C06198-2026

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)
   Aug 12, 2026
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)

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
   0286327715
9. Former name or former address, if changed since last report
   Manila
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 No. 9

Premiere Horizon Alliance Corporation
PHA

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Annual Stockholders' Meeting
Background/Description of the Disclosure
In a special meeting of the Board of Directors ("Board") of Premiere Horizon Alliance Corporation ("Company") held on 12 August 2026, the Board resolved to call the Annual Stockholders' Meeting on 19 November 2026, at 10:00 in the morning, to be conducted via videoconference. The Board likewise fixed the record date on 28 October 2026 and the closing of the Company's stock and transfer book from 28 October 2026 to 19 November 2026.

Type of Meeting

- [x] Annual
- [ ] Special

Date of Approval by Board of Directors	Aug 12, 2026
Date of Stockholders' Meeting	Nov 19, 2026
Time	10:00 AM
Venue	Via remote communication or in absentia
Record Date	Oct 28, 2026
Agenda	1. Call to order 2. Proof of notice and certification of quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 November 2025 4. Presentation of the Annual Report and Ratification of the 2025 Audited Financial Statements 5. Approval and Ratification of all acts and resolutions of the Board of Directors, the Committees, and the Management from the date of the last stockholders' meeting to date as reflected in the books and records of the Corporation 6. Election of Directors for 2026-2027 7. Appointment of External Auditor for 2026-2027 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 28, 2026

End Date	Nov 19, 2026

Other Relevant Information
None

Filed on behalf by:

Name	Geronimo Halili
Designation	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 ,   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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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): **12 August 2026**

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, 17TH 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
Common Stock P0.25 Par Value	**5,708,359,504**

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

In a special meeting of the Board of Directors ("**Board**") of Premiere Horizon Alliance Corporation ("**Company**") held on 12 August 2026, the Board resolved to call the Annual Stockholders' Meeting on 19 November 2026, 10:00 am, to be conducted via videoconference.

The Board likewise fixed the record date on 28 October 2026 and the closing of the Company's stock and transfer book from 28 October 2026 to 19 November 2026.

The Annual Stockholders' Meeting will have the following agenda:

1. Call to order
2. Proof of notice and certification of quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 November 2025
4. Presentation of the Annual Report and Ratification of the 2025 Audited Financial Statements
5. Approval and Ratification of all acts and resolutions of the Board of Directors, the Committees, and the Management from the date of the last stockholders' meeting to date as reflected in the

books and records of the Corporation
6. Election of Directors for 2026-2027
7. Appointment of External Auditor for 2026-2027
8. Other Matters
9. Adjournment

PHA shall distribute the corresponding Notice of the Meeting, Information Statement, Proxy Forms, and other meeting materials in accordance with applicable law and the requirements of the Securities and Exchange Commission.

SIGNATURES

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	**12 August 2026**
Issuer	*Date*

Atty. Jarodelyn N. Mabalot
Corporate Secretary