## **SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C**

## **CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE** AND SRC RULE 17.2 (c) THEREUNDER

1. 27 July 2018

Date of Report

2. SEC Identification No: AS093-7946 3. BIR Tax Identification No: 003-831-302-000

4. Alliance Global Group, Inc.

Exact name of issuer as specified in its charter

5. **Metro Manila** 

Province, Country or other jurisdiction of incorporation or organization

6. (SEC use only)

Industry classification code

7. 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark

E. Rodriguez, Jr. Avenue, Bagumbayan

**Quezon City, Metro Manila, Philippines 1110** 

Address of issuer's principal office

(632) 709-2038 to 41 8.

Issuer's telephone number, including area code

Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the 9 RSA:

> Title of Class No. of Shares of Common Stock Outstanding

10,065,034,979

Common **Treasury** 204,793,000

10. Item 9 (b)

The Board has set the Company's Annual Stockholders' Meeting on 18 September 2018, 9:00 a.m., at the Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City CyberPark, Bagumbayan, Quezon City, Metro Manila, Philippines, with the following agenda:

- Call to Order
- Certification of Notice and Quorum 2.
- Approval of the Minutes of the Annual Meeting of Stockholders held on 19 September 2017 3.
- 4. Report of Management for Year 2017
- Amendment of By-Laws to change the date of annual meeting of stockholders 5.
- Appointment of Independent Auditors 6.
- 7. Ratification of Acts of the Board of Directors, Board Committees, and Officers
- **Election of Directors** 8.
- Other matters 9.
- Adjournment

Stockholders of record at the close of business on 10 August 2018 are entitled to notice of, and to vote at, the Annual Meeting.

## SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIANCE GLOBAL GROUP, INC.

By:

DÍNA INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer