

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)
Jul 31, 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)
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of the Special Stockholders' Meeting of Premiere Horizon Alliance Corporation ("PHA").

Background/Description of the Disclosure

PHA held a Special Stockholders' Meeting today, 31 July 2025, at 10:00 a.m. via videoconference. Stockholders representing 3,148,443,529 common shares of PHA or 55.15% of the outstanding capital stock were present in person or by proxy. Thus, there was a quorum for the transaction of business. The agenda items that were tackled included the approval of the minutes of the last Annual Stockholders' Meeting held on 28 June 2024 and the Special Stockholders' Meeting held on 28 March 2025 as well as the change and appointment of PHA's external auditor to Valdes Abad & Company, CPAs ("Valdes") for 2024 and 2025, respectively.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
N/A	N/A	N/A	N/A

External auditor	Valdes Abad & Company, CPAs
-------------------------	-----------------------------

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the minutes of the Annual Stockholders' Meeting held on 28 June 2024 and Special Stockholders' Meeting held on 28 March 2025;
2. Approval of the replacement of Reyes Tacandong & Co. to Valdes as the external auditor of PHA for the year ended 2024;
3. Appointment of Valdes as the external auditor of PHA for the year ended 2025

Other Relevant Information

Please see the attached SEC Form.

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): 31 July 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

Please be advised that Premiere Horizon Alliance Corporation (“PHA”) held a Special Stockholders’ Meeting (“SSM”) today, 31 July 2025, at 10:00 a.m. via videoconference.

Voting results on Agenda Items

As verified by PHA’s Stock and Transfer Agent, STSI, at least 3,148,443,529 common shares representing 55.15% of the outstanding capital stock were present in person or represented by proxy in the meeting. Thus, there was a quorum for the transaction of business.

The following items were voted upon and approved during the SSM:

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
“RESOLVED, that Premiere Horizon	3,146,919,529	0	1,524,000

Alliance Corporation (“Company”) hereby approves the minutes of the Annual Stockholders’ Meeting held on 28 June 2024.”	(99.95%)	(0%)	(0.048%)
“RESOLVED, that the Company hereby approves the minutes of the Special Stockholders’ Meeting held on 28 March 2025.”	3,148,363,529 (99.99%)	0 (0%)	80,000 (0.0025%)
“RESOLVED, that the Company hereby approves the replacement of Reyes Tacandong & Co. with Valdes Abad & Company, CPAs as its external auditor for the year ended 2024.”	3,148,363,529 (99.99%)	0 (0%)	80,000 (0.0025%)
“RESOLVED that the Company hereby approves the appointment of Valdes Abad & Company, CPAs as its external auditor for the year ended 2025.”	3,148,363,529 (99.99%)	0 (0%)	80,000 (0.0025%)

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

31 July 2025
Date

A handwritten signature in black ink, appearing to read "jmabalot". The signature is written in a cursive, somewhat stylized font.

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 E-1705, 17th Floor, East Tower, Philippine Stock Exchange Centre (now, Tektite Towers), Exchange Road, Ortigas Center, Pasig City, under oath state that:

1. On behalf of the Corporation, I prepared the SEC Form 17-C dated 31 July 2025.
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 JUL 31 2025.

ATTY. JARODELYN N. MABALOT

SUBSCRIBED AND SWORN to before me this JUL 31 2025, affiant exhibiting to me her Passport No. P9934269B valid until 04 May 2032.

Doc. No. 75;
Page No. 16;
Book No. 1;
Series of 2025.

NASHA JEMIMAH R. REYES
Notary Public for Makati City
Appointment No. M-345
Until 31 December 2026
Roll of Attorneys No. 69073

1705 East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City 1605, Metro Manila, Philippines
Tel. +632 6327714 www.premierehorizon.com
January 2025/ Makati City
January 2025/ Makati City
MCE Compliance No. VIII-0023235 /26 February 2025
8th Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City