

# 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 16, 2025
2. SEC Identification Number  
147584
3. BIR Tax Identification No.  
002-727-376-000
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)  
[REDACTED]
7. Address of principal office  
Unit 1705, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 8632-7715
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	5,708,359,504

11. Indicate the item numbers reported herein  
Item 9. Other Matters

*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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

#### Background/Description of the Disclosure

In a special meeting of the Board of Directors ("Board") held today, 14 April 2025, the Board, by majority vote, resolved to remove the following officers: (a) Mr. Raul Ma. F. Anonas from his positions as Executive Vice President, Chief Operating Officer, Chief Information Officer, SEC Compliance Officer, and Member of Executive Committee, and (b) Mr. Andres A. Del Rosario from his positions as Senior Vice President and Assistant Treasurer.

In the same meeting, the Board, also by majority vote, resolved to appoint resolved to appoint Atty. Geronimo B. Halili as SEC Compliance Officer, Ms. Christina P. Leong as Chief Information Officer and Ms. Helenita D. Ong as Assistant Treasurer effective 14 April 2025.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Raul Ma. F. Anonas	Executive Vice President/ Chief Operating Officer / Chief Information Officer/ SEC Compliance Officer / Member of Executive Committee	Apr 14 2025	Board Decision
Andres A. Del Rosario	Senior Vice President / Assistant Treasurer	Apr 14 2025	Board Decision

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Atty. Geronimo B. Halili	SEC Compliance Officer	Apr 14 2025	Apr 14 2025	10,000	0	N/A
Christina P. Leong	Chief Information Officer	Apr 14 2025	Apr 14 2025	69,734,519	0	N/A
Helenita D. Ong	Assistant Treasurer	Apr 14 2025	Apr 14 2025	0	0	N/A

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

#### Other Relevant Information

This is to correct the shares of Ms. Christina P. Leong from 69,794,519 to 69,734,519.

**Filed on behalf by:**

<b>Name</b>	Geronimo Halili
<b>Designation</b>	Director/SEC Compliance Officer

**COVER SHEET**

1 4 7 5 8 4

S.E.C. Registration Number

P R E M I E R E H O R I Z O N A L L I A N C E

C O R P O R A T I O N

(Company's Full Name)

U N I T 1 7 0 5 , 1 7 T H F L O O R , E A S T

T O W E R , T E K T I T E T O W E R S ,

E X C H A N G E R O A D , O R T I G A S C E N T E R ,

P A S I G C I T Y , M E T R O M A N I L A

(Business Address : No. Street Company / Town / Province)

**Atty. Jarodelyn N. Mabalot**

Contact Person

**(02) 8632-7715**

Company Telephone Number

1 2

Month

3 1

Day

**SEC Form 17-C**

FORM TYPE

0 5

Month

Day

Annual Meeting

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. Date of Report (Date of earliest event reported): 14 April 2025
2. SEC Identification Number: 147584
3. BIR Tax Identification Number: 002-727-376-000
4. Exact name of issuer as specified in its charter: PREMIERE HORIZON ALLIANCE CORPORATION
5. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only).  
Industry Classification Code:
7. Unit 1705, 17<sup>TH</sup> Floor, East Tower, Tektite Towers,  
Exchange Road, Ortigas Center, Pasig City, Metro Manila  
Address of principal office 1605  
Postal Code
8. (02) 8632-7715  
Issuer's telephone number, including area code
9.  
Former name or former address, if changed since last report

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
<u>Common Stock P0.25 Par Value</u>	<u>5,708,359,504</u>

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

Premiere Horizon Alliance Corporation respectfully reports that in a special meeting of the Board of Directors (“Board”) held today, 14 April 2025, the Board, by majority vote, resolved to remove the following officers: (a) Mr. Raul Ma. F. Anonas from his positions as Executive Vice President, Chief Operating Officer, Chief Information Officer, SEC Compliance Officer and Member of Executive Committee and (b) Mr. Andres A. Del Rosario from his positions as Senior Vice President and Assistant Treasurer.

In the same meeting, the Board, also by majority vote, resolved to appoint Atty. Geronimo B. Halili as SEC Compliance Officer, Ms. Christina P. Leong as Chief Information Officer and Ms. Helenita D. Ong as Assistant Treasurer effective 14 April 2025.

SIGNATURES

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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.

PREMIERE HORIZON ALLIANCE CORPORATION

*Issuer*

14 April 2025

*Date*



Atty. Jarodelyn N. Mabalot  
*Corporate Secretary*