

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): June 21, 2023

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. Philippines

Province, country or other jurisdiction of  
incorporation

6.  (SEC Use Only)

Industry Classification Code

7. Unit 1705, East Tower, Philippine Stock Exchange Bldg.,

Exchange Road, Ortigas Center, Pasig City

Address of principal office

1605

Postal Code

8. (02) 8632-7715

Issuer's telephone number, including area code

9. N/A

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

Common Shares

5,708,359,504

11. Indicate the item numbers reported herein:

Item 9. Other Events.

At the special meeting of the Board of Directors (the "Board") of Premiere Horizon Alliance Corporation (the "Corporation") held today, 21 June 2023, the Board authorized the resetting of the Annual Stockholders' Meeting to 12 September 2023 (from the initial date set on 14 July 2023) as well as the resetting of the record date to 23 August 2023 (from the initial date set on 24 June 2023) as the Corporation determined that there will be a lack of quorum due to the pendency of the issuance of the Certificate Authorizing Registration and other necessary documents for the transfer of the previously-declared delinquent shares in the name of the winning bidder and eventual registration of these shares in the Corporation's Stock and Transfer Book.

**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

June 21, 2023

Date



Raul Ma. F. Anonas

Executive Vice President, Chief Operating Officer,  
Chief Information Officer, SEC Compliance Officer