

COVER SHEET

1 4 7 5 8 4

SEC 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 P H I L I P P I N E S T O C K E X C H A N G E
C E N T R E , 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

RAUL MA. F. ANONAS

Contact Person

Tel No. 8632-7715

Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year
Meeting

FORM TYPE

1 2 1 7
Month Day
Annual

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 ID

Cashier

STAMPS

PSE No.
SEC No. 147584
FILE No.

Remarks: Please 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: **12 September 2023**
2. SEC identification number: **147584** 3. BIR Tax Identification No.: **002-727-376-000**
3. Exact name of registrant as specified in its charter:
PREMIERE HORIZON ALLIANCE CORPORATION.
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code: (SEC Use Only)
7. Address of registrant's principal office: Postal Code
UNIT 1705, EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD
ORTIGAS CENTER, PASIG CITY **1605**
8. Registrant's telephone number, including area code: **(02)- 8632-7715**
9. Former name, former address and former fiscal year, if changed since last report: **NOT APPLICABLE**
10. Securities registered pursuant to Sections 8 & 12 of the Code, or Sections 4 & 8 of the RSA:

Title of each Class	Number of shares of common stock outstanding and amount of debt outstanding
<u>COMMON STOCK P 0.25 PAR VALUE</u>	<u>5,708,359,504 COMMON SHARES</u>

11. Item number/s reported herein:

Item 9. Other Events

During the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation (the "Company" or "PHA") held today, September 12, 2023, the following were elected directors for the current year:

Emmanuel G. Herbosa (Independent Director)
Eugenio T. Tan
Raul Ma. F. Anonas
Marian Pena
Brandon P. Leong
Esteban Pena Sy
Geronimo B. Halili
Ernest Sze Lok Yeung
Arvin Eduard H. Cruz (Independent Director)

The stockholders also approved the following matters:

1. Approval of Minutes of Previous Stockholders' Meeting held on December 17, 2021.
2. Approval of Management Report and Audited Financial Statements for the years ended December 31, 2021 and December 31, 2022.

3. Approval and Ratification of Acts of the Board of Directors and Management from the date of the last stockholders' meeting to date.
4. Approval of the Appointment of Reyes Tacandong & Co. as External Auditor of the Company for 2022-2023.

SIGNATURE

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

September 12, 2023
Date



RAUL MA. F. ANONAS
Corporate Information Officer