

CR01080-2016

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## Alliance Global Group, Inc. AGI

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Advisement Letter on Attendance of Directors
<b>Report Period/Report Date</b>	Dec 31, 2015

#### Description of the Disclosure

In compliance with SEC Memorandum Circular No. 1, Series of 2014 on the Changes and Updates in the Annual Corporate Governance Report ("ACGR"), Alliance Global Group, Inc. hereby submits the following information on the Attendance of Directors in the meetings held for the calendar year 2015.

#### Filed on behalf by:

<b>Name</b>	Erika Marie Tugano
<b>Designation</b>	Authorized Representative

January 25, 2016

**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 on the Changes and Updates in the Annual Corporate Governance Report ("ACGR"), Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of Directors in the meetings held for the calendar year 2015.

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

Very truly yours,



**DOMINIC V. ISBERTO**  
 Corporate Secretary

**Alliance Global Group, Inc.**

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