

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION		DATE REGISTERED: 1/13/1988	
BUSINESS/TRADE NAME: PREMIERE HORIZON ALLIANCE CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 147584		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-727-376-000	
DATE OF ANNUAL MEETING PER BY-LAWS: MAY		WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING: 18-Dec-20		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit E-1705, 17F, East Tower, Philippine Stock Exchange Center, Ortigas Road, Ortigas Center, Pasig		FAX NUMBER: (02) 8632-7715	
COMPLETE BUSINESS ADDRESS: Unit E-1705, 17F, East Tower, Philippine Stock Exchange Center, Ortigas Road, Ortigas Center, Pasig		OFFICIAL E-MAIL ADDRESS premierehorizon@gmail.com	ALTERNATE E-MAIL ADDRESS premierehorizon@yahoo.com
OFFICIAL MOBILE NUMBER 0926-048-7191	ALTERNATE MOBILE NUMBER 0968-706-1438	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. CPAs	
SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PH AGRIFOREST CORPORATION/PREMIERE SHOW BIZ INC.	CS200814995	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
PH MINING AND DEVELOPMENT CORPORATION/PEP METRO LEISURE INC.	CS200814972	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
LA PRIMA HOTEL IMPERIAL INC./	CS200814999	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
DIGIGAMES, INC. /DIGI WAVE SOLUTIONS INC.	CS200616673	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
REDSTONE CONSTRUCTION & DEVELOPMENT CORPORATION /PREMIERE GEORESOURCES AND DEVELOPMENT INC.	CS2011005566	2F, Jocfer Building, Commonwealth Avenue, Quezon City
GOSHEN LAND CAPITAL, INC.		Mezzanine, CYA Building, Military Cut-Off, Kennon Road, Baguio City
CONCEPTS UNPLUGGED BUSINESS ENVIRONMENTS SOLUTIONS, INC.	CS201306557	38A, 112 C. Palanca Jr. Legaspi Village, Makati City
PH BIG BOUNTY ENTERTAINMENT, INC.	CS201221460	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

PREMIERE HORIZON ALLIANCE CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>HOLDING COMPANY</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PREMIERE HORIZON ALLIANCE CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	2,254,224,000	0.25	563,556,000.00			
		TOTAL	2,254,224,000	TOTAL P	563,556,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	131		1,841,357,586		0.25	460,339,396.50	81.69%
	5		263,636,364		0.25	65,909,091.00	11.70%
		TOTAL	2,104,993,950	TOTAL	TOTAL P	526,248,487.50	93.38
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3		149,123,303		0.25	37,280,825.75	6.62%
		TOTAL	149,123,303	TOTAL	TOTAL P	37,280,825.75	6.62%
Percentage of Foreign Equity:		TOTAL	149,123,303	TOTAL	TOTAL P	37,280,825.75	6.62%
						TOTAL SUBSCRIBED P	563,529,313.25
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	131		1,841,357,586	0.25	444,031,824.50	81.69%	
	5		263,636,364	0.25	65,909,091.00	11.70%	
		TOTAL	2,104,993,950	TOTAL P	509,940,915.50	93.39%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3		149,123,303	0.25	27,083,397.75	6.61%	
5.04 %		TOTAL	149,123,303	TOTAL P	27,083,397.75	100.00%	
					TOTAL PAID-UP P	537,024,313.25	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. AUGUSTO M. COSIO, JR. #11 New Jersey St., Brgy. Mariana, New Manila, Quezon City	Filipino	N	C	M	Y	Chairman	Member ExCom,	168-603-906
2. AUGUSTO ANTONIO C. SERAFICA, JR. 22nd Floor, BDO Equitable Tower Building Paseo De Roxas, Makati City	Filipino	N	M	M	Y	President & CEO	Vice Chairman	102-097-338
3. GEORGE EDWIN Y. SYCIP 4th Floor, SGV I Building, 6760 Ayala Avenue, Makati City	Filipino	N	M	M	Y		Member ExCom	910-761-865
4. RAUL MA. F. ANONAS Harvard St., Wack Wack, Mandaluyong City	Filipino	N	M	M	Y	EVP & COO	Member ExCom	151-404-693
5. ROBERTO B. ORTIZ 322 Berwick, St., Brookside Hills, Subd., Cainta Rizal	Filipino	N	M	M	Y	Group CFO	Member ExCom	112-071-821
6. VICTOR Y. LIM Sanso Street, Corinthian Gardens, Quezon City	Filipino	N	M	M	Y		Member Audit & Risk	106-572-583
7. BRANDON P. LEONG 32 Wilson Street, West Greenhills, San Juan City	Filipino	N	M	M	Y	Treasurer	Chairman ExCom	411-869-368
8. FELIPE A. JUDAN 55 P. Aguirre cor. Sun Flower Sts. Pilar Village, Las Piñas City, Metro Manila	Filipino	N	M	M	N	Ind. Director	Chairman Audit &	115-307-396
9. ELISA MAY ARBOLEDA-CUEVAS 39 Garnet St., Posadas Village, Sucat, Muntinlupa City	Filipino	N	M	F	N	Ind. Director	Chairman CGC and	106-974-488
10. MANOLO B. TUASON Banuyo Street, San Antonio Village, Makati City	Filipino	N		M	N	SVP & CFO		137-438-466
11. ANDRES A. DEL ROSARIO Lirio Street, Palm Village, Makati City	Filipino	N		M	N	SVP & Asst. Treasurer		108-749-589
12. ANA LIZA G. AQUINO Andalucia, Vista de Lago, Taguig, Taguig City	Filipino	N		F	N	FVP & Investor Relations		161-504-192
13. JOSEPH JEEBEN R. SEGUI #8 Annex 3B, Better living Subd., Parañaque City	Filipino	N		M	N	FVP & Corp. Finance		259-387-605
14. PAOLO ANTONIO A. MARTINEZ 4A, 8 Sta Rosa Street, Kapitolyo, Pasig City	Filipino	N		M	N	AVP & Controller		269-234-657
15. ROBERTO V. SAN JOSE 3rd Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	Filipino	N		M	N	Corporate Secretary		126-470-483
16. ANA MARIA A. KATIGBAK 3rd Floor, The Valero Tower 122 Valero	Filipino	N		F	N	Asst. Corp. Secretary		173-182-955
17. STEPHEN E. CASCOLAN 301 Times Square Bldg., Examiner cor.	Filipino	N		M	N	Asst. Corp. Secretary	Secretary	209-145-061

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 121		NO. OF STOCKHOLDERS WITH 100 OR MORE SH				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,880,514,374.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino 37/F TOWER 1 THE ENTERPRISE CENTER, AYALA COR PASEO, MAKATI CITY	C	1,624,628,876	406,157,219.00	72.07%	406,157,219.00	004-774-849
	TOTAL	1,624,628,876	406,157,219			
2. MARVIN DELA CRUZ Filipino 306 P. Guevarra St., Santa Lucia, San Juan City, Metro Manila	C	242,424,243	80,000,000.00	10.75%	80,000,000.00	185-367-704
	TOTAL	242,424,243	80,000,000			
3. PCD NOMINEE CORPORATION Non-Filipino 37/F TOWER 1 THE ENTERPRISE CENTER, AYALA COR PASEO, MAKATI CITY	C	147,923,303	36,980,825.75	6.56%	36,980,825.75	004-774-849
	TOTAL	147,923,303	36,980,825.75			
4. AUGUSTO ANTONIO C. SERAFICA, JR. Filipino 22nd Floor, BDO Equitable Tower Building Paseo De Roxas, Makati City	C	70,000,001	17,500,000.25	3.11%	17,500,000.25	102-097-338
	TOTAL	70,000,001	17,500,000.25			
5. SISO M. LAO Filipino Van Buren Street, North Greenhills, San Juan City	C	55,000,000	13,750,000.00	2.44%	13,750,000.00	103-931-280
	TOTAL	55,000,000	13,750,000.00			
6. TEOFILO A. HENSON Filipino Virtue Street, Teresa Village, Quezon City	C	50,000,000	12,500,000.00	2.22%	12,500,000.00	101-656-537
	TOTAL	50,000,000	12,500,000.00			
7. S. CAPITAL CORP. Filipino 20A WYNSUM CORPORATE PLAZA EMERALD AVE	C	36,000,000	9,000,000.00	1.60%	9,000,000.00	006-873-776
	TOTAL	36,000,000	9,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.75%	575,888,045.00	
				TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		PREMIERE HORIZON ALLIANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		121		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,880,514,374.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. RAISSA ABAINZA QUERI Filipino 306 P. Guevarra St., Santa Lucia, San Juan City, Metro Manila	C	12,121,212	4,000,000.00	0.54%	4,000,000.00	298-449-974
	TOTAL	12,121,212	4,000,000.00			
9. ROGELIO DE RAMA Filipino 1 Calmito St. Concepcion Uno, Marikina City, Metro Manila	C	3,030,303	1,000,000.00	0.13%	1,000,000.00	183-888-002
	TOTAL	3,030,303	1,000,000.00			
10. ENRICO ALFONSO TAMAYO Filipino Block 4, Lot 9 Marcellius St. Talon Dos, Las Piñas City, Metro Manila	C	3,030,303	1,000,000.00	0.13%	1,000,000.00	139-657-605
	TOTAL	3,030,303	1,000,000.00			
11. HARRISON YAP Filipino 7k Eymard Drive New Manila Kristong Hari, Quezon City, Metro Manila	C	3,030,303	1,000,000.00	0.13%	1,000,000.00	183-537-860
	TOTAL	3,030,303	1,000,000.00			
12. ANTONIO ONG Filipino NO.437 KAYUMANGGI ST. Mandaluyong City	C	1,500,000	375,000.00	0.07%	375,000.00	129-797-702
	TOTAL	1,500,000	375,000.00			
13. RENATO Y. CHUA Filipino 578 STO. CRISTO ST. Binondo, Manila	C	1,050,000	262,500.00	0.05%	262,500.00	000-498-020
	TOTAL	1,050,000	262,500.00			
14. RAUL A. ALON Filipino 4/F STATE CENTRE I 333 J. LUNA ST., BINONDO, MANILA	C	500,000	125,000.00	0.02%	125,000.00	
	TOTAL	500,000	125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.08%	7,762,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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TOTAL NUMBER OF STOCKHOLDERS:		121	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,880,514,374.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. LILY ROSE DE LEON Filipino 29TH FLR. JOLLIBEE PLAZA BLDG., EMERALD AVENUE, ORTIGAS, PASIG CITY	C	475,000	118,750.00		0.02%	118,750.00
	TOTAL	475,000	118,750.00			
16. SHIRLEY Y. SEE Filipino 16-G-1 WOODSIDE HOMES, HEMADY, QUEZON CITY	C	300,000	75,000.00		0.01%	75,000.00
	TOTAL	300,000	75,000.00			
17. PHILIP Z. DABAO Filipino #1 BEGONIA ST. CAPITOLVILLE II, BACOLOD CITY	C	200,000	50,000.00		0.01%	50,000.00
	TOTAL	200,000	50,000.00			
18. LEONCIO TAN TIU Filipino 522 NUEVA ST., BINONDO, MANILA	C	200,000	50,000.00		0.01%	50,000.00
	TOTAL	200,000	50,000.00			
19. LOLITA S. PAMA Filipino LEDI SUPERMART J. DE LEON ILOILO CITY 5000	C	150,000	37,500.00		0.01%	37,500.00
	TOTAL	150,000	37,500.00			
20. ARTEMIO TUANO ENGRACIA Filipino 13 ROMAROSA TOWNHOMES, LUZON AVENUE, QUEZON CITY	C	125,000	31,250.00		0.01%	31,250.00
	TOTAL	125,000	31,250.00			
21. OTHERS	C	1,913,709	478,427.25		0.08%	478,427.25
	TOTAL	1,913,709	478,427.25			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.15%	
TOTAL AMOUNT OF PAID-UP CAPITAL						840,927.25
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
DATE ISSUED:	18-Dec-96		
DATE STARTED OPERATIONS:	1988		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	10	9	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANA MARIA A. KATIGBAK**, Assistant Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of JAN 15 2021, 20 ____ in MAKATI CITY.



ANA MARIA A. KATIGBAK
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 15 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of P1893381A issued at DFA MANILA on FEBRUARY 7, 2017.

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NOTARY PUBLIC
PORTIA JESSICA J. MACLAN
Appointment No. M-54
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Vaiero Tower, 122 Vaiero Street
Salcedo Village, Makati City
PTR No. 8116532; 01-02-2020; Makati City
BP No. 102138; 01-02-2020; Makati Chapter
Roll No. 73308

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
SERAFICA, AUGUSTO ANTONIO C. JR.	Argentina Street, LGV, Marikina City	FILIPINO	12/20/1961	102-097-338	3.52%	(D)	President & CEO

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

AFFIDAVIT OF UNDERTAKING

I, ANA MARIA A. KATIGBAK, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Asst. Corporate Secretary of PREMIERE HORIZON ALLIANCE CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at at Unit E-1705, 17th Floor, East Tower, Philippine Stock Exchange Centre, Ortigas Center, Pasig City.

2. The Stockholders of the Corporation held their annual stockholders' meeting last December 18, 2020.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, series of 2013² provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this JAN 15 2021.




ANA MARIA A. KATIGBAK
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JAN 15 2021, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued at Manila on February 7, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04419262 issued on February 24, 2020 at Makati City.

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Page No. 15 ;
Book No. ;
Series of 2021.

¹ September 11, 1979.
² January 7, 2013





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