directors of Alliance Global Group, Inc. held at the Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines, the following were elected as the officers of the Corporation:

Chairman	-	Andrew L. Tan
Chief Executive Officer and Vice Chairman	-	Kevin Andrew L. Tan
President and Chief Operating Officer	-	Kingson U. Sian
Treasurer	-	Katherine L. Tan
Lead Independent Director	-	Alejo L. Villanueva, Jr.
Chief Financial Officer, Corporate Information Officer, and Compliance Officer	-	Dina D. Inting
Corporate Secretary	-	Alan B. Quintana
Asst. Corporate Secretary	-	Rolando D. Siatela

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) – Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Kevin Andrew L. Tan

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) – Chairman
- b. Alejo L. Villanueva Jr. (Independent Director)
- c. Kevin Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) – Chairman
- b. Sergio R. Ortiz-Luis, Jr. (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 INTING**

*Chief Financial Officer, Compliance  
Officer and Corporate Information Officer*