



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 30, 2026 11:02:32 AM

Company Information

SEC Registration No.: AS93007946

Company Name: Alliance Global Group, Inc.

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

Document ID: OST10130202683912288

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2025

Submission Type: Annual

Remarks: None

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



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 | Jan 28, 2026 |

Description of the Disclosure

Attached is the information on the attendance of the Board of Directors of Alliance Global Group, Inc. in the Board Meetings held for the calendar year 2025.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Alan Quintana |
| Designation | Corporate Secretary |

January 22, 2026

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

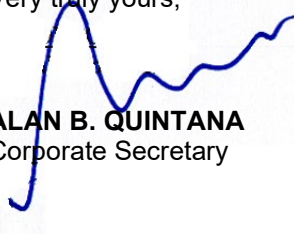
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director

Gentlemen:

In compliance with the Revised Code of Corporate Governance for Publicly-Listed Companies, Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of its Directors in the Board Meetings held for the calendar year 2025.

| Board | Name | Date of Election | No. of Meetings Attended | % |
|-------------|------------------------------|------------------|--------------------------|------|
| Chairman | Andrew L. Tan | June 19, 2025 | 16 out of 16 | 100% |
| Member | Kevin Andrew L. Tan | June 19, 2025 | 16 out of 16 | 100% |
| Member | Lourdes T. Gutierrez-Alfonso | June 19, 2025 | 16 out of 16 | 100% |
| Member | Katherine L. Tan | June 19, 2025 | 16 out of 16 | 100% |
| Independent | Jesli A. Lapus | June 19, 2025 | 16 out of 16 | 100% |
| Independent | Anthony T. Robles | June 19, 2025 | 16 out of 16 | 100% |
| Independent | Enrique M. Soriano III | June 19, 2025 | 16 out of 16 | 100% |

Very truly yours,



ALAN B. QUINTANA
Corporate Secretary