



ALLIANCE GLOBAL GROUP, INC.
7th Floor, 1880 Eastwood Avenue
Eastwood City CyberPark
188 E. Rodriguez Jr. Avenue
Bagumbayan, 1110 Quezon City
Tel. Nos. 709-2038 to 41
Fax Nos. 7091966

January 28, 2014

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **Atty. Justina F. Callangan**
Director

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, Alliance Global Group, Inc. ("AGI") hereby submits the following updates on the Attendance of Directors in the meetings held for the calendar year 2013. These information update Part C (2) of AGI's ACGR dated June 28, 2013.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	September 20, 2011	13	13	100%
Member	Kingson U. Sian	September 20, 2011	13	13	100%
Member	Katherine L. Tan	September 20, 2011	13	13	100%
Member	Winston S. Co	September 20, 2011	13	13	100%
Member	Kevin Andrew L. Tan	April 20, 2012	13	13	100%
Independent	Sergio R. Ortiz-Luis, Jr.	September 20, 2011	13	13	100%
Independent	Alejo L. Villanueva, Jr.	September 20, 2011	13	13	100%

Very truly yours,

DOMINIC V. ISBERTO
Corporate Secretary