

A S O 9 3 - 7 9 4 6

S.E.C. Registration Number

A L L I A N C E G L O B A L
G R O U P , I N C .

(Company's Full Name)

7 / F 1 8 8 0 E A S T W O O D A V E N U E
E A S T W O O D C I T Y C Y B E R P A R K
B A G U N B A Y A N Q U E Z O N C I T Y

(Business Address: No. Street City/ Town/ Province)

DINA D.R. INTING

Contact Person

8709-2038 to 41

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

L E T T E R

FORM TYPE

06

Month

3rd Thurs.

Day

Certificate of Permit to
Offer Securities for Sale

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

10 December 2025

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department
8th Floor SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City

Attention : **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director

Gentlemen:

In compliance with Memorandum Circular (MC) No. 19, Series of 2016 of the Securities and Exchange Commission, we submit herewith the Certificate of Attendance of the following Directors and Officers of Alliance Global Group, Inc. for having completed the seminar on Corporate Governance for the year 2025:

- | | | |
|---------------------------------|---|--|
| 1. Lourdes T. Gutierrez-Alfonso | - | Director |
| 2. Nelileen S. Baxa | - | Assistant Corporate Secretary and Chief Risk Officer |

Thank you.

Very truly yours,



ALAN B. QUINTANA
Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Lourdes T. Gutierrez-Alfonso

Megaworld Corporation

for having completed the

Advance Corporate Governance Training

held on

December 2, 2025 | 8:00 AM - 12:00 PM
through Zoom Meetings

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Nelileen S. Baxa

Megaworld Corporation

for having completed the

Advance Corporate Governance Training

held on

December 2, 2025 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director