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Alliance Global Group, Inc. AGI

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

Form/Report Type	Advisement Letter on Attendance of Directors
Report Period/Report Date	Dec 31, 2016

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. ("AGI") hereby submits the attached information on the Attendance of Directors in the meetings held for the calendar year 2016.

Filed on behalf by:

Name	Erika Marie Tugano
Designation	Authorized Representative

January 30, 2017

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 2016.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	17	16	94%
Member	Kingson U. Sian	17	17	100%
Member	Katherine L. Tan	17	17	100%
Member	Winston S. Co	17	17	100%
Member	Kevin Andrew L. Tan	17	17	100%
Independent	Sergio R. Ortiz-Luis, Jr.	17	17	100%
Independent	Alejo L. Villanueva, Jr.	17	17	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