

0182011001098



# 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**

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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  $28^{\rm th}$  Floor The World Centre Bldg., 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, do hereby state that:
- 1. 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 7<sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Philippines;
- 2. 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.

1 8 OCT 2011

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2011 at Makati City, Philippines.

DOMINIC V. ISBERTO

Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of October 2011 at \_\_\_\_\_\_ Philippines, affiant exhibiting to me his Passport No. ZZ223532 valid on March 22, 2007 to March 22, 2012 at Manila.

TTY, RAMON L.CARPIO.

NOTARY PUNDTARY PUBLIC Until December 31, 2012

Doc No.
Page No.
Book No.
Series of 2011.

Roll No. 22.472 TIN 106-918-897 IBP No. 839560 MCLE No. 111 - 10014306 PTR No. 6515333 Issued on Jan. 3, 2011 at Pasig Eit?

#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2011
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.
- 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

	== PLEASE PRINT LEGIBLY ====				
CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC	DATE REGISTERED:				
BUSINESS/TRADE NAME: ALLIANCE GLOBAL GROUP, INC	October 12, 1993				
SEC REGISTRATION NUMBER: AS093-7946	FISCAL YEAR END: December 31				
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION				
	3rd Tuesday of September	,	NUMBER (TIN) 003-831-302-000		
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:		
September 20, 20	)11		www.allianceglobalinc.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:  7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 18	38 E. Rodriguez Jr. Avenue, Bagumba	iyan, Quezon City, Metro Manila	E-MAIL ADDRESS:		
COMPLETE BUSINESS ADDRESS:		,	intingdin@vmail.com		
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E.	FAX NUMBER: 709-1966				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Pu Leonardo D. Cuaresma, Jr.	unongbayan & Araullo -	SEC ACCREDITATION NUMBER (If applicable): 001-AR-2	TELEPHONE NUMBER(S): 709-2038 to 41		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA	GED IN:	INDUSTRY CLASSIFICAT	GEOGRAPHICAL CODE:		
Holding Company		N.A	N.A		
======= INTE	RCOMPANY AFFILIATIONS				
PARENT COMPANY	SEC REGISTRATION N	0.	ADDRESS		
N.A.	N.A.		N.A.		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION N	0.	ADDRESS		
ANGLO WATSONS GLASS, INC.	7/F 1880 Eastwood Ave	Eastwood Avenue, Eastwood City CyberPark, Bagumbayan, Q.C.			
ALLIANCE GLOBAL BRANDS, INC.	A199919852		enue, Eastwood City CyberPark, Bagumbayan, Q.C.		
FIRST CENTRO, INC.	AS094-6876		enue, Eastwood City CyberPark, Bagumbayan, Q.C.		
GOLDEN ARCHES DEVELOPMENT CORPORATION	94000	17/F Citibank (	17/F Citibank Centre, Paseo de Roxas, Makati City		
GOLDEN ARCHES REALTY CORPORATION	8200109048		Centre, Paseo de Roxas, Makati City		
EMPERADOR DISTILLERS, INC.	CS200312712		enue, Eastwood City CyberPark, Bagumbayan, Q.C.		
MEGAWORLD CORPORATION	167423		330 Sen. Gil J. Puyat Ave., Makati City		
GLOBAL-ESTATE RESORTS, INC.	AS094-004462	17/F Renaissance Tower,	Meralco Avenue, Ortigas Center, Pasig City		

STOCK CORPORATION

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC. CAPITAL STRUCTURE (As of September 30, 2011) **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE **SHARES** (No. of shares X Par/Stated Value) 12,950,000,000.00 Common 12,950,000,000 12,950,000,000.00 TOTAL 12,950,000,000 TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN PAR/STATED % OF NUMBER OF TYPE OF SHARES \* FILIPINO STOCK-THE HANDS AMOUNT (PhP) **SHARES VALUE** OWNERSHIP OF THE **HOLDERS** PUBLIC \*\* 888 Common 7,179,500,078 5,472,136,460 1.00 7,179,500,078.00 7,179,500,078 TOTAL TOTAL P 7,179,500,078.00 69.91% **TOTAL NUMBER OF** FOREIGN SHARES IN NO. OF NUMBER OF PAR/STATED % OF TYPE OF SHARES \* STOCK-THE HANDS AMOUNT (PhP) (INDICATE BY **SHARES VALUE OWNERSHIP** NATIONALITY) **HOLDERS** OF THE **PUBLIC \*\*** Brit.Virgin 120,000,000 2,970,318,701 1.00 120,000,000 1.17% Common Common Non-Filipino 2,970,318,701 1.00 2,970,318,701 28.92% Common 5,000 1.00 5,000.00 0.00% American 2,000.00 0.00% Austrian Common 2,000 1.00 2,200 0.00% Chinese Common 1.00 2,200.00 3,090,327,901 TOTAL Percentage of Foreign Equity: TOTAL TOTAL 3,090,327,901.00 30.09% **TOTAL SUBSCRIBED** 10,269,827,979.00 100.00% PAID-UP CAPITAL NO. OF **NUMBER OF** % OF FILIPINO STOCK-**TYPE OF SHARES \*** PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP HOLDERS** 7,179,500,078 Common 7,179,500,078.00 69.91% TOTAL 7,179,500,078 TOTAL 7,179,500,078.00 69.91% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES \*** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** 120,000,000 120,000,000.00 1.17% Brit.Virgin Common 2,970,318,701 2,970,318,701.00 28.92% Non-Filipino Common 5,000 0.00% Common American 2,000 0.00% Austrian Common 2,000.00 Chinese 2 Common 2,200 2,200.00 0.00% **TOTAL** 3,090,327,901 TOTAL 3,090,327,901.00 30.09% 10,269,827,979.00 100.00% TOTAL PAID-UP

NOTE:	USE	ADDITIO	ONAL SHEET	IF NEC	ESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	PLEASE PRINT LEGIBLY	

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC.

#### 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     Abueva St., Corinthian Gardens, Q.C.	N	С	Y	Chairman & CEO	A/M	125-960-003
2. SERGIO R. ORTIZ-LUIS, JR Filipino 24 Sto. Tomas St., Urdaneta Village, Makati	N	1	Y	Vice Chairman	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
4. 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.	C/C N/M	126-339-464
ALEJO L. VILLANUEVA, JR Filipino     Unit 15-20 Cityland Pasong Tamo Tower,     Pasong Tamo Extension, Makati City	N	1	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	M	Y	N.A.	N/C C/M	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
9. 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, "!" 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: 894 as of September 30, 2011 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 886

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 164,240,944,473 (consolidated)

## STOCKHOLDER'S INFORMATION (As of September 30, 2011)

MARIE MATIONAL TO CAND	SHARES SUBSCRIBED					TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% 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							
7/F 1880 Eastwood Avenue, Eastwood City,				38.40%	3,943,616,194.00		
Bagumbayan, Quezon City	TOTAL	3,943,616,194	3,943,616,194.00				
2. PCD NOMINEE CORPORATION	Common	2,970,318,701	2,970,318,701.00	28.92%		004-774-849-000	
Non-Filipino							
G/F MKSE Bldg. Ayala Ave. Makati	TOTAL	2,970,318,701	2,970,318,701.00				
a. The Hongkong and Shanghai	Common	1,656,709,380	1,656,709,380.00				
Banking Corp Ltd					2,970,318,701.00		
30/F Discovery Suites, ADB				16.13%			
Ave., Ortigas Center, Pasig	SUBTOTAL	1,656,709,380	1,656,709,380.00				
b. Deutsche Bank Manila	Common	768,932,645	768,932,645.00				
26/F Ayala Tower One, Ayala				7.49%			
Triangle, Makati City	SUBTOTAL	768,932,645	768,932,645.00				
3 PCD NOMINEE CORPORATION	Common	1,181,828,227	1,181,828,227.00			004-774-849-000	
Filpino							
G/F MKSE Bldg. Ayala Ave. Makati				11.51%			
on who big, ryad rus, maran	TOTAL	1,181,828,227	1,181,828,227.00		1,181,828,227.00		
a. The Hongkong and Shanghai	Common	137,190,557	137,190,557.00		1,101,020,227.00		
Banking Corp Ltd							
30/F Discovery Suites, ADB			•				
Ave., Ortigas Center, Pasig	SUBTOTAL	137,190,557	137,190,557.00	1.34%			
b. Citiseconline.com, Inc.	Common	121,628,930	121,628,930.00				
2701 A- East Tower, PSE Center				1.18%			
Exchange Road, Ortigas	SUBTOTAL	121,628,930	121,628,930.00				
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		
bagambayan, adozon ony	TOTAL	451,574,334	451,574,334.00	4.40%			
5. ANDREW L. TAN	Common	341,684,350	341,684,350.00			125-960-003	
Filipino							
11 Abueva St., Corinthian Gardens, Quezon City				3.33%	<b>3</b> 41,684,350.00		
	TOTAL	341,684,350	341,684,350.00				
6. YORKSHIRE HOLDINGS, INC.	Common	255,773,508	255,773,508.00			201-372-827	
Filipino		200,1,0,000	200,, 10,000.00		}	20, 312 021	
28/F The World Centre Bldg., 330 Sen. Gil Puyat	-			2 400/	255,773,508.00		
Ave., Makati City		255,773,508	255,773,508.00	2.49%	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
7. 40140D0UD UOLDINGS 1112	TOTAL					000.000.000	
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			
Bagumbayan, Quezon City				2.14%	220,004,000.00		
	TOTAL	220,004,000	220,004,000.00				
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL					
			OF PAID-UP CAP		1		

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

CORPORATE NAME: ALLIANCE GLOBAL GROUP, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 886 894 STOCKHOLDER'S INFORMATION TAX IDENTIFICATION SHARES SUBSCRIBED NO. (TIN) FOR AMOUNT PAID NAME, NATIONALITY AND % OF **FILIPINOS** or **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) **TYPE** NUMBER OWNER-PASSPORT NO. FOR (PhP) SHIP **FOREIGNERS** 8. GLOBALAND HOLDINGS, INC. Common 220,004,000 220,004,000.00 Filipino 7/F 1880 Eastwood Avenue, Eastwood City, 220,004,000.00 006-608-191 2.14% Bagumbayan, Quezon City TOTAL 220,004,000 220,004,000.00 9. GRAND BELAIR HOLDINGS, INC. Common 220,004,000 220,004,000.00 Filipino 7/F 1880 Eastwood Avenue, Eastwood City 2.14% 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, 2.10% 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, 120,000,000.00 1.17% Bagumbayan, Quezon City TOTAL 120,000,000 120,000,000.00 12. EASTWOOD PROPERTY HOLDINGS, INC. Common 112,600,000 112,600,000.00 c/o 7/F 1880 Eastwood Avenue, Eastwood City, 1.10% 112,600,000.00 005-025-837-000 Bagumbayan, Quezon City TOTAL 112,600,000 112,600,000.00 13. ANDRESONS GLOBAL, INC. Common 30,088,596 30,088,596.00 Filipino 20/F IBM Plaza Eastwood City, Bagumbayan, 0.29% 30,088,596.00 000-381-355 Quezon City TOTAL 30,088,596 30,088,596.00 14. FORBESTOWN PROPERTIES & HOLDINGS, Common 10,000,000 10,000,000.00 INC. - Filipino Forbestown Commercial Center, Bonifacio Global 0.10% 10,000,000.00 223-075-409 City, Taguig City **TOTAL** 10.000.000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 928,796,596.00

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.

STOCK CORPORATION

	PLEASE PRINT LEGIBLY	
CORPORATE NAME: ALLIANCE GLOBAL GROUP INC.		

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 886 TOTAL NUMBER OF STOCKHOLDERS: 894 TOTAL ASSETS BASED ON LATEST AUDITED FS: P 164,240,944,473 (consolidated) STOCKHOLDER'S INFORMATION TAX IDENTIFICATION SHARES SUBSCRIBED NO. (TIN) FOR **AMOUNT PAID** NAME, NATIONALITY AND % OF FILIPINOS or **AMOUNT CURRENT RESIDENTIAL ADDRESS** (PhP) TYPE NUMBER OWNER-PASSPORT NO. FOR (PhP) SHIP **FOREIGNERS** 15. APEX MANAGEMENT & DEVELOPMENT Common 6.500.000 6.500.000.00 GROUP, INC. - Filipino 18/F Aurora Tower, Araneta Center Cubao, Quezon 6,500,000.00 0.06% City TOTAL 6,500,000 6,500,000.00 16. KINGSON UY SIOK SIAN Common 5,001,100.00 5,001,100 Filipino 104-476-294 5,001,100.00 1803 Horizon Condominium 0.05% Ortigas Center, Pasig City 5,001,100.00 17. ARAFOR TRADING AND DEVELOPMENT Common 1,000,000.00 1,000,000 CORPORATION - Filipino 17/F Aurora Tower, Araneta Center Cubao, Quezon 1,000,000.00 0.01% City TOTAL 1,000,000.00 1,000,000 18. 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 Common 19. LUCIO W. YAN &/OR CLARA Y. YAN 1,000,000.00 1,000,000 Filipino 537 Lafayette St., Greenhills, Mandaluyong City 1,000,000.00 0.01% TOTAL 1,000,000 1,000,000.00 20. AMERICAN WIRE & CABLE CO., INC. Common 200,000 200,000.00 Filipino 005-039-236 200,000.00 Km 16 South Superhighway, Parañaque City 0.00% TOTAL 200,000 200,000.00 Common 21. OTHERS (874 stockholders) 38,469,031 38,469,031.00 0.37% 38,469,031.00 N.A. TOTAL 38,469,031 38,469,031.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 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 LEGI	BLY	=========		
CORPORATE NAME: A	LLIANCE GLOBAL GRO	UP, INC.	As of Decem	ber 3	1, 2010		
4 INVESTMENT OF CO	DDODATE		AMOUNT	(DhI	31	DATEO	E BOARD DESCULITION
1. INVESTMENT OF CO			AMOUNT (CONSOLI	•	,	DATEO	F BOARD RESOLUTION
1.1 STOCKS	COOKI OKATION		19,033,417				N/A
1.2 BONDS/COMME	ERCIAL PAPER (Issued	1:	15,314,623	,147	.00		N/A
by Private Corp	orations)						
1.3 LOANS/ CREDIT	TS/ ADVANCES		2,035,044	263.	00		N/A
1.4 GOVERNMENT	TREASURY BILLS		N/A				N/A
1.5 OTHERS			N/A				N/A
2 INVESTMENT OF CO	PRPORATE FUNDS IN A	CTIVITIES	S LINDED ITS	_	DATE OF BO	)APD	DATE OF
1	OSES (PLEASE SPECIF		ONDERTIS		RESOLUTI		STOCKHOLDERS RATIFICATION
N/A		•••••	••••••		N/A		N/A
3. TREASURY SHARES	<b>5</b>				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
					550,100,0	00	5.36%
4. UNRESTRICTED/UNAP	PROPRIATED RETAINED I	EARNINGS	AS OF END OF	LAS	T FISCAL YEAR	(consolida	ated) P 17,059,492,891.00
5. DIVIDENDS DECLAR							
TYPE		AMC	OUNT (PhP)		DATE DECLARED		
5.1 CASH			575,	042,733.00		August 5, 2011	
5.2 STOCK					N.A		N.A
5.3 PROPERTY			N.A				N.A
	Т	OTAL		575,	042,733.00		
6. ADDITIONAL SHARE	S ISSUED DURING THE	PERIOD	: N.A.				
DATE	NO. OF	SHARES		AMOUNT			INT
				-			
				+			
SECONDARY LICENSE/	REGISTRATION WITH:	SEC AND	OTHER GOV"	ΓAG	ENCY:		
NAME OF AGENCY:	SEC			BS			IC
TYPE OF LICENSE/REGN.	N.A				N.A		
DATE ISSUED: N.A			N.A			N.A	
DATE STARTED N.A			N.A				
OPERATIONS:							N.A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			IO. OF OFFIC	ERS	TOTAL NO. O FILE EMPL		TOTAL MANPOWER COMPLEMENT 20,947

NOTE: USE ADDITIONAL SHEET IF NECESSARY

	I,	DOMINIC V. ISBERTO, (NAME)	Corporate Secretary OF ALLIANCE GLOBAL (POSITION)
	INFORMATION SHEET W		RJURY, THAT ALL MATTERS SET FORTH IN THIS GENERA HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AN UE AND CORRECT.
	SHALL BE CONSTRUED OF THE CORPORATION WAIVES ITS RIGHT TO A	AS NON-OPERATION OF THE NS CERTIFICATE OF INCORPOR A HEARING FOR THE SAID REVOC	LW319 CITA
	DONE THIS	DAY OF	_, 20 IN
			DOMINIC V. ISBERTO (SIGNATURE)
	DOC. NO: 17: PAGE NO. BOOK NO. CITE SERIES OF TOTAL	NOTARY PUBLIC FOR Notarial Commission to. Commission expires on Dec Roll of Attorney Number PTR No.	
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