

January 22, 2018

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

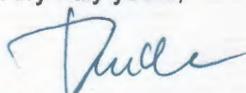
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Officer-In-Charge

Gentlemen:

In compliance with 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 2017.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	15	14	93%
Member	Kingson U. Sian	15	15	100%
Member	Katherine L. Tan	15	15	100%
Member	Winston S. Co	15	15	100%
Member	Kevin Andrew L. Tan	15	15	100%
Independent	Sergio R. Ortiz-Luis, Jr.	15	15	100%
Independent	Alejo L. Villanueva, Jr.	15	15	100%

Very truly yours,



DOMINIC V. ISBERTO
 Corporate Secretary

Alliance Global Group, Inc.

7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, 188 E. Rodriguez Jr. Avenue, Bagumbayan 1110, Quezon City, Metro Manila
 Tel. Nos: (632) 709-2038 to 41 | Fax: (632) 709-1966