

NOTICE AND AGENDA OF THE ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders (the “Annual Meeting”) of Alliance Global Group, Inc. (the “Company”) will be held on 18 June 2026 at 9:00 a.m. to be conducted virtually, through the link <https://www.allianceglobalinc.com/asm2026> that can be accessed through the Company’s website, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on 19 June 2025
4. Report of Management for Year 2025
5. Appointment of Independent Auditors
6. Ratification of Acts of the Board of Directors, Board Committees, and Officers
7. Election of Directors
8. Other matters
9. Adjournment

Stockholders of record as of 15 May 2026 will be entitled to notice of, and to vote at, the Annual Meeting.

As provided under Sections 23 and 57 of the Revised Corporation Code and the Company’s Amended By-Laws, the Company will hold the Annual Meeting via remote communication, and allow the stockholders to cast their votes by remote communication or in absentia, or by proxy.

To participate in the Annual Meeting, stockholders must register from 9:00 a.m. of 25 May 2026 until 5:00 p.m. of 02 June 2026. The procedure for participation via remote communication and in absentia are contained in the Information Statement.

Stockholders who wish to appoint proxies may submit proxy instruments until 5:00 p.m. of 02 June 2026, to the Office of the Corporate Secretary at the 9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City CyberPark, Bagumbayan, Quezon City or by email to corporatesecretary@allianceglobalinc.com. Validation of proxies shall be held on 03 June 2026. A sample proxy form will be enclosed in the Information Statement for your convenience.

The Information Statement and other pertinent documents and information on the Annual Meeting are available through the Company’s website at <https://www.allianceglobalinc.com/asm2026> and at PSE EDGE. For any clarifications, please contact the Office of the Corporate Secretary via email at corporatesecretary@allianceglobalinc.com.

Quezon City, Metro Manila, Philippines, 29 April 2026.



ALAN B. QUINTANA
Corporate Secretary

EXPLANATION OF AGENDA ITEMS

1. Call to Order

The Annual Meeting will be formally opened at approximately 9:00 o'clock in the morning.

2. Certification of Notice and Quorum

The Corporate Secretary will certify that the written notice for the meeting was duly sent to stockholders of record, including the date of publication and the newspapers where the notice was published. The Corporate Secretary will also certify that a quorum exists, and the stockholders representing at least a majority of the outstanding capital stock, present in person or by proxy, shall constitute a quorum for the transaction of business.

Pursuant to Sections 23 and 57 of the Revised Corporation Code and the Company's Amended By-Laws, which allow voting in absentia by the stockholders, stockholders may register by submitting requirements via email at corporatesecretary@allianceglobalinc.com and vote in absentia on the matters for resolution at the meeting. A stockholder who votes in absentia, as well as a stockholder participating by remote communication, shall be deemed present for purposes of quorum.

Please refer to Annex "A" on the Procedures and Requirements for Voting and Participation in the Annual Meeting for complete information on remote participation or voting in absentia, as well as on how to join the livestream for the Annual Meeting.

3. Approval of the Minutes of the Annual Meeting of Stockholders held on 19 June 2025

The minutes of the meeting held on 19 June 2025 are available at the Company's website, <https://www.allianceglobalinc.com/> and attached to the Information Statement as Annex "B".

4. Report of Management for Year 2025

The performance of the Company in 2025 will be reported.

5. Appointment of Independent Auditors

The election of the external auditor for the ensuing year will be endorsed to the stockholders for approval. The external auditor conducts an independent verification of the Company's financial statements and provides an objective assurance on the accuracy of its financial statements.

6. Ratification of Acts of the Board of Directors, Board Committees, and Officers

The actions of the Board, its committees and officers were those taken since the annual stockholders' meeting on 19 June 2025 until 17 June 2026. These include, among others, the internal procedures for participation in meetings and voting through remote communication or in absentia, the appointment of officers in the corporation, opening and maintenance of bank accounts and other bank transactions, approval and issuance of financial statements, appointment of proxies and nominees, designation of authorized contract signatories and representatives, appointment of attorneys-in-fact, investment and financing activities in the ordinary course of business, the setting of the Annual Stockholders' Meeting, other similar activities of the Company, and other matters covered by disclosures to the Securities and Exchange Commission and the Philippine Stock Exchange. The acts of the officers were those taken to implement the resolutions of the Board or its committees or made in the general conduct of business.

7. Election of Directors

Nominees for the election of seven (7) members of the Board of Directors, including three (3) independent directors, will be submitted for election by the stockholders. The profiles of the nominees to the Board of Directors are provided in the Information Statement.

8. Other Matters

Other concerns or matters raised by stockholders will be discussed.

9. Adjournment

Upon determination that there are no other matters to be considered, the meeting shall be adjourned.