# 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. <u>19 September 2017</u>

Date of Report

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

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

8. **(632) 709-2038 to 41** 

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 RSA:

Title of Class

No. of Shares of Common Stock

Outstanding

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Common 10,269,827,979

10. Item 9 (b)

In today's organizational meeting of the Board of Directors of Alliance Global Group, Inc. held at the Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines, the following were elected as the officers of the Corporation:

Chairman and Chief Executive Officer - Andrew L. Tan

Vice Chairman - Sergio R. Ortiz-Luis, Jr.

President and Chief Operating Officer - Kingson U. Sian
Executive Director - Kevin Andrew L. Tan
Treasurer - Katherine L. Tan
Lead Independent Director - Alejo L. Villanueva, Jr.

First Vice President for Finance, Corporate Information Officer, and

Compliance Officer - Dina D. Inting
Corporate Secretary - Dominic V. Isberto
Asst. Corporate Secretary - Rolando D. Siatela

The following were likewise elected to the various Board committees:

- I. AUDIT COMMITTEE
- a. Alejo L. Villanueva Jr. (Independent Director) Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Andrew L. Tan

#### II. CORPORATE GOVERNANCE COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Kevin Andrew L. Tan

#### III. BOARD RISK OVERSIGHT COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) Chairman
- b. Alejo L. Villanueva Jr. (Independent Director)
- c. Kevin Andrew L. Tan

### IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director)
- c. Andrew L. Tan

#### 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:

DINA D. INTING
FVP for Finance and
Corporate Information Officer