

11052010000263



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

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Company Name

ALLIANCE GLOBAL GROUP INC.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

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Document Type

GENERAL INFORMATION SHEET

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GIS

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Remarks

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010

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.
- 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

EXISTING LAWS, RULES A	AND REGULATIONS					
		== PLEASE PRINT LEGIBLY ====				
CORPORATE NAME:	DATE REGISTERED:					
BUSINESS/TRADE NAME:						
	October 12, 1993					
SEC REGISTRATION NUMBER	FISCAL YEAR END: December 31					
DATE OF ANNUAL MEETING I	CORPORATE TAX IDENTIFICATION					
		3rd Tuesday of September			NUMBER (TIN) 003-831-302-000	
ACTUAL DATE OF ANNUAL N	MEETING:				WEBSITE/URL ADDRESS:	
	October 5, 2010				www.allianceglobalinc.com	
COMPLETE PRINCIPAL OFFIC	E ADDRESS:					
7th Floor, 1880 Eastw	vood Avenue, Eastwood City CyberPark, 1	88 E. Rodriguez Jr. Avenue, Bagumb	ayan, Quezon C	ity, Metro Manila	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDR	ESS:				intingdin@ymail.com	
7th Floor, 1880 Eastwood Aven	ue, Eastwood City CyberPark, 188 E	. Rodriguez Jr. Avenue, Bagumb	ayan, Quezon	City, Metro Manil	FAX NUMBER: 709-1966	
NAME OF EXTERNAL AUDITO Leonardo D. Cuaresma, Jr.	R & ITS SIGNING PARTNER: P	unongbayan & Araullo -		EDITATION If applicable):	TELEPHONE NUMBER(S): 709-2038 to 41	
PRIMARY PURPOSE/ACTIVITY	//INDUSTRY PRESENTLY ENG/	AGED IN:	INDUSTRY	CLASSIFICAT	GEOGRAPHICAL CODE:	
Holding Company			1	N.A	N.A	
	INTE	ERCOMPANY AFFILIATIONS	======			
PARENT	COMPANY	SEC REGISTRATION N	Ю.		ADDRESS	
N	.A.	N.A.			N.A.	
SUBSIDIAR	ADDRESS					
ANGLO WATSO	ANGLO WATSONS GLASS, INC. A199910075 7/F 1880 Eastwood Aver				nue, Eastwood City CyberPark, Bagumbayan, Q.C.	
ALLIANCE GLOE	ALLIANCE GLOBAL BRANDS, INC. A199919852 7/F 1880 Eastwood Ave				nue, Eastwood City CyberPark, Bagumbayan, Q.C.	
FIRST CE	FIRST CENTRO, INC. AS094-6876 7/F 1880 Eastwood Aver				nue, Eastwood City CyberPark, Bagumbayan, Q.C.	
GOLDEN ARCHES DEVE	GOLDEN ARCHES DEVELOPMENT CORPORATION 94000 17/F Citibank (Centre, Paseo de Roxas, Makati City	
GOLDEN ARCHES RI	EALTY CORPORATION	8200109048		17/F Citibank C	Centre, Paseo de Roxas, Makati City	
EMPERADOR DISTILLER	RS, INC.	CS200312712	7/F ²	1880 Eastwood Aver	nue, Eastwood City CyberPark, Bagumbayan, Q.C	
MEGAWORLD CORPOR		167423		The World Centre	, 330 Sen. Gil J. Puyat Ave., Makati City	
	NOTE: U	JSE ADDITIONAL SHEET IF NE	CESSARY			

GIS_STOCK(v.2005)

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------

				LIKINI LLOI	JL:				
CORPORATE	NAME: AL	LIANCE GLOBAL GRO	JP, INC.						
			CAPITA	AL STRUCTURE					
AUTHORIZED (CAPITAL STO	OCK	OAI III	AL OTROOTORE					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta			
		Common	12,950,000,000	1.00		12,950,000,000.0	0		
		TOTAL	12,950,000,000		TOTAL P	12,950,000,000.0	0		
SUBSCRIBED (CAPITAL (Net	of buy-back shares)				<u> </u>			
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		
	969	Common	5,914,302,040	5,914,302,040	1.00	5,914,302,040.00	60.85%		
		TOTAL	5,914,302,040	TOTAL	TOTAL P	5,914,302,040.00	60.85%		
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	AMOUNT (PhP)	% OF OWNERSHIP		
Brit.Virgin	1	Common	120,000,000	120,000,000	1.00	120,000,000	1.44%		
Non-Filipino Chinese	1 2	Common Common	2,297,394,663 2,200	2,297,394,663 2,200	1.00	2,297,394,663 2,200.00	27.57% 0.00%		
American	1	Common	5,000	5,000	1.00	5,000.00	0.00%		
Percentage of I	oreign Equit	y: TOTAL	2,417,401,863		TOTAL P	2,417,401,863.00	24.87%		
DAID LIB CAR	NTAL /Not o	f huy book shares)		TOTAL SI	JBSCRIBED P	8,331,703,903.00	100.00%		
FILIPINO	NO. OF STOCK- HOLDERS	f buy-back shares) TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP		
	969	Common	7,302,326,116	1					
						7,302,326,116.00	100.00%		
	Т	TOTAL	7,302,326,116		TOTAL P	7,302,326,116.00	100.00%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Brit.Virgin Non-Filipino Chinese	1 1 2	Common Common	120,000,000 2,297,394,663 2,200	1 1 1		120,000,000.00 2,297,394,663.00 2,200.00	1.23% 23.64% 0.00%		
American	1	Common	5,000	1		5,000.00	0.00%		
	l	TOTAL	2,417,401,863		TOTAL P	2,417,401,863.00	24.87%		
				TOTAL PAID-	UP P	9,719,727,979.00	100.00%		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

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

STOCK CORPORATION

CORPORATE NAME:	ALLIANCE GLOBAL	GROUP, INC.
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DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Q.C.	N	С	Y	Chairman	C/C A/M	125-960-003
SERGIO R. ORTIZ-LUIS, JR Filipino 4 Sto. Tomas St., Urdaneta Village, Makati	N	I	Y	Vice Chairman	C/M A/M	122-326-423
KINGSON U. SIAN - Filipino Unit 1803 Horizon Condo., Meralco Ave., Pasig City	N	М	Y	President	N.A.	104-476-294
KATHERINE L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Q.C.	N	М	Y	Treasurer	N.A.	137-599-459
5. WINSTON S. CO - Filipino 23 Lopez Jaena St., Ayala Heights Subd., Balara, Quezon City	N	М	Y	N.A.	N/M	126-339-464
ALEJO L. VILLANUEVA, JR Filipino Unit 15-20 Cityland Pasong Tamo Tower, Pasong Tamo Extension, Makati City	N	I	Y	N.A.	C/M A/C N/M	107-279-348
7. RENATO M. PIEZAS - Filipino 95-K- 10th Street, Kamias, Quezon City	N	М	Y	N.A.	N/C	148-243-295
DINA D.R. INTING - Filipino Commonwealth Hobart Homes, Old Balara, Quezon City	N	N.A.	Y	FVP- Finance/CIO	N.A.	111-198-710
DOMINIC V. ISBERTO - Filipino Regency Townhomes, Xavierville 2, Q.C.	N	N.A.	N	Corporate Secretary	N.A.	204-642-254
10. ROLANDO D. SIATELA - Filipino Laguna Bel-Aire, Sta. Rosa Laguna	N	N.A.	N	Assistant Corporate Secretary	N.A.	148-243-295
11. NOTHING FOLLOWS						

INSTRUCTIONS:

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 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: 974 as of September 30, 2010 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 963

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 128,336,716,951 (consolidated)

STOCKHOLDER'S INFORMATION

		TOOKITOLDLIKO	IIII OKIIIATION			
		SHARES SU	JBSCRIBED		TAX IDENTIFICATION	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT OWNER		% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
1. THE ANDRESONS GROUP, INC.	Common	3,943,616,194	3,943,616,194.00			290-000-298-167
Filpino				1		
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	2,297,394,663	2,297,394,663.00	23.64%		004-774-849-000
Non-Filipino				1		
G/F MKSE Bldg. Ayala Ave. Makati	TOTAL	2,297,394,663	2,297,394,663.00			
a. The Hongkong and Shanghai	Common	1,203,894,191	1,203,894,191.00			
Banking Corp Ltd					2,297,394,663.00	
30/F Discovery Suites, ADB				12.39%		
Ave., Ortigas Center, Pasig	SUBTOTAL	1,203,894,191	1,203,894,191.00			
b. Deutsche Bank Manila	Common	662,736,591	662,736,591.00			
26/F Ayala Tower One, Ayala	OUDTOTAL	200 700 504	000 700 504 00	6.82%		
Triangle, Makati City 3 PCD NOMINEE CORPORATION	SUBTOTAL Common	662,736,591 1,628,995,465	662,736,591.00 1,628,995,465.00			004-774-849-000
	Common	1,020,995,405	1,026,995,465.00			004-774-649-000
Filpino G/F MKSE Bldg. Ayala Ave. Makati				16.76%		
G/F MKSE Blug. Ayala Ave. Makati						
a. Citibank N.A.	TOTAL Common	1,628,995,465 402,426,300	1,628,995,465.00 402,426,300.00		1,628,995,465.00	
11/F Citibank Tower Villar		102, 120,000	.02, .20,000.00			
corner Valero Sts.						
Makati City	SUBTOTAL	402,426,300	402,426,300.00	4.14%		
4. ALTAVISION RESOURCES, INC.	Common	451,574,334	451,574,334.00			006-608-221
Filipino					454 574 004 00	
7/F 1880 Eastwood Avenue, Eastwood City, Bagumbayan, Quezon City					451,574,334.00	
Jugumsuyan, Quozon Ony	TOTAL	451,574,334	451,574,334.00	4.65%		
5. ANDREW L. TAN	Common	341,684,350	341,684,350.00			125-960-003
Filipino						
11 Abueva St., Corinthian Gardens, Quezon City				3.52%	341,684,350.00	
	TOTAL	341,684,350	341,684,350.00			
6. YORKSHIRE HOLDINGS, INC.	Common	255,773,508	255,773,508.00			201-372-827
Filipino			· · · · · · · · · · · · · · · · · · ·	1		
28/F The World Centre Bldg., 330 Sen. Gil Puyat				2.63%	255,773,508.00	
Ave., Makati City	TOTAL	255,773,508	255,773,508.00			
7. ASIAGROUP HOLDINGS, INC.	Common	220,004,000	220,004,000.00			006-608-239
Filipino		, ,	, ,	1		
7/F 1880 Eastwood Avenue, Eastwood City,				2.26%	220,004,000.00	
Bagumbayan, Quezon City	TOTAL	220,004,000	220,004,000.00			
TOTAL AMOUNT OF SU		CAPITAL				
TOTAL AMOUNT OF OU			OF DAID UP CAD	ITAI	0.400 0.40 0.4	
		TOTAL AMOUNT	OF PAID-UP CAP	IIAL	9,139,042,514.00	

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

OTAL NUMBER OF STOCKHOLDERS:	974		NO. OF STOCKHOLDE	RS WITH 10	0 OR MORE SHARES	EACH: 963
	s	TOCKHOLDER'S	INFORMATION			
		SHARES S	SUBSCRIBED		TAX IDENTIFICATION	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NO. (TIN) FOR 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 Bagumbayan, Quezon City	TOTAL	220,004,000	220,004,000.00	2.26%	220,004,000.00	006-608-191
9. GRAND BELAIR HOLDINGS, INC.	Common	220,004,000	220,004,000.00			
Filipino 7/F 1880 Eastwood Avenue, Eastwood City Bagumbayan, Quezon City	$\overline{}$			2.26%	220,004,000.00	006-608-213
Bagumbayan, Quezon City	TOTAL	220,004,000	220,004,000.00			
10. LE BRISTOL HOLDINGS, INC.	Common	216,100,000	216,100,000.00			
Filipino 7/F 1880 Eastwood Avenue, Eastwood City				2.22%	216,100,000.00	006-614-541
Bagumbayan, Quezon City	TOTAL	216,100,000	216,100,000.00			
11. CALIFORNIA ORCHARD GROWERS'	Common	120,000,000	120,000,000.00			
INVESTMENTS, INC Non- Filipino c/o 7/F 1880 Eastwood Avenue, Eastwood City	,			1.23%	120,000,000.00	
Bagumbayan, Quezon 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				1.16%	112,600,000.00	005-025-837-000
Bagumbayan, Quezon City	TOTAL	112,600,000	112,600,000.00			
13. GILMORE PROPERTY MARKETING	Common	96,781,765	96,781,765.00			
ASSOCIATES, INC Filipino c/o 7/F 1880 Eastwood Avenue, Eastwood City				1.00%	96,781,765.00	005-039-236
Bagumbayan, Quezon City	TOTAL	96,781,765	96,781,765.00		00,701,700.00	000 000 200
14. ANDRESONS GLOBAL, INC.	Common	3,088,596	30,088,596.00			
Filipino 20/F IBM Plaza Eastwood City, Bagumbayan, Quezor				0.31%	30,088,596.00	000-381-355
City	TOTAL	3,088,596	30,088,596.00		30,066,390.00	000-361-333
TOTAL AMOUNT OF S	UBSCRIBE	D CAPITAL				
_					1,015,578,361.00	

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: ALLIANCE GLOBAL GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 974 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 128,336,716,951 (consolidated)

STOCKHOLDER'S INFORMATION

		SHARES			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
15. FORBESTOWN PROPERTIES & HOLDINGS,	Common	10,000,000	10,000,000.00		
INC Filipino					
Forbestown Commercial Center, Bonifacio Globa	ıl			0.10%	10,000,000.00
City, Taguig City	TOTAL	10,000,000	10,000,000.00		
16. APEX MANAGEMENT & DEVELOPMENT	Common	6,500,000	6,500,000.00		
GROUP, INC Filipino					
18/F Aurora Tower, Araneta Center Cubao, Quezor	n			0.07%	6,500,000.00
City	TOTAL	6,500,000	6,500,000.00		
17. ANA GO &/OR GO KIM PA	Common	3,500,000	3,500,000.00		
Filipino					
4/F Goiti Bldg., 15 Muelle De Banco Nacional, Plaza Lacson, Sta. Cruz	a			0.04%	3,500,000.00
Lacson, Sta. Cruz	TOTAL	3,500,000	3,500,000.00		
18. ARAFOR TRADING AND DEVELOPMENT	Common	1,000,000	1,000,000.00		
CORPORATION - Filipino					
17/F Aurora Tower, Araneta Center Cubao, Quezo	n			0.01%	1,000,000.00
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, Quezo	n			0.01%	1,000,000.00
City	TOTAL	1,000,000	1,000,000.00		
20. LUCIO W. YAN &/OR CLARA Y. YAN	Common	1,000,000	1,000,000.00		
Filipino					
537 Lafayette St., Greenhills Mandaluyong City				0.01%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
21. OTHERS (954 stockholders)	Common	92,207,104	92,207,104.00		
	TOTAL			0.90%	92,207,104.00
	TOTAL	92,207,104	92,207,104.00		
TOTAL AMOUNT OF S	UBSCRIBE	D CAPITAL	excluding buy-back	shares	10,269,827,979.00
		TOTAL AMOU	NT OF PAID-UP CAF	PITAL	10,203,021,313.00

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 Attach separate sheet, if necessary.

STOCK CORPORATION

		- PIFA	SE PRINT LEGIB	ΙY				
CORPORATE NAME: ALLIANCE G	GLOBAL GRO		OET KIIVI EEGID	<u></u>				
1. INVESTMENT OF CORPORATE			AMOUNT	(PhP) DATE (F BOARD RESOLUTION	
FUNDS IN ANOTHER CORPOR	ATION		(CONSOLID				NI/A	
1.1 STOCKS			20,350,324,	550.	00	N/A		
1.2 BONDS/COMMERCIAL PA	PER (Issued		3,105,427,9	974.0	00		N/A	
1.3 LOANS/ CREDITS/ ADVAN	ICES		1,998,664,8	386.0	00		N/A	
1.4 GOVERNMENT TREASUR	Y BILLS		N/A				N/A	
1.5 OTHERS			N/A				N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER I'S SECONDARY PURPOSES (PLEASE SPECIFY:)					DATE OF BO 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	5.36%				
4. UNRESTRICTED/UNAPPROPRIATE						consolida	ted) P 17,059,492,891.00	
5. DIVIDENDS DECLARED DURIN	IG THE IMME	DIATELY	PRECEDING Y	EAR	: N.A.			
TYPE OF DIVID	END		,	AMOUNT (PhP) DATE DECLARED				
5.1 CASH				N.A			N.A	
5.2 STOCK					N.A		N.A	
5.3 PROPERTY					N.A		N.A	
A A DOUTION ALL OLLA DES LOCUED		OTAL	N. A					
6. ADDITIONAL SHARES ISSUED				T .		414011	NIT.	
DATE	NO. OF	SHARES				AMOU	NI	
SECONDARY LICENSE/REGISTRA		SEC AND					10	
NAME OF AGENCY: TYPE OF	SEC		l l	3 S F	,		IC	
LICENSE/REGN.				N.A			N.A	
DATE ISSUED:	N.A						N.A	
DATE STARTED OPERATIONS:	N.A			N.A			N.A	
<u> </u>			NO. OF OFFICE 7	ERS	TOTAL NO. OI FILE EMPL 16,75	OYEES	TOTAL MANPOWER COMPLEMENT 16,763	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

DOMINIC V, ISBERTO, (NAME)	Corporate Secreta (POSITION)	Y OF ALLIANCE GLOBAL
T WHICH CONSISTS OF (8) PAGES HAVE	E BEEN MADE IN GOOD F	
UED AS NON-OPERATION OF THE CITIONS CERTIFICATE OF INCORPORATION	ORPORATION AND A G ON. IN THIS EVENTUAL ON.	ROUND FOR THE REVOCATION THE CORPORATION HEREB
NOWY BP5 2019 , 20		SIG CITY
	DOMINIC V	SISBERTO STURE)
AND SWORN TO BEFORE ME IN	BASIG CITY	CITY/PROVINCE, PHILIPPINES OF
	er turcoure tro turo e en en terminado.	
	$\frac{1}{2}$	
	(NAME) ARE UNDER THE PENALTY OF PERJURET WHICH CONSISTS OF (8) PAGES HAVE Y KNOWLEDGE AND BELIEF, ARE TRUE AS DETAIL THE FAILURE OF THE CORPORATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION A HEARING FOR THE SAID REVOCATION A HEARING FOR THE SAID REVOCATION, 20 AND SWORN TO BEFORE ME IN, AFFIANT PERSONALLY APPEARED IN	(NAME) ARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS ET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FOR KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT. DITHAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR USED AS NON-OPERATION OF THE CORPORATION AND A GOOD STORM CONTROL OF THE SAID REVOCATION. NOW OF 2019 ASSOCIATED AS DOMINIC VIOLENTS OF THE SAID REVOCATION. PASSIGNATION OF THE SAID REVOCATION.

Commission expires on December 31) December 210

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