

# 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
<b><u>COMMON STOCK P 0.25 PAR VALUE</u></b>	<b><u>5,708,359,504 COMMON SHARES</u></b>

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 appointment of Reyes Tacandong & Co. as the Company's external auditor for 2023-2024

The following are elected as officers of the Company until their successors have been duly elected and qualified:

Emmanuel G. Herbosa	-	Chairman
Eugenio T. Tan	-	President & CEO
Raul Ma. F. Anonas	-	Exec.Vice President/COO & Corporate Information Officer
Marian G. Peña	-	Executive Vice President
Brandon P. Leong	-	Treasurer
Ernest Sze Lok Yeung	-	Group Chief Financial Adviser
Jess Raymund M. Lopez	-	Corporate Secretary
Andrea E. Katipunan	-	Assistant Corporate Secretary
Andres A. Del Rosario	-	Senior Vice President & Assistant Treasurer
Ana Liza G. Aquino	-	First Vice President & Investor Relations Officer/ CFO, GLCI
Joseph Jeeben R. Segui	-	First Vice President & Corp Finance Head/ CFO, PGDI
Christina P. Leong	-	Chief Investment Officer

The following are appointed as members of the respective Board Committees of the Company until their successors have been duly elected and qualified:

A. Executive Committee

Mr. Esteban Peña-Sy	Chairman
Mr. Raul Ma. F. Anonas	Member
Mr. Emmanuel Herbosa	Member
Ms. Marian Peña	Member
Ms. Ernest Sze Lok Yeung	Member
Mr. Eugenio T. Tan	In ex-officio capacity

B. Audit and Risk Oversight Committee

Mr. Emmanuel Herbosa	Chairman
Ms. Marian Peña	Member
Mr. Geronimo Halili	Member
Mr. Ernest Sze Lok Yeung	Ex-officio member

C. Related Party Transactions Committee

Mr. Emmanuel G. Herbosa	Chairman
Ms. Marian Peña	Member
Mr. Esteban Peña-Sy	Member

D. Corporate Governance Committee

Mr. Emmanuel G. Herbosa	Chairman
Ms. Marian Peña	Member
Mr. Esteban Peña-Sy	Member

**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

A handwritten signature in black ink, appearing to read "Raul M. F. Anonas". The signature is written in a cursive, flowing style.

**RAUL MA. F. ANONAS**  
Corporate Information Officer