

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. Date of Report (Date of earliest event reported)
May 26, 2016
2. SEC Identification Number
147584
3. BIR Tax Identification No.
043-002-727-376
4. Exact name of issuer as specified in its charter
PREMIERE HORIZON ALLIANCE CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 1705, 17th Floor, East Tower, Philippine Stock Exchange Centre, Exchange Road,
Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 632-7715
9. Former name or former address, if changed since last report
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK P 0.25 PAR VALUE	1,990,480,889

11. Indicate the item numbers reported herein
Item No. 9 Other Item

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Premiere Horizon Alliance Corporation
PHA

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors for the year 2016

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors for the year 2016

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Teofilo A. Henson	Chairman	50,050,000	0	Not Applicable
Siso M. Lao	Vice Chairman	71,666,667	106,721,807	PCD Nominee Lodge
Augusto Antonio C. Serafica, Jr.	President & CEO	70,000,001	44,070,000	PCD Nominee Lodge
Raul Ma. F. Anonas	EVP & COO	21,250,001	0	Not Applicable
Manolo B. Tuason	SVP & Corp. Finance Officer	0	490,000	PCD Nominee Lodge
Andres A. Del Rosario	SVP & Treasurer	0	0	Not Applicable
Ricardo Jose S. Consunji III	SVP – Operations	0	0	Not Applicable
Alexander T. Lichauco	VP & Investor Relations Officer	0	0	Not Applicable
Ana Liza G. Aquino	Vice President	0	0	Not Applicable
Joseph Jeeben R. Segui	Asst. Vice President	0	0	Not Applicable
Roberto V. San Jose	Corporate Secretary	1	0	Not Applicable
Ana Maria A. Katigbak	Asst. Corporate Secretary	1	0	Not Applicable
Stephen E. Cascolan	Asst. Corporate Secretary	0	0	Not Applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Teofilo A. Henson	Chairman
Executive Committee	Augusto Antonio C. Serafica, Jr.	Member
Executive Committee	Raul Ma. F. Anonas	Member
Executive Committee	Siso M. Lao	Member
Executive Committee	Atty. Stephen E. Cascolan	Secretary
Audit Committee	Ignatius F. Yenko (Independent Director)	Chairman
Audit Committee	Augusto Antonio C. Serafica, Jr.	Member
Audit Committee	Samuel O. Occena, Jr. (Independent Director)	Member
Audit Committee	Teofilo A. Henson	Member
Nominations Committee	Siso M. Lao	Chairman
Nominations Committee	Teofilo A. Henson	Member
Nominations Committee	Augusto Antonio C. Serafica, Jr.	Member
Compensations Committee	Ignatius F. Yenko (Independent Director)	Chairman
Compensations Committee	Teofilo A. Henson	Member
Compensations Committee	Siso M. Lao	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected:

Chairman - Teofilo A. Henson
 Vice Chairman - Siso M. Lao
 President & CEO - Augusto Antonio C. Serafica, Jr.
 EVP & COO - Raul Ma. F. Anonas
 SVP & Corp. Finance Officer - Manolo B. Tuason
 SVP & Treasurer - Andres A. Del Rosario
 SVP – Operations - Ricardo Jose S. Consunji III
 VP & Investor Relations Officer - Alexander T. Lichauco
 Vice President - Ana Liza G. Aquino
 Asst. Vice President - Joseph Jeeben R. Segui
 Corporate Secretary - Roberto V. San Jose
 Asst. Corporate Secretary - Ana Maria A. Katigbak
 Stephen E. Cascolan

The Board then appointed the following directors as members of the Board Committees:

Executive Committee:

Chairman: Teofilo A. Henson
Members: Augusto Antonio C. Serafica, Jr.
Raul Ma. F. Anonas
Siso M. Lao
Secretary: Atty. Stephen E. Cascolan

Audit Committee:

Chairman: Ignatius F. Yenko (Independent Director)
Members: Augusto Antonio C. Serafica, Jr.
Samuel O. Occena, Jr. (Independent Director)
Teofilo A. Henson

Nominations Committee:

Chairman: Siso M. Lao
Members: Teofilo A. Henson
Augusto Antonio C. Serafica, Jr.

Compensations Committee:

Chairman: Ignatius F. Yenko (Independent Director)
Members: Teofilo A. Henson
Siso M. Lao

The Board also designated Mr. Raul Ma. F. Anonas as the Company's Corporate Information Officer and Mr. Manolo B. Tuason as Deputy Corporation Information Officer. Mr. Anonas was also designated as the Company's Compliance Officer under the Corporate Governance Manual.

Other Relevant Information

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Filed on behalf by:

Name	Raul Ma. Anonas
Designation	CIO/ COO