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Alliance Global Group, Inc. AGI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on Attendance of Directors
Report Period/Report Date	Jan 30, 2024

Description of the Disclosure
Attached is the information on the attendance of the Board of Directors of Alliance Global Group, Inc. in the Board Meetings held for the calendar year 2023.

Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary

A S O 9 3 - 7 9 4 6

S.E.C. Registration Number

A L L I A N C E G L O B A L
G R O U P , I N C .

(Company's Full Name)

7 / F 1 8 8 0 E A S T W O O D A V E N U E
E A S T W O O D C I T Y C Y B E R P A R K
B A G U N B A Y A N Q U E Z O N C I T Y

(Business Address: No. Street City/ Town/ Province)

DINA D.R. INTING

Contact Person

8709-2038 to 41

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

LETTER

FORM TYPE

06

Month

3rd Thurs.

Day

Certificate of Permit to Offer Securities for Sale

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

January 15, 2024

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

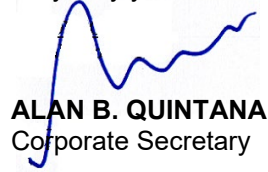
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director

Gentlemen:

In compliance with the Revised Code of Corporate Governance for Publicly-Listed Companies, Alliance Global Group, Inc. ("AGI") hereby submits the following information on the Attendance of its Directors in the Board Meetings held for the calendar year 2023.

Board	Name	Date of Election	No. of Meetings Attended	%
Chairman	Andrew L. Tan	June 15, 2023	18 out of 18	100%
Member	Kevin Andrew L. Tan	June 15, 2023	18 out of 18	100%
Member	Kingson U. Sian	June 15, 2023	18 out of 18	100%
Member	Katherine L. Tan	June 15, 2023	18 out of 18	100%
Independent	Jesli A. Lapus	June 15, 2023	18 out of 18	100%
Independent	Anthony T. Robles	June 15, 2023	18 out of 18	100%
Independent	Enrique M. Soriano III	June 15, 2023	18 out of 18	100%

Very truly yours,



ALAN B. QUINTANA
Corporate Secretary