

## CERTIFICATION

I, **SHERWIN C. DE JOYA**, a duly authorized representative of **ALLIANCE GLOBAL GROUP, INC.** with SEC registration number **AS093-7946** (the "**Corporation**"), with principal office at **7<sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City**, do hereby certify and state that:

1. The Corporation will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission in light of the imposition of an Enhanced Community Quarantine, Modified Enhanced Community Quarantine, and General Community Quarantine, in the National Capital Region due to the COVID-19 pandemic and the continuous need to comply with social distancing requirements and other public health measures (the "Community Quarantine").
2. The information contained in the **Letter on Certificate of Attendance in 2020 corporate governance seminar** submitted online on **29 December 2020**, is true and correct to the best of my knowledge and/or based on true records.
3. The Company will comply with the requirements set forth in relevant SEC issuances for a complete and official submission of reports and/or documents through electronic mail, including (a) submission of copies of the above-mentioned **Letter** with proper notarization and certification, where applicable; (b) payment of the filing fees, where applicable; (c) payment of penalties due, where applicable; and (d) compliance with other impositions, where applicable, after the lifting of the Community Quarantine period and resumption of SEC's normal working hours.
4. I am executing this certification on 29 December 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.



**SHERWIN C. DE JOYA**  
Legal Counsel  
Alliance Global Group, Inc.  
Gov't ID: TIN ID No. 306-478-649