

20 November 2017

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Attention

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge

Gentlemen:

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we submit herewith the Certificate of Completion of Mr. Sergio R. Ortiz-Luis, Jr., Independent Director and Mr. Rolando D. Siatela, Assistant Corporate Secretary, of Alliance Global Group, Inc. for having completed the seminar on Corporate Governance for the year 2017.

Thank you.

Very truly yours,

DOMINIC V. ISBERTO Corporate Secretary



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sergio R. Ortiz-Luis, Ir.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 17 August 2017 at Manila Pavilion, U.N. Avenue, Ermita, Manila

Benjamin I. Espiritu, Ph.D.
President



AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Rolando D. Siatela

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 9, 2017 At Chairman's Board Room, 18th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City

ANGELO D. BERNALDO

President