

January 28, 2020

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

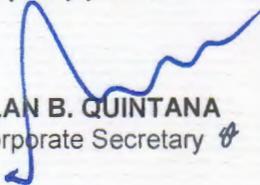
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-In-Charge

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly-Listed Companies, Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of Directors in the meetings held for the calendar year 2019.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	18	18	100%
Vice Chairman	Kevin Andrew L. Tan	18	18	100%
Member	Kingson U. Sian	18	18	100%
Member	Katherine L. Tan	18	18	100%
Member	Winston S. Co	18	18	100%
Independent	Alejo L. Villanueva, Jr.	18	18	100%
Independent	Sergio R. Ortiz-Luis, Jr.	18	18	100%

Very truly yours,



ALAN B. QUINTANA
Corporate Secretary

Alliance Global Group, Inc.

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