

C03888-2018

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 4, 2018

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) 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	10,129,529,779
Treasury	140,298,200

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Change in Officers

Background/Description of the Disclosure

The Board of Directors of Alliance Global Group, Inc. (the "Company") has accepted today, 04 June 2018, the resignation of Dr. Andrew L. Tan as Chief Executive Officer ("CEO"). Dr. Tan will remain as Chairman of the Board of Directors of the Company. Dr. Tan has no disagreement with the Corporation on any matter relating to its operations, policies or practices.

In view of the resignation of Dr. Tan as CEO, the members of the Board of Directors appointed Mr. Kevin Andrew L. Tan as the new CEO of the Company.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Andrew L. Tan	Chief Executive Officer	June 04,2018	Personal

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Kevin Andrew L. Tan	Chief Executive Officer	June 04,2018	June 04,2018	1	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N.A.	N.A.	N.A.	N.A.	N.A.	-	-	N.A.

Other Relevant Information

Please see attached copy of SEC Form 17-C.

Filed on behalf by:

Name	Erika Marie Tugano
Designation	Authorized Representative

**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. **04 June 2018**
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. **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) 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
Common	10,129,529,779
Treasury	140,298,200

10. Item 9 (b)

The Board of Directors of Alliance Global Group, Inc. (the "Company") has accepted today, 04 June 2018, the resignation of Dr. Andrew L. Tan as Chief Executive Officer ("CEO"). Dr. Tan will remain as Chairman of the Board of Directors of the Company. Dr. Tan has no disagreement with the Corporation on any matter relating to its operations, policies or practices.

In view of the resignation of Dr. Tan as CEO, the members of the Board of Directors appointed Mr. Kevin Andrew L. Tan as the new CEO of the Company.

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 INTING
*FVP for Finance and
Corporate Information Officer*

04 June 2018

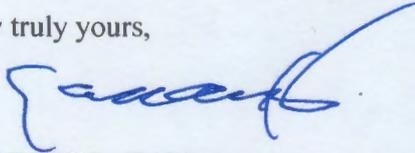
The Board of Directors
ALLIANCE GLOBAL GROUP, INC.
7th Floor 1880 Building,
Eastwood Avenue, Eastwood City CyberPark
Quezon City

Gentlemen:

I hereby resign as the Chief Executive Officer of Alliance Global Group, Inc. (the "Company") effective upon acceptance by the Board of Directors.

I am honored to have the opportunity to serve as the CEO of the Company and I wish the Company continued success in its future endeavors.

Very truly yours,



ANDREW L. TAN