

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

S E C F O R M 1 7 - C

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

**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. **18 June 2026**  
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, Philippines**  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC use only)  
Industry classification code
7. **7<sup>th</sup> 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
<b>Common</b>	<b>8,695,066,279</b>
<b>Treasury</b>	<b>1,574,761,700</b>

10. Item 9 (b)

In the organizational meeting of the Board of Directors of Alliance Global Group, Inc. held today, 18 June 2026, the following were elected as the officers of the Corporation:

Chairman	- Andrew L. Tan
President, Chief Executive Officer and Vice Chairman	- Kevin Andrew L. Tan
Treasurer	- Katherine L. Tan
Lead Independent Director	- Jesli A. Lapus
Chief Financial Officer, Corporate Information Officer, Compliance Officer, and Chief Audit Executive	- Dina D.R. Inting
Corporate Secretary	- Alan B. Quintana
Assistant Corporate Secretary and Chief Risk Officer	- Nelileen S. Baxa

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Anthony T. Robles (Independent Director) - Chairman
- b. Enriqueto Leonardo M. Soriano (Independent Director)
- c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

- a. Jesli A. Lapus (Independent Director) – Chairman
- b. Anthony T. Robles (Independent Director)
- c. Enriqueto Leonardo M. Soriano (Independent Director)

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Enriqueto Leonardo M. Soriano (Independent Director) – Chairman
- b. Anthony T. Robles (Independent Director)
- c. Kevin Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Jesli A. Lapus (Independent Director) – Chairman
- b. Anthony T. Robles (Independent Director)
- c. Andrew L. Tan

V. SUSTAINABILITY COMMITTEE

- a. Kevin Andrew L. Tan - Chairman
- b. Lourdes T. Gutierrez-Alfonso
- c. Jesli A. Lapus (Independent Director)

**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.R. INTING**

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