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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 23, 2025

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 2024.

Filed on behalf by:

Name	Alan Quintana
Designation	Corporate Secretary

January 23, 2025

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

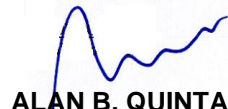
Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director

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 2024.

Board	Name	Date of Election	No. of Meetings Attended	%
Chairman	Andrew L. Tan	July 18, 2024	21 out of 21	100%
President	Kevin Andrew L. Tan	July 18, 2024	21 out of 21	100%
Member	Lourdes T. Gutierrez-Alfonso ⁱ	July 18, 2024	7 out of 7	100%
Member	Katherine L. Tan	July 18, 2024	21 out of 21	100%
Independent	Jesli A. Lapus	July 18, 2024	21 out of 21	100%
Independent	Anthony T. Robles	July 18, 2024	21 out of 21	100%
Independent	Enrique M. Soriano III	July 18, 2024	21 out of 21	100%

Very truly yours,



ALAN B. QUINTANA
Corporate Secretary

ⁱ Ms. Lourdes T. Gutierrez-Alfonso was elected as a Regular Director during the Annual Stockholders' Meeting of AGI on July 18, 2024. From the date of her election, the Board of Directors held a total of 7 meetings.