

January 21, 2019

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

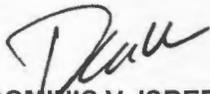
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-In-Charge

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 2018.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	16	16	100%
Vice Chairman	Kevin Andrew L. Tan	16	16	100%
Member	Kingson U. Sian	16	16	100%
Member	Katherine L. Tan	16	16	100%
Member	Winston S. Co	16	16	100%
Independent	Alejo L. Villanueva, Jr.	16	16	100%
Independent	Sergio R. Ortiz-Luis, Jr.	16	15	94%

Very truly yours,



DOMINIC V. ISBERTO
 Corporate Secretary

Alliance Global Group, Inc.

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