04 September 2026

To: Stockholders of Premiere Horizon Alliance Corporation

NOTICE
Call for Nominations for Members of the Board of Directors for 2026-2027

Notice is hereby given that Premiere Horizon Alliance Corporation ("Corporation") is calling for the submission of nominations for prospective members of the Board of Directors, who shall be elected during the upcoming 2026 Annual Stockholders' Meeting ("ASM") scheduled on 09 December 2026.

In accordance with the Corporation's By-Laws, Manual on Corporate Governance, Nominations Policy, Revised Corporation Code, and applicable regulations of the Securities and Exchange Commission and the Philippine Stock Exchange, all stockholders of record as of the date of this Notice shall be entitled to nominate qualified individuals for election to the Board of Directors of the Corporation.

The stockholder-nominator must submit a Director Nomination Letter, attached as Annex "**A**", along with the nominee's curriculum vitae, conforme to nomination letter, and certification of the director. In case the stockholder-nominator is a corporate entity, such nomination shall be accompanied by a secretary's certificate attesting to the authority of the representative to make the nomination on behalf of the stockholder-nominator.

The forms of the conforme to nomination letter, certification of the director, and secretary's certificate are attached as Annexes "**B**", "**C**", and "**D**".

All nominations must be submitted in writing, addressed to the Corporate Governance Committee through the Office of the Corporate Secretary, and sent via email to corpsec1@pha-corp.com and corpsec2@pha-corp.com on or before 14 September 2026.

The Corporate Governance Committee shall evaluate all submissions and prepare the final slate of qualified candidates for election by the stockholders at the Corporation's ASM.

All stockholders are strongly encouraged to participate in this process to ensure the continued strength and sound governance of the Corporation.

By:

Atty. Jarodelyn N. Mabalot
Corporate Secretary

Annex "A-1"

Date

The Corporate Governance Committee
Premiere Horizon Alliance Corporation

Re: DIRECTOR NOMINATION LETTER

Gentlemen:

I/We, the undersigned, being stockholders in good standing of Premiere Horizon Alliance Corporation ("PHA"), nominate the following for election as Director/Independent Director to the Board of Directors of PHA:

1. [Name of Nominee]- [State whether Regular or Independent Director]
2. [Name of Nominee]- [State whether Regular or Independent Director]
3. XXX

Attached hereto as Annex "A" is his/her curriculum vitae, showing among others, his/her educational credentials and work experience, the periods in which they were attained, and his/her affiliations.

Likewise attached as Annex "B" and "C "is his/her Conforme to Nomination, and Certificate of Eligibility as Director/ Independent Director.

I likewise freely, voluntarily, and knowingly give my consent to the collection and processing of my personal and sensitive personal information contained in the documents submitted to Premiere Horizon Alliance Corporation for the purposes of evaluating the nominee's qualifications for the position available.

Thank you.

Sincerely,

Stockholder/s:

____

Signature/s above Printed Name/s

Annex "A-2"

Date

The Corporate Governance Committee
Premiere Horizon Alliance Corporation

Re: DIRECTOR NOMINATION LETTER

Gentlemen:

I, [Authorized Representative], of [Name of the Corporation], a stockholder in good standing of Premiere Horizon Alliance Corporation ("PHA"), hereby nominate the following for election as Director/Independent Director to the Board of Directors of PHA:

1. [Name of Nominee]- [State whether Regular or Independent Director]
2. [Name of Nominee]- [State whether Regular or Independent Director]
3. XXX

Attached hereto as Annex "A" is his/her curriculum vitae, showing among others, his/her educational credentials and work experience, the periods in which they were attained, and his/her affiliations.

Likewise attached as Annex "B" and "C "is his/her Conforme to Nomination, and Certificate of Eligibility as Director/ Independent Director.

In addition, attached as Annex "D" is the Secretary's Certificate of [Corporate Name], attesting to the authority of the undersigned to make this nomination on behalf the Corporation.

Annex "B"

CONFORME TO NOMINATION AS DIRECTOR/INDEPENDENT DIRECTOR

I, ________________________________, of legal age, Filipino, married/single and a resident of _______________________, have read the Nomination Letter by [Stockholder Name/s] and accept the nomination for [Director/Independent Director].

I also certify that my curriculum vitae as submitted in the Nomination Letter is true and correct.

I likewise freely, voluntarily, and knowingly give my consent to the collection and processing of my personal and sensitive personal information contained in the documents submitted to Premiere Horizon Alliance Corporation for the purposes of evaluating my qualifications for the position available.

IN WITNESS WHEREOF, I have set my hand this _____day of [month] [year] in _____________________.

____

[Nominee]

Annex “C”

CERTIFICATION OF DIRECTOR
[Nominee for Independent Director]

I, ______________, [citizenship], of legal age, and with address at ________________________, after having been duly sworn to in accordance with law do hereby declare that:

I am a nominee for independent director of PREMIERE HORIZON ALLIANCE CORPORATION (the “Corporation”).

I am affiliated with the following corporations or organizations:

I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations, other Securities and Exchange Commission (“SEC”) issuances, and the Corporation’s Revised Manual of Corporate Governance.

I am not in government service or affiliated with a government agency or a Government-Owned and Controlled Corporation as would require written permission or consent from the head of the agency/ department for me to be an independent director of the Corporation, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.

I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this ___ day of [month] 2026 at _____________________.

SUBSCRIBED AND SWORN to before me this day of ______ [month] [year] at ____________, affiant personally appeared before me and exhibited to me his/her valid government ID ___________________________.

Doc No. ____;
Page No.____;
Book No.____;
Series of 2026.

Annex "D"

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, [Name of Corporate Secretary], of legal age, Filipino, with office address at [Office Address of the Corp Sec], the duly elected and incumbent Corporate Secretary of [Name of Stockholder Corporation], a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal address at [Principal Office Address of the Corporation], do hereby certify that:

1. During the lawfully convened meeting of the Board of Directors ("Board") on [Date of the Meeting], during which meeting a quorum was present and acted throughout, the following resolutions were approved by at least majority of the Board:

> "RESOLVED, that [Name of Corporation], being a stockholder in good standing of Premiere Horizon Alliance Corporation, hereby, nominates the following for election as Director/Independent Director to the Board of Directors of PHA:
>
> 1. [Name of Nominee]- [State whether Regular or Independent Director]
> 2. [Name of Nominee]- [State whether Regular or Independent Director]
> 3. XXX
>
> "RESOLVED further that [Name of Authorized Representative] is hereby designated as the authorized representative of the Corporation, with full power and authority to do and any and all acts necessary or appropriate, for and on behalf of the Corporation, in its name, place, and stead, to carry out and implement the foregoing resolution."

2. Based on the records of the Corporation, the foregoing resolutions continue to be in full force and effect, and have not been rescinded, revoked, amended, modified or terminated.

[Name of Corporate Secretary]
Corporate Secretary

SUBSCRIBED AND SWORN to before me in ________________ this ______ day of [month] 2026 whose identity I have confirmed through his/her government issued ID ____.

Doc. No. _____;
Page No. _____;
Book No._____;
Series of 2026.