CURRENT REPORT OF ELECTION OF TWO DIRECTORS TO THE BOARD OF DIRECTORS

OF

ALLIANCE CREATIVE GRIOUP, INC.

January 3, 2022

On December 27, 2022, the sole Director of Alliance Creative Group, Inc., a Nevada corporation (the "*Company*"), Steven St. Louis, elected the following two (2) persons to the Company's Board of Directors: Roy Long and David S. Rich. Both Mr. Long and Mr. Rich have significant business experience and both are independent Directors in that each of them are not and have not been at any time an officer or employee of the Company.
