

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 15, 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 No. 9

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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of the Annual Stockholders' Meeting

Background/Description of the Disclosure

In a special meeting of the Board of Directors ("Board") of Premiere Horizon Alliance Corporation ("PHA") held today, 15 May 2025, the Board resolved to postpone the Annual Stockholders' Meeting that was originally scheduled on 09 June 2025.

Date of Approval by Board of Directors

May 15, 2025

Date of Stockholders' Meeting (as provided in the By-Laws)

In the month of May, on a day to be fixed by the Board of Directors

Reason(s) for postponement

The Corporation needs to make additional preparations to comply with the requirements of the Securities and Exchange Commission for the conduct of the Annual Stockholders' Meeting, including the holding of a Special Stockholders' Meeting to appoint its external auditor.

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 , 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): 15 May 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, 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
<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 (the "Corporation") respectfully reports that in a special meeting of the Board of Directors ("Board") held today, 15 May 2025, the Board resolved to postpone the Annual Stockholders' Meeting originally scheduled on 09 June 2025.

The postponement was made to allow the Corporation to make additional preparations to comply with the requirements of the Securities and Exchange Commission for the conduct of the Annual Stockholders' Meeting, including the holding of a Special Stockholders' Meeting to appoint its external auditor.

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

15 May 2025

Date

A handwritten signature in black ink, appearing to read 'mabalot', written in a cursive style.

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 (now, Tektite Towers), Exchange Road, Ortigas Center, Pasig City, under oath state that:

MAY 15 2025

1. On behalf of the Corporation, I prepared the _____ dated SEC Form 17-C.
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.

MAY 15 2025


IN WITNESS WHEREOF, I have hereunto set my hand this _____.


ATTY. JARODELYN N. MABALOT

MAY 15 2025

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

Doc. No. 304;
Page No. 62;
Book No. III;
Series of 2025.


CASSANDRA M. POLINAR
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-316
Until 31 December 2025
Roll of Attorneys 7811
IBP No. 500206 / 06 January 2025 / Makati
PTR NO. 10473166 / 06 JANUARY 2025 / MAKATI CITY
Admitted to the Bar in 2022
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