

111092009000380



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93007946

Company Name ALLIANCE GLOBAL GROUP INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 111092009000380

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered October 15, 2009

No. of Days Late 0

Department CED/CRMD/MRD

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Remarks



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S.E.C. Registration Number

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G	R	0	U	P		I	N	C							

(Company's Full Name)

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E	A	S	T	W	0	0	D		C	1	T	Y		C	Y	B	E	R	P	A	R	K	
B	A	G	U	M	B	A	Y	A	N		Q	U	E	Z	0	N		C		T	Y		

(Business Address: No. Stre	et City/ Town/ Province)	
DINA D.R. INTING Contact Person			-2038 to 4°	
1 2 3 1 Month Day Fiscal Year	FORM TYPE N.A.	Annual Me	Month eeting	3rd Tues. Day
Dept. Requiring this Doc.	Secondary License Type,		rticles Number	Section Section
Total No. of Stockholders		Total Amount of Domestic	Borrowings Foreign	
Т	o be accomplished by SEC	Personnel concerned		
File Number				
	l ste	CU		
Document I.D.		ashier		
STAMPS				

Remarks = pls. use black ink for scanning purposes



ALLIANCE GLOBAL GROUP, INC. 7th Floor, 1880 Eastwood Avenue Eastwood City CyberPark 188 E. Rodriguez Jr. Avenue Bagumbayan, 1110 Quezon City Tel. Nos. 709-2038 to 41 Fax Nos. 709-1966

CERTIFICATION

- I, DOMINIC V. ISBERTO, of legal age, Filipino, with office address at the 28th Floor The World Centre Bldg., 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, do hereby state that:
- I am the Corporate Secretary of ALLIANCE GLOBAL GROUP, INC. (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Philippines;
- I hereby certify that the diskette accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand think 0 9 2009 2009 at MakaMANHyA Philippines.

DOMINIC V. ISBERTO

Corporate Secretary

SUBSCRIBED AND SWORN to before me this November 2009 at Middle Rity, Philippines, affiant exhibiting to me his Passport No. ZZ223532 issued at DFA-Manila on March 22, 2007, valid until March 22, 2012.

Doc No. Page No. Book No.

Series of 2009.

ATTY BELFY R. ABEAUNI JR. NO NOMARUS PUBLIC UNTIL DECEMBER 31, 2010

PTR No. 1174049/1-6-09/MLA. BOLL No. 24695 IBP No. 754939/1-5-09/MLA, TIN No. 144-519-086 MCLE COMPLIANCE No. 11-0015473

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
STOCK CORPORATION

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.
- 2 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE, CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: ALLIANCE GLOBAL GROUP, IN	NC.			DATE REGISTERED:		
.NESS/TRADE NAME: ALLIANCE GLOBAL GROUP, IN	NC.	-		October 12, 1993		
SEC REGISTRATION NUMBER: AS093-7946				FISCAL YEAR END: December 31		
TEC REGISTRATION NUMBER. A0095-7940						
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-831-302-000					
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:					
October 15, 200	9			www.allianceglobalinc.com		
OMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark.	E-MAIL ADDRESS:					
COMPLETE BUSINESS ADDRESS:			= 111/1	intingdin@ymail.com		
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 1886	E Rodenway It Augus Rogumby	auan O	one City Make Manie	FAX NUMBER: 709-1966		
	E Nouriguez or Avenue, Bagaino	ayan, Q	uezon City, metro maniia			
HAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Its C. Carpio		SEC	ACCREDITATION BER (If applicable):	TELEPHONE NUMBER(S): 709-2038 to 41		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Punongbayan & Araullo -	SEC NUMI	ACCREDITATION BER (If applicable):	TELEPHONE NUMBER(S):		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Inssie C. Carpio	Punongbayan & Araullo -	SEC NUMI	ACCREDITATION BER (If applicable):	TELEPHONE NUMBER(S): 709-2038 to 41		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: In the state of the sta	Punongbayan & Araullo -	SEC NUMI 001-/	ACCREDITATION BER (If applicable): \R-2 STRY CLASSIFICAT N.A	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Inside C. Carpio RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG Holding Company	Punongbayan & Araullo -	SEC NUMI	ACCREDITATION BER (If applicable): \R-2 STRY CLASSIFICAT N.A	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A		
IAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Inside C. Carpio RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG Holding Company	Punongbayan & Araullo - AGED IN: ERCOMPANY AFFILIATIONS	SEC NUMI	ACCREDITATION BER (If applicable): \R-2 STRY CLASSIFICAT N.A	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: In the state of the sta	Punongbayan & Araullo - AGED IN: ERCOMPANY AFFILIATIONS SEC REGISTRATION I	SEC NUMI 001-A	ACCREDITATION BER (If applicable): \R-2 STRY CLASSIFICAT N.A	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A ADDRESS		
IAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: In the same of the	Punongbayan & Araullo - AGEO IN: ERCOMPANY AFFILIATIONS SEC REGISTRATION IN N.A.	SEC NUMI 001-A	ACCREDITATION BER (If applicable): NR-2 STRY CLASSIFICAT N.A	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A ADDRESS		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Inside C. Carpio RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG Holding Company PARENT COMPANY N.A. SUBSIDIARY/AFFILIATE	Punongbayan & Araullo - AGEO IN: ERCOMPANY AFFILIATIONS SEC REGISTRATION IN.A. SEC REGISTRATION IN.A.	SEC NUMI 001-A	ACCREDITATION BER (If applicable): AR-2 STRY CLASSIFICAT N.A 7/F 1880 Eastwood Aver	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A ADDRESS N.A ADDRESS		
AME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Inside C. Carpio RIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG Holding Company PARENT COMPANY N.A. SUBSIDIARY/AFFILIATE ANGLO WATSONS GLASS, INC.	Punongbayan & Araullo - FAGED IN: ERCOMPANY AFFILIATIONS SEC REGISTRATION N.A. SEC REGISTRATION N.A. A199910075	SEC NUMI 001-A	ACCREDITATION BER (If applicable): AR-2 STRY CLASSIFICAT N.A 7/F 1880 Eastwood Aver 7/F 1880 Eastwood Aver	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A ADDRESS N.A ADDRESS Sue, Eastwood City CyberPark, Bagumbayan, Q (
HAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: In the same of the company of the	Punongbayan & Araullo - FAGED IN: ERCOMPANY AFFILIATIONS SEC REGISTRATION N.A. SEC REGISTRATION N.A. A199910075 A199919852	SEC NUMI 001-A	ACCREDITATION BER (If applicable): NR-2 STRY CLASSIFICAT N.A 7/F 1880 Eastwood Aver 7/F 1880 Eastwood Aver	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A ADDRESS N.A ADDRESS N.A ADDRESS Nue, Eastwood City CyberPark, Bagumbayan, Q (inc.) Lee, Eastwood City CyberPark, Bagumbayan, Q (inc.)		
HAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Inside C. Carpio PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENG Holding Company PARENT COMPANY N.A. SUBSIDIARY/AFFILIATE ANGLO WATSONS GLASS, INC. ALLIANCE GLOBAL BRANDS, INC. FIRST CENTRO, INC.	Punongbayan & Araullo - FAGED IN: ERCOMPANY AFFILIATIONS SEC REGISTRATION N.A. SEC REGISTRATION N.A. A199910075 A199919852 AS094-6876	SEC NUMI 001-A	ACCREDITATION BER (If applicable): \text{NR-2} STRY CLASSIFICAT N.A 7/F 1880 Eastwood Aver 7/F 1880 Eastwood Aver 17/F Citibank C	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A ADDRESS N.A ADDRESS N.A ADDRESS Nue, Eastwood City CyberPark, Bagumbayan, Q (inc.) Lee, Eastwood City CyberPark, Bagumbayan, Q (inc.) Lee, Eastwood City CyberPark, Bagumbayan, Q (inc.)		
HAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Inches of C. Carpio PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGINE Holding Company PARENT COMPANY N.A. SUBSIDIARY/AFFILIATE ANGLO WATSONS GLASS, INC. ALLIANCE GLOBAL BRANDS, INC. FIRST CENTRO, INC. GOLDEN ARCHES DEVELOPMENT CORPORATION	Punongbayan & Araullo - FAGED IN: ERCOMPANY AFFILIATIONS SEC REGISTRATION N.A. SEC REGISTRATION N.A. A199910075 A199919852 AS094-6876 94000	SEC NUMI 001-A	ACCREDITATION BER (If applicable): \text{NR-2} STRY CLASSIFICAT N.A 7/F 1880 Eastwood Aver 7/F 1880 Eastwood Aver 17/F Citibank C 17/F Citibank C 7/F 1880 Eastwood Aver	TELEPHONE NUMBER(S): 709-2038 to 41 GEOGRAPHICAL CODE: N.A ADDRESS N.A ADDRESS N.A ADDRESS N.E. Eastwood City CyberPark, Bagumbayan, Q (inc.) Live, Eastwood City CyberPark, Bagumbayan, Q (inc.) Live, Eastwood City CyberPark, Bagumbayan, Q (inc.) Live, Eastwood City CyberPark, Bagumbayan, Q (inc.)		

CORPORATE	NAME: AL	LIANCE GLOBAL GRO	UP, INC.		-		
			CAPITA	AL STRUCTURE			
AUTHORIZED (CAPITAL STO	OCK					
		TYPE OF SHARES	NUMBER OF SHARES	PAR/STAT	red Value	AMOUNT (PhP (No. of shares X Par/Sta	
		Common	_12,950,000,000	1.00		12,950,000,000.0	00

		TOTAL	12,950,000,000		TOTAL P	12,950,000,000.0	10
SUBSCRIBED (CAPITAL (Net	t of buy-back shares)					
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 OWNERSHIP
;	1.108	Common	7,630,549,318	5.988,968,481	1.00	7,630,549,318.00	78.51%
		TOTAL	7,630,549,318	NUMBER OF	TOTAL P	7,630,549,318.00	78.51%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Brit.Virgin Non-Filipino Chinese American	1 1 3 1	Common Common Common Common	120,000,000 1,969,170,361 3,300 5,000	120,000,000 1,969,170,361 3,300 5,000	1.00 1.00 1.00	120,000,000 1,969,170,361 3,300,00 5,000,00	1.23% 20.26% 0.00% 0.00%
Percentage of F	oreign Equit	y: TOTAL	2,089,178,661		TOTAL P	2,089,178,661.00	21,49%
				TOTAL SI	JBSCRIBED P	9,719,727,979.00	100.00%
PAID-UP CAP		f buy-back shares)					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
ſ	1,108	Common	7,630,549.318	1			
						7,630,549,318.00	100.00%
-	10,500,00						
		TOTAL	7,630,549,318		TOTAL P	7,630,549,318.00	100.00%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Brit.Virgin Non-Filipino Chinese American	1 3 1	Common Common Common Common	120,000,000 1.969,170,361 3,300 5,000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		120,000,000,000 1,969,170,361,00 3,300,00 5,000,00	1.23% 20.26% 0.00% 0.00%
		TOTAL	2,089,178,661		TOTAL P	2,089,178,661.00	21.49%
				TOTAL PAID-	UP P	9,719,727,979.00	100.00%
		NOTE:	USE ADDITION	AL SHEET IF N	ECESSARY		

GIS_STOCK (v.2005)

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.

DIRECTORS / OFFICERS TAX IDENTIFICATION NO. NAME, NATIONALITY AND STOCK EXEC. (TIN) FOR FILIPINOS or **OFFICER** INC'R **BOARD CURRENT RESIDENTIAL ADDRESS** HOLDER COMM. PASSPORT NO. FOR **FOREIGNERS** 1. ANDREW L. TAN - Filipino C Y N Chairman C/C 125-960-003 11 Abueva St., Corinthian Gardens, Q.C. A/M 2. SERGIO R. ORTIZ-LUIS, JR. - Filipino N Vice C/M Chairman 24 Sto. Tomas St., Urdaneta Village, Makati A/M 122-326-423 3. KINGSON U. SIAN - Filipino President Ν Μ Unit 1803 Horizon Condo., Meralco Ave., Pasig N.A. 104-476-294 4. KATHERINE L. TAN - Filipino Ν M Treasurer 11 Abueva St., Corinthian Gardens, Q.C. N.A. 137-599-459 5. WINSTON S. CO - Filipino Ν М N.A. N/M 3 Lopez Jaena St., Ayala Heights Subd., Balara, 126-339-464 -Quezon City 6. ALEJO L. VILLANUEVA, JR. - Filipino Ν T N.A. C/M Unit 15-20 Cityland Pasong Tamo Tower, Pasong A/C 107-279-348 Tamo Extension, Makati City N/M N.A. N/C 7. RENATO M. PIEZAS - Filipino N М 95-K- 10th Street, Kamias, Quezon City 148-243-295 FVP-9. DINA D.R. INTING - Filipino N N.A. Commonwealth Hobart Homes, Old Balara, Finance/CIO NΑ 111-198-710 Quezon City 10. DOMINIC V. ISBERTO - Filipino Ν N.A Ν Corporate Regency Townhomes, Xavierville 2, Q.C. Secretary N.A. 204-642-254 11. ROLANDO D. SIATELA - Filipino N Assistant NΑ Ν N.A. 148-243-295 Corporate Laguna Bel-Aire, Sta. Rosa Laguna Secretary 12 NOTHING FOLLOWS ----

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, M" FOR MEMBER, "I FOR INDEPENDENT DIRECTOR

FOR JNC'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 AND/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: ALLIANCE GLOBAL GROUP, INC. TOTAL NUMBER OF STOCKHOLDERS: as of September 30, 2009 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,073 1.114 TOTAL ASSETS BASED ON LATEST AUDITEO FINANCIAL STATEMENTS: P 112,091,068,595 (consolidated) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID (TIN) FOR FILIPINOS or % OF AMOUNT **CURRENT RESIDENTIAL ADDRESS** (PhP) PASSPORT NO. FOR TYPE NUMBER OWNER-(PhP) **FOREIGNERS** SHIP 1 THE ANDRESONS GROUP, INC. Common 3,943,616,194 3,943,616,194 CO 290-000-298-167 Filoino 7/F 1880 Eastwood Avenue, Eastwood City 40.57% 3,943,616,194.00 Bagumbayan, Quezon City TOTAL 3,943,616,194 3,943,616,194.00 2. PCD NOMINEE CORPORATION Common 1,959,170,361 1,969,170,361 00 004-774-849-000 20.26% Non-Eilioino G/F MKSE Bldg Ayala Ave. Makati 1,969,170,361 1.969.170.361.00 TOTAL 1 969 170 361 00 a. The Hongkong and Shanghai Common 668,270,044 668,270,044 CO 6 88% **Banking Corp Ltd** 30/F Discovery Suites, ADB SUBTOTA: 668,270,044.00 - Ave , Ortigas Center, Pasig 668,270,044 3 PCD NOMINEE CORPORATION Common 1,849,988,798 1,849,988,798 00 CO4-774-849-CCO Filoino G/F MKSE Bldg Ayala Ave Makatr 19 03% TOTAL 1,849,988,798 1,849,988,798.00 1,849,988,798.00 a. The Hongkong and Shanghai Common 541,826,900 541,826,900.00 Banking Corp. Ltd 30/F Discovery Suites, ADB Ave., Ortigas Center, Pasig SUBTOTAL 541,826,900 541,826,900 CO 5 57% 4. ALTAVISION RESOURCES, INC. Common 451,574,334 451,574,334,00 006-608-221 Filipino 7/F 1880 Eastwood Avenue, Eastwood City 451,574,334.00 Bagumbayan, Quezon City TOTAL 451,574,334 451,574,334.00 4.65% 341,684,350.00 5. ANDREW L. TAN Commen 341,684,350 125-960-C03 · Iligino . Abueva St., Connthian Gardens, Quezon City 341,684,350 00 3.52% TOTAL 341,684,350 341,684,350.00 6. YORKSHIRE HOLDINGS, INC. Common 255,773,508 255,773,508 CO 201-372-827 Filipino 28/F The World Centre Bldg., 330 Sen. Gil Puyat 255,773,508 00 2 63% Ave., Makati City TOTAL 255,773,508.00 255 773 508 7. ASIAGROUP HOLDINGS, INC. Common 220,004,000 220,004,000.00 006-608-239 **Filipino** 7/F 1880 Eastwood Avenue, Eastwood City 220,004,000.00 2 26% Bagumbayan, Quezon City 220,004,000 220,004,000.00 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL 9,031,811,545.00 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.

GIS STOCK (v.2005)

Attach separate sheet, if necessary.

STOCK CORPORATION

тот	AL NUMBER OF STOCKHOLDERS:	1,114		NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHARES	EACH: 1,073	
		ST	OCKHOLDER'S	INFORMATION		-		
			SHARES	SUBSCRIBED			TAX IDENTIFICATION	
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
8	GLOBALAND HOLDINGS, INC. Filipino	Common	220,004,000	220,004,000.00				
	7/F 1880 Eastwood Avenue, Eastwood City,				2 26%	220,004,000.00	CC6-608-191	
	Bagumbayan, Quezon City	TOTAL	220,004,000	220,004,000.00				
9.	GRAND BELAIR HOLDINGS, INC	Common	220,004,000	220,004,000.00				
	ono							
	_ 1880 Eastwood Avenue, Eastwood City, Bagumbayan, Quezon City	L			2.26%	220,004,000.00	006-608-213	
	Bagambayan, Quezon Gily	TOTAL	220,004,000	220,004,000.00				
10	LE BRISTOL HOLDINGS, INC.	Common	216,100,000	216,100,000.00				
	Fripino				İ			
	7/F 1880 Eastwood Avenue, Eastwood City, Bagumbayan, Quezon City	TOTAL	TOTAL 216,100,000 216,1		2 22%	216,100,000.00	006-614-541	
11	CALIFORNIA ORCHARD GROWERS'	Common	120.000.000	120,090,000 00.				
	INVESTMENTS, INC - Non- Filipino		10.00					
	do 7/F 1880 Eastwood Avenue, Eastwood City,				1.23%	120,000,000.00		
	Bagumbayan, Quezen City	TOTAL	120,000,000	120,000,000.00				
12	EASTWOOD PROPERTY HOLDINGS, INC.	Common	112,600,000	112,600,000 00				
	Filipino							
	c/o 7/F 1880 Eastwood Avenue, Eastwood City, Bagumbayan, Quezon City	TOTAL			1.16%	112,600,000.00	C05-025-837-000	
	Sugarnos, austria su,	TOTAL	112,600,000	112,600,000.00				
IJ.	GILMORE PROPERTY MARKETING	Common	105,281,765	105,281,765.00	-			
	ASSOCIATES, INC Filipino							
	c/o 7/F 1880 Eastwood Avenue, Eastwood City.				1.08%	105,281,765 00	005-039-236	
	Bagumbayan, Quezon City	TOTAL	105,281,765	105,281,765.00				
14.	ANDRESONS GLOBAL, INC	Common	3,088,596	30,088,596 00				
	Filipino							
	20/F IBM Plaza Eastwood City, Bagumbayan, Quezon City	TOT::			0.31%	30,088,596.00	CCO-381-355	
	ъешься і СКУ	TOTAL	3,088,596	30,088,596.00				

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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.

1,024,078,361.00

STOCK CORPORATION

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC. 1,114 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1.073 TOTAL NUMBER OF STOCKHOLDERS: TOTAL ASSETS BASED ON LATEST AUDITED FS: P 112,091,068,595 (consolidated) STOCKHOLDER'S INFORMATION TAX IDENTIFICATION SHARES SUBSCRIBED NO. (TIN) FOR NAME, NATIONALITY AND **AMOUNT PAID** % OF FILIPINOS or **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-PASSPORT NO. FOR (PhP) SHIP **FOREIGNERS** 15. FORBESTOWN PROPERTIES & HOLDINGS. Common 10.000.000 10.000,000.00 INC. - Filipino 223-075-409 10,000,000.00 Forbestown Commercial Center, Bonifacio Globa 0.10% City, Taguig City TOTAL 10,000,000 10.000.000.00 16. APEX MANAGEMENT & DEVELOPMENT Common 6.500,000 6.500,000 CO GROUP, INC. - Filipino 19/F Aurora Tower, Araneta Center Cubao, Quezon 6,500,000.00 0.07% TOTAL 6,500,000 6,500,000.00 Common 17. ANA GO &/OR GO KIM PA 4,500,000 4,500,000 00 Filioino 4/F Gotti Bldg., 15 Muelle De Banco Nacional, Plaza 4 500 000 CO 0.05% Lacson, Sta Cruz TOTAL 4,500,000 4,500,000.00 18 ARAFOR TRADING AND DEVELOPMENT Commen 1,000,800 00 1,000,000 CORPORATION - Filiping 17/F Aurora Tower, Araneta Center Cubao, Quezon 1,000,000,00 0.01% City TOTAL 1,000,000 1,000,000.00 19 KAUSWAGAN DEVELOPMENT CORPORATION Common 1,000,000 1,000,000 00 Filipino 18/F Aurora Tower, Araneta Center Cubao, Quezon 1,000,000,00 0.01% City TOTAL 1,000,000 1,000,000.00 20 PAUL GERARD B DEL ROSARIO Commen 600,000 €00,000 00 Filip:no c/o Megatop Realty Unit 306 City Tower Condo 600,000,00 0 01% TOTAL 600,000 600,000.00 21 OTHERS (1,094 stockholders) Cemmon 190,338,133 190,338,133,00 1.85% 190 338 133 CO NΑ TOTAL 190,338,133 190,338,133.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL excluding buy-back shares 10,269,827,979.00 TOTAL AMOUNT OF PAID-UP CAPITAL

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

***************************************	PLEA	SE PRINT LEGIB	LY					
CORPORATE NAME: ALLIANCE GLOBAL GRO	UP, INC.							
1. INVESTMENT OF CORPORATE	<u> </u>	AMOUNT	(PhP	<u> </u>	DATE O	F BOARD RESOLUTION		
FUNDS IN ANOTHER CORPORATION		(CONSOLID	•	•	D7.1.2 G	DOMES RESIDENTIAL		
1.1 STOCKS		6,874,731,1				N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A			N/A			
1.3 LOANS/ CREDITS/ ADVANCES		2,364,787,3	2,364,787,324.00			N/A		
1.4 GOVERNMENT TREASURY BILLS		N/A	A/N			N/A		
1.5 OTHERS		N/A		N/A				
INVESTMENT OF CORPORATE FUNDS IN A SECONDARY PURPOSES (PLEASE SPECIF	S UNDER ITS	DATE OF BOARD RESOLUTION			DATE OF STOCKHOLDERS RATIFICATION			
N/A			N/A		N/A			
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
			550,100.00	00	5.36%			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED I	EARNINGS	AS OF END OF I	AST	FISCAL YEAR	(consolida	ated) P 11,816,885,859.00		
5. DIVIDENDS DECLARED DURING THE IMME	DIATELY	PRECEDING Y	EAR	:				
TYPE OF DIVIDEND		,	OMA	UNT (PhP)		DATE DECLARED		
5.1 ÇASH				N.A		N A		
5.2 STOCK				N.A	· .	N.A		
5.3 PROPERTY				N A		N.A		
6. ADDITIONAL SHARES ISSUED DURING THE	OTAL	, N A						
	SHARES	· N.A.			AMOU	INIT		
DATE NO. OF	SHAKES				ANIOU	'IN I		
		 .	<u> </u>			-		
SECONDARY LICENSE/REGISTRATION WITH	SEC AND							
NAME OF AGENCY: SEC		E	3 S F			I C		
TYPE OF N A LICENSE/REGN.			N.A			N.A		
DATE ISSUED: N.A			N.A			N.A		
DATE STARTED N.A OPERATIONS:			N.A			N.A		
TOTAL ANNUAL COMPENSATION OF	TOTAL N	O. OF OFFICE	RS	TOTAL NO. O	F RANK &	TOTAL MANPOWER		
DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) N.A.	DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)				OYEES 4	COMPLEMENT 17,911		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

l,	DOMINIC V. ISBERTO, (NAME)	Corporate Secretar (POSITION)	y OF ALLIANCE GLOBAL
INFORMATION SHE	LARE UNDER THE PENALTY OF PERJUR ET WHICH CONSISTS OF (8) PAGES HAVE Y KNOWLEDGE AND BELIEF, ARE TRUE A	E BEEN MADE IN GOOD FA	
SHALL BE CONSTR OF THE CORPORA WAIVES ITS RIGHT	ND THAT THE FAILURE OF THE CORPORA' RUED AS NON-OPERATION OF THE CONTINUES OF INCORPORATION TO A HEARING FOR THE SAID REVOCATION.	ORPORATION AND A GEON. IN THIS EVENTUALION.	ROUND FOR THE REVOCATION
DONE THIS _	DAY OF 0 9 2009 , 20	IN	12 01 2 10 11 1 1 1 1 1 1 1 1 1 1 1 1 1
		COMINIC V. (SIGNA	ISBERTO TURE)
SUBSCRIBE	D AND SWORN TO BEFORE ME IN		SITY/PROVINCE, PHILIPPINES ON ED TO ME HIS/HER COMMUNITY
TAX CERTIFICATE	NO. 00511437 ISSUED AT MAKATI CITY ON		
DOC. NO: 29: PAGE NO. 39: SERIES OF 2:	NOTARY PUBLIC FOR TY. DEL Notarial Commission No Commission expires of December Roll of Attorney Number PTR No.	FIN R. AGCAULICURY/PE MAY PUBLIC FOR SI, 2010 404571-0-097MLA.AULING 43971-6-097MLA.TIN NG. 14 LIANCE NO. 11-0015473	24655 4-519-007