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: 07 February 2024

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

<u>1605</u>

- 8. Registrant's telephone number, including area code: (+632) 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

COMMON STOCK P 0.25 PAR VALUE

5,708,359,504 COMMON SHARES 2,254,117,253 Issued and Listed

11. Item number/s reported herein:

Item 9. Other Events

Result of the Special Board Meeting

In a special Board of Directors Meeting on February 5, 2024, the Board of Directors appointed Ms. Marian Pena as head of corporate regulatory and legal affairs of the company. Ms. Marian Pena is currently an EVP and director of the company.

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

07 February 2024Date

RAUL MA. F. ANONAS

Corporate Information Officer

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