

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)

4 September 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,
Metro Manila 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 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

The Board of Directors (“**Board**”) of Premiere Horizon Alliance Corporation (“**Company**”) approved ad referendum on 4 September 2026, to postpone the Annual Stockholders’ Meeting on 19 November 2026 to 9 December 2026 to be conducted via videoconference.

The Board likewise fixed the record date on 10 November 2026 and the closing of the Company's stock and transfer book from 10 November 2026 to 9 December 2026.

Type of Meeting

☒ Annual
☐ Special

Date of Approval by Board of Directors

4 September 2026

Date of Stockholders’ Meeting

9 December 2026

Time

10:00 am

Venue

Via remote communication or *in absentia*

Record Date

10 November 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

10 November 2026

End Date

9 December 2026

Other Relevant Information	
None	
Filed on behalf by:	
Name	
Designation	

COVER SHEET

1	4	7	5	8	4				
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S.E.C. Registration Number

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(Company's Full Name)

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

Atty. Jarodelyn N. Mabalot

Contact Person

(02) 8632-7715

Company Telephone Number

1	2
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Month

3	1
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Day

SEC Form 17-C

FORM TYPE

0	5
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Month

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Day

Annual

Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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): 4 September 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
- Postal Code: 1605
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

The Board of Directors ("Board") of Premiere Horizon Alliance Corporation ("Company") approved ad referendum on 4 September 2026, to postpone the Annual Stockholders' Meeting on 19 November 2026 to 9 December 2026 to be conducted via videoconference at 10:00 am.

The Board likewise fixed the record date on 10 November 2026 and the closing of the Company's stock and transfer book from 10 November 2026 to 9 December 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

Issuer

4 September 2026

Date


Atty. Jarodelyn N. Mabalot
Corporate Secretary

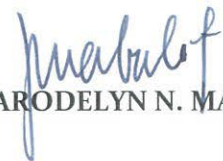
REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

CERTIFICATION

I, **ATTY. JARODELYN N. MABALOT**, Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "**Corporation**"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with Securities and Exchange Commission ("**SEC**") Registration No. 147584 and principal address at Unit 1705, 17th Floor, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, under oath state that:

1. On behalf of the Corporation, I caused the preparation of the SEC Form 17-C dated 04 September 2026.
2. I read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records.
3. The Corporation will comply with the requirements set forth in SEC Notice dated 12 May 2021 for a complete and official submission of reports and/or documents through electronic mail.
4. I am fully aware that the documents filed online which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee.
5. The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No.28, s. 2020 shall be used by the Corporation in its online submissions to the SEC - Corporate Governance and Finance Department.

IN WITNESS WHEREOF, I have hereunto set my hand this
SEP 04 2026.


ATTY. JARODELYN N. MABALOT

SUBSCRIBED AND SWORN to before me this SEP 04 2026, affiant exhibiting to me her valid government identification P9934269B.

Doc. No. 61;
Page No. 14;
Book No. I;
Series of 2026.


KARA C. RAMOS
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-457
Until 31 December 2027
Roll of Attorneys No. 88683

IBP No. 584218 / 02 January 2026 / Makati City
PTR No. 10768270 / 05 January 2026 / Makati City
MCLE Compliance No. VIII-0023232 / 26 February 2025
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City