

**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. **04 June 2020**
Date of Report

2. SEC Identification No: **ASO93-7946** 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

8. **(632) 8709-2038 to 41**
Issuer's telephone number, including area code

9. 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 |
|-----------------|--|
| Common | 9,818,634,579 |
| Treasury | 451,193,400 |

10. Item 9 (b)

The Board of Directors of the Corporation approves the postponement of the 2020 Annual Stockholders' Meeting ("ASM") to 06 August 2020, instead of 18 June 2020 as provided in the Corporation's By-Laws.

See attached Secretary's Certificate reciting the above resolution.

S I G N A T U R E

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

*Chief Financial Officer, Compliance
Officer and Corporate Information Officer*

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ALAN B. QUINTANA**, of legal age, Filipino, with office address at 16th Floor Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City, Philippines, after having been sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of **ALLIANCE GLOBAL GROUP, INC.**, a corporation duly organized and existing under Philippine laws, with principal office at 7th Floor 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City, Philippines (hereinafter the "Corporation").

2. I have custody of the minutes of meetings of the Board of Directors and stockholders of the Corporation.

3. In a meeting of the Board of Directors of the Corporation held on 04 June 2020, in which meeting a quorum was present and acting throughout, the following resolution was approved:

"RESOLVED, that in order to protect the health and safety of the Corporation's stockholders and other participants considering the present circumstances, the Board of Directors of the Corporation approve the postponement of the 2020 Annual Stockholders' Meeting to 06 August 2020, instead of 18 June 2020 as provided in the Corporation's By-Laws."

4. The foregoing resolution is in accordance with the records of the Corporation, and, as of the date hereof, has not been amended, superseded or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ at _____, Philippines.


ALAN B. QUINTANA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ at _____, Philippines, affiant exhibiting to me his Taxpayer Identification Number _____.

NOTARY PUBLIC

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Book No. _____;
Series of 2020.