



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

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Company Information

SEC Registration No.: 0000147584

Company Name: PREMIERE HORIZON ALLIANCE CORPORATION

Industry Classification: O92190

Company Type: Stock Corporation

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Premiere Horizon Alliance Corporation

PHA

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	AMENDED GENERAL INFORMATION STATEMENT
Report Period/Report Date	August 8, 2025

Description of the Disclosure

Premiere Horizon Alliance Corporation (the “Corporation”) hereby reports the filing of an Amended General Information Sheet for 2025, reflecting the following:

1. Change of External Auditor from Reyes Tacandong & Co. to Valdes Abad & Company, CPAs as approved in the 31 July 2025 Special Stockholders’ Meeting; and
2. Updated figures of stockholders’ details to date.

Filed on behalf by:

Name	Geronimo Halili
Designation	Director/SEC Compliance Officer

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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: 1/13/1998	
BUSINESS/TRADE NAME: PREMIERE HORIZON ALLIANCE CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 147584			
DATE OF ANNUAL MEETING PER BY-LAWS: May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-727-376	
ACTUAL DATE OF ANNUAL MEETING: June 28, 2024		WEBSITE/URL ADDRESS: https://premierehorizon.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit E-1705, 17th Floor, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City		E-MAIL ADDRESS: premierehorizon@gmail.com	
COMPLETE BUSINESS ADDRESS: Unit E-1705, 17th Floor, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City		FAX NUMBER: N/A	
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: <u>VALDES ABAD & COMPANY, CPAS/ ALFONSO L. CAY-AN</u>	SEC ACCREDITATION NUMBER (if applicable): <u>No. 0314 - SEC Accreditation No. 99085, Group A</u>	TELEPHONE NUMBER(S): (02)86327715
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
PREMIERE HORIZON BUSINESS SERVICES INC. (PHBSI)	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	Unit E-1506A, East Tower, Tektite Towers Exchange Road, Ortigas Center, Pasig City
GOSHEN LAND CAPITAL, INC.	CS20078083	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
West Palawan Premiere Development Corp. (WPP)	CS201617957	Unit 1705 East Tower, Philippines Stock Exchange Centre, Exchange Road, Ortigas Center
Treasure Cove at Nagtabon Beach, Inc. (TNCBN)	CS201717057	Sitio Nagtabon Bacungan Puerto Princessa City, Palawan
Pyramid Hill Mining and Industrial Corp. (PHMIC)	AS93005757	Purok Maligaya, Brey. Isumbo, Sofronio, Espanola, Palawan
Palawan Star Mining Ventures, Inc. (PSMVI)	AS92001807	Pinaglabanan Proper, Ouezon, Palawan

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Holding Company

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?

☐ Yes ☒ No

AMENDED 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	6,000,000,000	0.25	1,500,000,000.00		
TOTAL			6,000,000,000	TOTAL P	1,500,000,000.00		
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
	139	Common	4,153,538,892		0.25	1,038,384,723.00	72.76%
TOTAL			4,153,538,892	TOTAL	TOTAL P	1,038,384,723.00	72.76%
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
	6	Common	1,554,820,612		0.25	388,705,153.00	27.24%
TOTAL			1,554,820,612	TOTAL	TOTAL P	388,705,153.00	27.24%
Percentage of Foreign Equity :			TOTAL	1,554,820,612	TOTAL	TOTAL P	388,705,153.00
					TOTAL P	1,427,089,876.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	137	Common	4,102,573,478	0.25	1,025,643,369.50		72.76%
TOTAL			4,102,573,478	TOTAL P	1,025,643,369.50		72.76%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	6	Common	1,554,820,612	0.25	388,705,153.00		27.24%
TOTAL			1,554,820,612	TOTAL P	388,705,153.00		27.24%
				TOTAL PAID-UP P	1,414,348,522.50		100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION									
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. EUGENIO T. TAN 55 Holy Cross, Greenhills, Mandaluyong City	Filipino	N	M	M	Y	President & CEO	Ex-Officio Member - ExCom	265-943-264	
2. RAUL MA. F. ANONAS 205 Mariano Marcos St. San Juan City	Filipino	N	M	M	Y	N/A	N/A	151-404-693	
3. EMMANUEL G. HERBOSA 101 Banaue St., Ayala Alabang Village, Muntinlupa City, Metro Manila 1780	Filipino	N	I	M	Y	Chairman	Chairman, Audit & Risk, CGC, RPT; Member - ExCom	135-552-553	
4. MARIAN PENA 32 Wilson Street, West Greenhills, San Juan City	Filipino	N	M	F	Y	EVP	Member - ExCom; Audit & Risk, CGC	101-934-913	
5. BRANDON BENITO P. LEONG 32 Wilson Street, West Greenhills, San Juan City	Filipino	N	M	M	Y	Treasurer	N/A	411-869-368	
6. GERONIMO B. HALILI 2 Kasav Kasav Street, Mira-Nila Homes, Quezon City	Filipino	N	M	M	Y	SEC Compliance Officer	Member - Audit & Risk	141-782-947	
7. ESTEBAN G. PENA SY 29C San Lorenzo Tower, The Residences at Greenbelt, Esperanza St., Makati City	Filipino	N	M	M	Y	N/A	Chairman, ExCom; Member - CGC, RPT	165-615-469	
8. MARIA CLARA A. CAMACHO 14 Urdaneta Avenue Urdaneta Village Makati, Metro Manila 1225	Filipino	N	I	F	Y	N/A	N/A	103-947-884	
9. ERNEST SZE LOK YEUNG Unit 39E The Viridian at Greenhills, Greenhills, San Juan City	British	N	M	M	Y	Group Chief Financial Adviser	Member - ExCom; Ex-Officio Member - Audit & Risk	629-194-989	
10. HELENITA D. ONG 4310-E Emilia St. Palanan, Makati	Filipino	N	N	F	Y	Asst. Treasurer	N/A	121-544-970	
11. <u>MARIFLOR M. SANDOVAL</u> 78 Kennedy Drive, Pleasantview Subdivision, Tandang Sora, Quezon City	Filipino	N	N	F	N	Senior Vice President	N/A	121-440-969	
12. CHRISTINA P. LEONG 32 Wilson Street, West Greenhills, San Juan City	Filipino	N	N	F	Y	Chief Investment Officer & CIO	N/A	411-869-981	
13. JARODELYN N. MABALOT c/o 8F Pacific Star Building Sen. Gil Puyat cor. Makati Ave. Makati City 1200	Filipino	N	N	F	N	Corporate Secretary	N/A	313-653-173	
14. NASHA JEMIMAH R. REYES-FERRER c/o 8F Pacific Star Building Sen. Gil Puyat cor. Makati Ave. Makati City 1200	Filipino	N	N	F	N	Asst. Corporate Secretary	N/A	453-419-738	
NOTHING FOLLOWS									

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 INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PREMIERE HORIZON ALLIANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	145	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE	134			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		2,102,283,421 (based on Parent AFS for period ending December 31, 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. PCD NOMINEE CORPORATION Filipino 37/F TOWER I THE ENTERPRISE CENTER. AYALA COR PASEO, MAKATI CITY	C	<u>2,838,169.621</u>	<u>709,542,405.25</u>	49.72%	<u>709,542,405.25</u>	004-774-849
	TOTAL	<u>2,838,169.621</u>	<u>709,542,405.25</u>			
2. ERNEST SZE LOK YEUNG British Unit 39E The Viridian at Greenhills, Greenhills, San Juan City	C	1,389,802,253	347,450,563.25	24.35%	<u>458,634,743.49</u>	629-194-989
	TOTAL	1,389,802,253	347,450,563.25			
3. MARIAN PENA Filipino 32 Wilson Street, West Greenhills, San Juan City	C	794,214,976	198,553,744.00	13.91%	<u>285,190,909.08</u>	139-657-605
	TOTAL	794,214,976	198,553,744.00			
4. AUGUSTO ANTONIO C. SERAFICA, JR. Filipino 22nd Floor, BDO Equitable Building Paseo De Roxas, Makati City	C	200,000,000	50,000,000.00	3.50%	<u>66,000,000.00</u>	102-097-338
	TOTAL	200,000,000	50,000,000.00			
5. KENNETH SEE Filipino Cluster 18 C1 Woodside Homes, Dona M. Hemady, Barangay Kristong Hari, Quezon City	C	101,930,830	25,482,707.50	1.79%	<u>33,637,173.90</u>	155-318-918
	TOTAL	101,930,830	25,482,707.50			
6. PCD NOMINEE CORPORATION Non-Filipino 37/F TOWER I THE ENTERPRISE CENTER, AYALA	C	<u>98,335.821</u>	<u>24,583,955.25</u>	1.72%	<u>24,583,955.25</u>	004-774-849
	TOTAL	<u>98,335.821</u>	<u>24,583,955.25</u>			
7. LDA CAPITAL LIMITED Foreign Commerce House, Wickhams Cay 1, PO Box 3140	C	70,835,000	17,708,750.00	1.24%	<u>71,543,350.00</u>	
	TOTAL	70,835,000	17,708,750.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>1,427,089,876.00</u>		<u>1,721,617,068.08</u>	
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		PREMIERE HORIZON ALLIANCE CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		145		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		134	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,102,283,421 (based on Parent AFS for period ending December 31, 2023)					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8. RAUL MA. F. ANONAS Filipino 205 Mariano Marcos St.	C	37,272,728	9,318,182.00	0.65%	<u>36,178,335.27</u>	151-404-693	
	TOTAL	37,272,728	9,318,182.00				
9. S CAPITAL CORP. Filipino 20A Wynsum Corporate Plaza, Emerald Avenue Ortigas Avenue, Pasig City	C	36,000,000	9,000,000.00	0.63%	<u>9,000,000.00</u>	006-873-776	
	TOTAL	36,000,000	9,000,000.00				
10. ROBERTO B. ORTIZ Filipino 322 Berwick St, Brookside Hills Subd., Cainta, Rizal	C	33,986,943	2,126,059.00	<u>0.60%</u>	<u>2,803,097.88</u>	112-071-821	
	TOTAL	33,986,943	2,126,059.00				
11. AUGUSTO M. COSIO, JR. Filipino #11 New Jersey St., Brgy. Mariana, New Manila, Quezon City	C	33,976,943	2,123,559.00	<u>0.60%</u>	<u>2,803,097.88</u>	168-603-906	
	TOTAL	33,976,943	2,123,559.00				
12. KATHRYN YU CHENG SEE Filipino Felix Manalo St., San Juan City	C	25,303,030	6,325,757.50	0.44%	<u>8,349,999.90</u>	101-934-913	
	TOTAL	25,303,030	6,325,757.50				
13. ANDRES A. DEL ROSARIO Filipino 349 Lirio St., Palm Village, Makati City	C	25,303,030	6,325,757.50	<u>0.44%</u>	<u>8,349,999.90</u>	108-749-859	
	TOTAL	25,303,030	6,325,757.50				
14. PAUL DAVID P. JAMLANG	C	15,151,516	3,787,879.00	0.27%	<u>5,000,000.28</u>	<u>201-607-613</u>	
	TOTAL	15,151,516	3,787,879.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>1,427,089,876</u>	TOTAL AMOUNT OF PAID-UP CAPITAL			<u>1,721,617,068.08**</u>
** ted based on outstanding common shares plus additional paid in capital of Php 273,700,626.08 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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STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS:		145		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		134
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,102,283,421 (based on Parent AFS for period ending December 31, 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. <u>ANTONIO ONG</u>	C	1,500,000	375,000.00	0.03%	375,000.00	
	TOTAL	1,500,000	375,000.00			
16. <u>RENATO Y. CHUA</u>	C	1,050,000	262,500.00	0.02%	262,500.00	
	TOTAL	1,050,000	262,500.00			
17. <u>MONACO HOLDINGS, INC.</u>	C	1,000,000	250,000.00	0.02%	250,000.00	
	TOTAL	1,000,000	250,000.00			
18. <u>RAULA A. ALON</u>	C	500,000	125,000.00	0.01%	125,000.00	
	TOTAL	500,000	125,000.00			
19. <u>LILY ROSE DE LEON</u>	C	475,000	118,750.00	0.01%	118,750.00	
	TOTAL	475,000	118,750.00			
20. <u>SHIRLEY Y. SEE</u>	C	300,000	75,000.00	0.01%	75,000.00	
	TOTAL	300,000	75,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	C	3,251,813	812,953.25	0.06%	812,953.25	
	TOTAL	3,251,813	812,953.25			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,427,089,876	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL			1,721,617,068.08**			
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.						

**Computed based on outstanding common shares plus additional paid in capital of PhP 273,700,626.08

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
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	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
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	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
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	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	18-Dec-96	N/A	N/A
DATE STARTED OPERATIONS:	1988	N/A	N/A
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
	9	5	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JARODELYN N. MABALOT**, 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 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 AUG 07 2025 in Makati City.


Jarodelyn N. Mabalot
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on AUG 07 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P9934269B issued at DFA Manila 05 May 2022.

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Page No. 73;
Book No. I;
Series of 2025.


JOHN EDWARD F. FRONDA
Notary Public for Makati City
Appointment No. M-253
Until 31 December 2026
Roll of Attorneys No. 85741

IBP No. 498604 / 06 January 2025 / Rizal (RSM)
PTR No. 1047311 / 06 January 2025 / Makati City
MCLE Compliance No. VIII-0023196 / 26 February 2025
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: 147584

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

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
HERBOSA, EMMANUEL G.	101 Banaue St., Ayala Alabang Village, Muntinlupa City, Metro Manila 1780	FILIPINO	4/22/1953	135-552-553	0.00%	D	I- Ind. Director, Chairman
TAN, EUGENIO TY	55 Holy Cross, Greenhills, Mandaluyong City	FILIPINO	10/14/1962	265-943-264	0.39%	D	I - Reg. Director, Pres&CEO
PENA, MARIAN	32 Wilson Street, West Greenhills, San Juan City	FILIPINO	12/10/1950	101-934-913	15.14%	D	I- Reg. Director, EVP
ANONAS, RAUL MA. FAUSTO	205 Mariano Marcos St. San Juan City	FILIPINO	8/7/1962	151-404-693	1.92%	D	- Reg. Director, EV
LEONG, BRANDON BENITO PENA	32 Wilson Street, West Greenhills, San Juan City	FILIPINO	10/21/1984	411-869-368	0.00%	D	I- Reg. Director, Treasurer
HALILI, GERONIMO B.	2 Kasay Kasay Street, Mira Nila Homes, Quezon City	FILIPINO	9/3/1969	141-782-947	0.00%	D	I - Reg. Director
PENA SY, ESTEBAN G.	29C San Lorenza Tower, The Residences at Greenbelt, Esperanza St.,	FILIPINO	10/12/1947	165-615-469	0.00%	D	I - Reg. Director
CAMACHO, MARIA CLARA A.	14 Urdaneta Avenue Urdaneta Village Makati, Metro Manila 1225	FILIPINO	8/20/1955	103-947-884	0.00%	I	1- Ind. Director
YEUNG, ERNEST SZE LOK	Unit 39E, The Viridian at Greenhills San Juan City	BRITISH	7/3/1968	628-194-989	24.35%	D	I - Reg. Director

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.