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Receiving: Jojit Licudine

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Company Information

SEC Registration No.: AS93007946

Company Name: Alliance Global Group, Inc.

Industry Classification: K70000 Company Type: Stock Corporation

Document Information

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Period Covered: June 19, 2025 Submission Type: Annual Meeting

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2025 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- GENERAL INSTRUCTIONS:

 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- CHANGE OCCURED OR BECAME EFFECTIVE.

 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

CORPORATE NAME:	****************	PLEASE PRINT LE	GIBLY ===	***************************************	1077	
CORPORATE NAME:	DATE REGISTERED:					
BUSINESS/TRADE NAME:	12 October 1993					
South 2007, Flat D.2, Mariel.	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:	PISCAL TEAR END:					
SEC REGISTRATION NUMBER:	December 31					
DATE OF ANNUAL MEETING PER BY-LAWS:	A3093	1-7946			CORPORATE TAX IDENTIFICATION NUMBER	
	(TIN)					
ACTUAL DATE OF ANNUAL MEETING:	3rd Thurse	aay or june			003-831-302-000	
TOTAL DATE OF ANNOAD MEETING.	lune 19	9, 2025				
COMPLETE PRINCIPAL OFFICE ADDRESS:	,				www.allianceglobalinc.com E-MAIL ADDRESS:	
7th Floor, 1880 Eastwood Avenue, Eastwood	City CyberPark, E.	Rodriguez Ir. Avenue	Ragumha	avan Ouezon City Metro Manila		
			ougumor	yan, Quezon city, Metro Manna	dinainting@allianceglobal.com.ph	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
7th Floor, 1880 Eastwood Avenue, Eastwood				A STATE OF THE PARTY OF THE PAR	8709 - 1966	
OFFICAL EMAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICE	AL MOBILE NO.	ALTERNATE MOBILE NO.	
corporatesecretary@allianceglobalinc.com	cacd.complia	ance@gmail.com		09453178757	09453178686	
NAME OF EXTERNAL AUDITOR & ITS SIGNING I			SEC ACC	REDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
			Jacket	90741-SEC-partner	TEEL HOVE NO FIDER(S).	
Punongbayan & Araullo			0002-FR		8709 - 2038 to 41	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRE Holding Cor		IN:	INDUS	TRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A	
*************		INTERCOMPANY AFFIL	IATIONS			
PARENT COMPANY		SEC REGISTRATIO			ADDRESS	
N/A		N/A			N/A	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.			ADDRESS	
ALLIANCE GLOBAL BRANDS, INC		A199919852			ue, Eastwood City CyberPark, E. Rodriguez gumbayan, Quezon City	
ALLIANCE GLOBAL GROUP CAYMAN IS	LANDS, INC.	N/A		SERVICE PROPERTY.	Cayman Islands, British West Indies	
GREENSPRING INVESTMENT HOLDINGS P	ROPERTIES LTD.	N/A		Portcullis Chambers, 4th Floor Drake Highway, Road Town,	Ellen Skelton Building, 3076 Sir Francis, Tortola, British Virgin Islands VG1110	
TRAVELLERS GROUP LTD		N/A			ritish Virgin Islands	
VENEZIA UNIVERSAL LTD		N/A		Portcullis TrustNet Chambers, P	O. Box 3444, R oad Town, Tortola, British rgin Islands	
FIRST CENTRO, INC.		AS094-6876		7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodrigue Jr. Avenue, Bagumbayan, Quezon City		
EMPERADOR INC.		A200117595 7		7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City		
MEGAWORLD CORPORATION		167423		30th Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifac Taguig City		
ADAMS PROPERTIES, INC.		CS200702851	Ę	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, E. Rodrigu Jr. Avenue, Bagumbayan, Quezon City		
TRAVELLERS INTERNATIONAL HOTEL G	ROUP, INC.	CS2003-4264	9	10/F Newport Entertainment & Commercial Center Newport Blvd., Pa- City		
ALLIANCE GLOBAL-INFRACORP DEVELOP	MENT, INC.	CS201713180)	7th Floor, 1880 Eastwood Avenu	ie, Eastwood City CyberPark, E. Rodriguez gumbayan, Quezon City	
DEW DREAMS INTERNATIONAL, I	NC.	CS201718342	2	18th Alliance Global Tower, 36th	Street cor. 11th Avenue, Uptown Bonifacio Faguig City	
SHIOK SUCCESS INTERNATIONAL,	NC.	CS201718343	3	18th Alliance Global Tower, 36th	Street cor. 11th Avenue, Uptown Bonifacio Faguig City	
BORACAY NEWCOAST RESORTS, I	NC.	CS201801206	5	28th Floor Alliance Global Tow	er, 36th Street cor. 11th Avenue, Uptown o, Taguig City 1634	
NEWPORT WORLD RESORTS PROPERT	ES, INC.	2023020084873	-04	18th Floor, Alliance Global Tow	er, 36th Street cor. 11th Avenue, Uptown aguig City, Metro Manila, Philippines	
	N	OTE: USE ADDITIONAL SHI	EET IF NEC	CESSARY		

GENERAL INFORMATION STOCK CORPORATION OF THE PROPERTY OF THE P	ON							
======================================								
Corporate Name: ALLIANCE GLOBAL GROU								
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	Tes 110							
Please check the appropriate box:								
1.								
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals							
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone							
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. a. Insurance Companies	Company service providers which, as a business, provide any of the following services to third parties:							
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons 							
g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement							
3. a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person							
c. Securities Salesman	7. Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other assets							
e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts							
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	c. organization of contributions for the creation, operation or management of companies							
k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities							
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above							
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	Describe nature of business: Holding company							
B. Has the Corporation complied with the requirements on Custom (CDD) or Know Your Customer (KYC), record-keeping, and subm								

GIS_STOCK(v.2020)

STOCK CORPORATION

	NAME:		ALLIANCE GLO	BAL GROUP, IN	C.		
			CAPITAL STRUCTI	JRE (as of May 31	, 2025)		
AUTHORIZED C	APITAL STOCE	K		•			
	TYPE OF SHARES *		NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Va	
		Common	12,950,000,000		1.00	RO.	
SUBSCRIBED CA	DITAL	TOTAL	12,950,000,000		TOTAL P	12,950,000,000	.00
SODSCRIDED CA	T						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI
	835	Common	7,427,499,625	1,299,042,781	1.00	7,427,499,625.00	83.75
		TOTAL	7,427,499,625	TOTAL	TOTAL P	7,427,499,625.00	83.75
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI
- American Chinese	1	Common	52,500	52,500	1.00	52,500.00	0.00
Finland	3	Common Common	204,700 29,400	204,700	1.00	<u>204,700.00</u>	0.00
Kittian & Nevisian	1	Common	100,000	29,400 100,000	1.00	29,400.00 100,000.00	0.00
Non Filipino	1	Common	1,320,571,454	1,320,571,454	1.00	1,320,571,454.00	0.00
Other Alien	1	Common	120,000,000	0	1.00	120,000,000.00	1.35
Percentage of Fo	reign Equity :	TOTAL	1,440,958,054		TOTAL P	1,440,958,054.00	16.25
PAID-UP CAPIT	AL			TOTAL S	UBSCRIBED P	8,868,457,679.00	100.00
	NO. OF						
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
FILIPINO	STOCK-	TYPE OF SHARES *		PAR/STAT	ED VALUE	AMOUNT (PhP) 7,427,499,625.00	OWNERSHIE
FILIPINO	STOCK- HOLDERS		SHARES	PAR/STAT			OWNERSHIP
FILIPINO	STOCK- HOLDERS		SHARES	PAR/STAT			OWNERSHIP
FILIPINO	STOCK- HOLDERS	Common	SHARES	PAR/STAT	1.00		% OF OWNERSHIP 83.759
	STOCK- HOLDERS 835		SHARES	PAR/STAT			OWNERSHIP
FOREIGN (INDICATE BY	STOCK- HOLDERS	Common	SHARES	PAR/STATE	1.00	7,427,499,625.00	83.75
FOREIGN (INDICATE BY NATIONALITY) American	STOCK-HOLDERS	Common TOTAL TYPE OF SHARES * Common	7,427,499,625 7,427,499,625 NUMBER OF SHARES 52,500		1.00	7,427,499,625.00	83.759 83.759 83.759 % OF OWNERSHIP
FOREIGN (INDICATE BY NATIONALITY) American Chinese	STOCK-HOLDERS	Common TOTAL TYPE OF SHARES * Common Common	7,427,499,625 7,427,499,625 NUMBER OF SHARES 52,500 204,700		1.00TOTAL P ED VALUE1.001.00	7,427,499,625.00 7,427,499,625.00 AMOUNT (PhP)	83.755 83.755 83.755 % OF OWNERSHIP
FOREIGN (INDICATE BY NATIONALITY) American Chinese Finland	STOCK-HOLDERS	Common TOTAL TYPE OF SHARES * Common Common Common	7,427,499,625 7,427,499,625 NUMBER OF SHARES 52,500 204,700 29,400		1.001.001.001.001.00	7,427,499,625.00 7,427,499,625.00 AMOUNT (PhP) 52,500.00 204,700.00 29,400.00	83.755 83.755 % OF OWNERSHIP 0.009 0.009 0.009
FOREIGN (INDICATE BY NATIONALITY) American Chinese	STOCK-HOLDERS	Common TOTAL TYPE OF SHARES * Common Common Common Common	7,427,499,625 7,427,499,625 NUMBER OF SHARES 52,500 204,700 29,400 100,000		1.00 TOTAL P ED VALUE 1.00 1.00 1.00 1.00	7,427,499,625.00 7,427,499,625.00 AMOUNT (PhP) 52,500.00 204,700.00 29,400.00 100,000.00	83.759 83.759 % OF OWNERSHIP 0.009 0.009 0.009
FOREIGN (INDICATE BY NATIONALITY) American Chinese Finland ittian & Nevisian	STOCK-HOLDERS	Common TOTAL TYPE OF SHARES * Common Common Common	7,427,499,625 7,427,499,625 NUMBER OF SHARES 52,500 204,700 29,400		1.00 TOTAL P ED VALUE 1.00 1.00 1.00 1.00	7,427,499,625.00 7,427,499,625.00 AMOUNT (PhP) 52,500.00 204,700.00 29,400.00 100,000.00 1,320,571,454.00	83.759 83.759 80F 0WNERSHIP 0.009 0.009 14.899
FOREIGN (INDICATE BY NATIONALITY) American Chinese Finland ittian & Nevisian Non Filipino	STOCK-HOLDERS	TOTAL TYPE OF SHARES * Common Common Common Common Common Common	7,427,499,625 7,427,499,625 NUMBER OF SHARES 52,500 204,700 29,400 100,000 1,320,571,454		1.00 TOTAL P ED VALUE 1.00 1.00 1.00 1.00	7,427,499,625.00 7,427,499,625.00 AMOUNT (PhP) 52,500.00 204,700.00 29,400.00 100,000.00	83.759 83.759 % OF OWNERSHIP 0.009 0.009 0.009

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =======================

CORPORATE NAME:	ALLIANCE	GLOB	AL GROU	IP, INC.				
		DII	RECTO	RS / OF	FICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. ANDREW L. TAN	30k	N	С	м	Y	Chairman	A/M; RPT/M	5.55551
2. KEVIN ANDREW L. TAN	ay.	N	М	м	Y	President, CEO, Vice Chairman	BRO/M	
3. KATHERINE L. TAN	(17 Sec.)	N	М	F	Y	Treasurer	N/A	92383
4. LOURDES T. GUTIERREZ-ALFONSO	_							
	3.5	N	М	F	Y	N/A	N/A	CARLON
5. JESLI A. LAPUS								
20 5 10 10 13 15 15 15 15	100	N	I	М	Y	Lead Independent Director	CG/C; RPT/C	1000000
6. ENRIQUE M. SORIANO III	2000	N	Ī	М	Y	N/A	A/M; CG/M; BRO/C	
7. ANTHONY T. ROBLES	alga a	N	ı	М	Y	N/A	A/C; CG/M; BRO/M; RPT/M	HARRING .
8. DINA D.R. INTING		N	N/A	F	Y	Chief Financial Officer, CIO, Compliance Officer & Chief Audit Executive	N/A	er nece
9. ALAN B. QUINTANA	Trans.	N	N/A	М	N	Corporate Secretary	N/A	4930
10. NELILEEN S. BAXA	(1.85)	N	N/A	F	N	Assistant Corporate Secretary and Chief Risk Officer	N/A	I Harris
11. ====== Nothing follows ======								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE. "M" FOR MALE.

OR SEX COLUMN, PUT "F" FOR FEMALE. "M" FOR MALE
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER. "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
SECRETARY, COMPLIANCE OFFICER ANO/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:	ALL	IANCE GLOBAL G	ROUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	843		NO. OF STOCKHOLDERS	830			
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEME	ENTS:	P	hp 824,078,916,434.00 (Consolidated)			
	STOCKHO	LDER'S INFORMA	TION (as of May 31, 2	2025)			
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1. THE ANDRESONS GROUP, INCORPORATED	Common	4,768,263,994	4,768,263,994				
Filipino						personal responsibility and a second control of the second control	
18th Floor Alliance Global Tower, 36th Street cor.				53.77%	4,768,263,994.00	290-000-298-167	
11th Avenue, Uptown Bonifacio, Taguig City, Metro Manila	TOTAL	4,768,263,994	4,768,263,994.00				
2. PCD NOMINEE CORPORATION Non-Filipino	Common	1,320,571,454	1,320,571,454				
The Enterprise Center, Ayala Ave. cor. Paseo De				14.89%	1,320,571,454.00	004-774-849-000	
Roxas, Makati City	TOTAL	1,320,571,454	1,320,571,454.00				
a. THE HONGKONG AND SHANGHAI BANKING CORP. LTD CLIENT'S ACCT.	Common	607,045,741	607,045,741				
Non-Filipino	TOTAL	607,045,741	607,045,741.00		607,045,741.00		
3. PCD NOMINEE CORPORATION	Common	1,296,425,062	1,296,425,062				
Filipino				AND THE REST		the second	
37/F Tower 1, The Enterprise Center, Ayala Ave.	rd LV			14.62%	1,296,425,062.00	004-774-849-000	
cor. Paseo De Roxas, Makati City	TOTAL	1,296,425,062	1,296,425,062.00		_		
4. ALTAVISION RESOURCES, INC. Filipino	Common	887,678,334	887,678,334				
18F Alliance Global Tower, 36th Street cor. 11th				10.01%	887,678,334.00	006-608-221	
Avenue, Uptown Bonifacio, Taguig City	TOTAL	887,678,334	887,678,334.00				
5. YORKSHIRE HOLDINGS, INC.	Common	255,773,508	255,773,508				
Filipino						AND PRODUCT OF	
18F Alliance Global Tower, 36th Street cor. 11th				2.88%	255,773,508.00	201-372-827	
Avenue, Uptown Bonifacio, Taguig City	TOTAL	255,773,508	255,773,508.00				
6. CALIFORNIA ORCHARD GROWERS' INVESTMENTS, INC. Non-Filipino	Common	120,000,000	120,000,000				
c/o 7/F 1880 Eastwood Avenue, Eastwood City		- 7		1.35%	120,000,000.00	449-952-507-000	
CyberPark, Bagumbayan Q.C.	TOTAL	120,000,000	120,000,000.00				
SUBTOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL	8,648,712,352.00	97.52%	0.410	#40.0F0.00	
		CONTRACTOR OF THE	0,010,712,002.00	27.102/0	8,648	,712,352.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

SUBTOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		PLEASE	PRINT LEGIBLY =====			-		
CORPORATE NAME:	ALLIA	ANCE GLOBAL GI	ROUP, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	843		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 830					
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEMEN	ITS:		Php 824,078,9	916,434.00 (Consolidated	1)		
	sтоск	HOLDER'S INFO	RMATION (as of May 31,	2025)				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
7. EASTWOOD PROPERTY HOLDINGS, INC.	Common	112,600,000	112.600,000.00					
Filipino c/o 7 /F 1880 Eastwood Avenue, Eastwood City				1.27%	112,600,000.00	005-025-837-000		
CyberPark, Bagumbayan Q.C.	TOTAL	112,600,000	112,600,000.00					
8. ANDREW L. TAN	Common	63,684,349	63,684,349					
9.7				0.72%	63,684,349.00	1000.00		
Breat Charles and Carrell	TOTAL	63,684,349	63,684,349.00	0.7270	00,001,017100			
9. ANDRESONS GLOBAL, INC.	Common	30,088,596	30,088,596.00					
Filipino	Common	30,000,330	30,000,370.00					
21/F IBM Plaza Eastwood City, Bagumbayan,				0.34%	30,088,596.00	000-381-355		
Quezon City	TOTAL	30,088,596	30,088,596.00					
10. MEGA WORLD CEBU PROPERTIES, INC.	Common	10,000,000	10,000,000.00					
Filipino	1			e e				
1BF Alliance Global Tower, 36th Street cor. 11th				0.11%	10,000,000.00	223-075-409		
Avenue, Uptown Bonifacio, Taguig City	TOTAL	10,000,000	10,000,000.00					
11. LUCIOW. YAN &/or CLARA Y. YAN	Common	1,000,000	1,000,000.00					
1.74				0.01%	1,000,000.00	TO STATE		
And the second				0.01%	1,000,000.00	The state of the s		
	TOTAL	1,000,000	1,000,000.00					
12. FIRST CENTRO, INC.	Common	364,200	364,200.00					
Filipino 7/F 1880 Eastwood Avenue, Eastwood City				0.00%	364,200.00	003-978-174		
CyberPark, Bagumbayan, Quezon City								
	TOTAL	364,200	364,200.00					
13. JIANHUA SU	Common	202,500	202,500.00	1				
2007				0.00%	202,500.00	STREET		
September 1	TOTAL	202,500	202,500.00					
SUBTOTAL AMOUNT		ED CAPITAL	8,866,651,997.00	99.98%				
			AMOUNT OF PAID-UP CA		8,866,6	51,997.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		== PLEASE PRIN	T LEGIBLY =====			===:
CORPORATE NAME:	ALL	IANCE GLOBAL G	ROUP, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	843		O. OF STOCKHOLDER ACH:	S WITH 100 OR I	MORE SHARES	830
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATEMI	ENTS:	Ph	np 824,078,916,4	34.00 (Consoli	dated)
	STOCKHOLI	DER'S INFORMAT	ION (as of May 31,	2025)		
		SHARES	SUBSCRIBED		AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
14 AMERICAN WIRE & CABLE CO., INC.	Common	200,000	200,000.00			
Filipino				0.0004	200 000 00	000 400 054 000
KM. 16 South Superhighway, Parañaque, Metro				0.00%	200,000.00	000-409-854-000
Manila	TOTAL	200,000	200,000.00	1		
15. WARLITO P. MANLAPAZ	Common	200,000	200,000.00			i
1.000				0.00%	200,000.00	10000000
					200,000.00	
	TOTAL	200,000	200,000.00			
16. RAMON C. GARCIA	Common	100,000	100,000.00			
2.02				0.00%	100,000.00	1.5 15.00
The state of the s	TOTAL	100.000	100 000 00		200,000.00	
	TOTAL	100,000	100,000.00			
17. RUPESHS.NARVEKAR	Common	100,000	100,000.00			}
Part Charles and Charles and Charles				0.00%	100,000.00	110000000000000000000000000000000000000
	TOTAL	100,000	100,000.00			
18. PACIFICO B. TACUB	Common	90,000	90,000.00			
ic/cii	1			1		
REPORT & C. S.A.				0.00%	90,000.00	141
	TOTAL	90,000	90,000.00	1		
19. SANG WON LEE	Common	52,500	52,500.00			
A V				1		
The second second				0.00%	52,500.00	2007/10/2007
	TOTAL	52,500	52,500.00			
20. VICTORIANO G. SY, JR.	Common	32,749	32,749.00			
3(45)				0.00%	32,749.00	TOMOLOGIC
					32,747.00	
	TOTAL	32,749	32,749.00			
SUBTOTAL AMOUNT O	F SUBSCRIBE		8,867,427,246.00		8,86	67,427,246.00
		SURTOTAL A	MOUNT OF PAID-II	P (APITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		==== PLEASE PRI	NT LEGIBLY =======				
CORPORATE NAME:	AL	LIANCE GLOBAL GR	OUP, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	843		NO. OF STOCKHOLDERS WIT	H 100 OR MC	100 OR MORE SHARES EACH: 8		
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	CIAL STATEMENTS	Si .	Php	824,078,916	434.00 (Consolidate	ed)	
	sтоскн	OLDER'S INFORMA	TION (as of May 31, 2025)				
20.000.000		SHARE	SUBSCRIBED		Machine Company of the Company of th		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
21 OTHERS (823 stockholders)	Common	1,030,433	1,030,433				
Filipino				0.01%	1 020 422 00		
	TOTAL	1,030,433	1,030,433.00		1,030,433.00		
====== Nothing follows ======							
						× .	
180							
	TOTAL	8,868,457,679					
TOTAL AM	OUNT OF SUBSC		8,868,457,679.00 AL AMOUNT OF PAID-UP CA		8,868	,457,679.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

The state of the s			DI PACE DRIME I DOL	DI V		
		-				
CORPORATE NAME:	ALLIA	ANCE GLOB	BAL GROUP, INC. (A	s of December 31	1, 2024)	
1. INVESTMENT OF CO FUNDS IN ANOTHER		AMOUN	Γ (PhP) CO	ONSOLIDATED	D	ATE OF BOARD RESOLUTION
1.1 STOCKS			6,612,355,627.00			N.A.
1.2 BONDS/COMM by Private Cor	ERCIAL PAPER (Issued porations)		16,692,473,650.	00		N.A.
1.3 LOANS/ CREDI	TS/ ADVANCES					
1.4 GOVERNMENT	TREASURY BILLS					
1.5 OTHERS						
	PRPORATE FUNDS IN ACTI SES (PLEASE SPECIFY:)	DER ITS	DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	N/A			N/A		N/A
3. TREASURY SHARES	(As of May 31, 2025)		NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED	
				1,401,	370,300	13.65%
4. UNRESTRICTED/UNAI	PPROPRIATED RETAINED EA	RNINGS AS	OF END OF LAST FISC	AL YEAR (CONSOL	IDATED):	P200,391,185,879
5. DIVIDENDS DECLAR	RED DURING THE IMMEDI	ATELY PRI	ECEDING YEAR:			
TYF	PE OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED
5.1 CASH			890,	647,018.00		December 10, 2024
5.2 STOCK						
5.3 PROPERTY						
C ADDITIONAL CHAR		TOTAL	P	890,64	7,018.00	
	ES ISSUED DURING THE PI	Parameter Control				
DATE N/A		SHARES I/A	AMOUNT N/A			21(115(5)(5)(X)()
N/A		1/A				N/A
NAME OF AGENCY:	REGISTRATION WITH SEC	ANDOTH	BSI			IC
TYPE OF	Certificate of Permit t	o Offer	531			10
LICENSE/REGN.	Securities for Sale (3,600 shares)		N/A		N/A	
DATE ISSUED:	06 June 2007		N/A		N/A	
DATE STARTED OPERATIONS:	06 June 2007		N/A			N/A
DIRECTORS DURING	COMPENSATION OF THE PRECEDING FISCAL (in PhP)	TOTAL	NO. OF OFFICERS TOTAL NO. FILE EMP			TOTAL MANPOWER COMPLEMENT
2,430	0,000.00		7	0		7

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALAN B. QUINTANA**, Corporate Secretary of **ALLIANCE GLOBAL GROUP, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 1 day by 2025 2025 in MAKATI CITY

ALAN B. QUINTANA

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 15 JII 2025 affiant who personally appeared before me and exhibited to me his

Doc. No. Page No. 98; Series of 2025;

NOTARY PUBLIC

ATTY. MIKHAIL LUDE A MANDO R. FABIO II

NOTARY PUBLIC FO. AND IN MAKATI CITY

APPOINTMENT NO. M 324 FACIO UNTIL DECEMBER 31, 2025

PTR No. MKT 103/1129 / 01-06-25 / MAKATI CITY

IBP No. 504098 01-07-2025 Roll No. 81066

MCLE Compiliance No. VIII-0008160 April 14, 2025

VALID UNTIL APRIL 14, 2028