

# 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**

**Certificate of Independent Director - AHC**

1 2      3 1  
Month      Day  
Fiscal Year  
Meeting

FORM TYPE

0 9      1 2  
Month      Day  
Annual

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

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

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ARVIN EDUARD H. CRUZ**, Filipino, of legal age and a resident of 14 Manguait St., Tierra Pura, Culiat, Quezon City after having been duly sworn to in accordance with the law do hereby declare that:

1. I am a nominee for independent director of PREMIERE HORIZON ALLIANCE CORPORATION (the "Company") and have been its independent director since September 12, 2023.
2. I am affiliated with the following companies or organizations (including

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Gimenez, Eubank, Cruz and Ocampo Law Offices	Senior Partner	2022-Present
Presidential Communications Operations Office	Project Development Officer III	2021-2022
Malayan Insurance Company, Inc.	Corporate Counsel	2021-2022
Adarlo Caoile & Associates Law Offices	Associate Lawyer	2019-2021
SGV & Company	Senior Associate	2018-2019
Infance Foundation	Practicum Researcher	2011-2012

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Company, as provided in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am NOT related to any director/officer/substantial shareholder of the Company and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service or affiliated with a government agency or a GOCC as would require written permission or consent from the head of the agency/department for me to be an independent director of the Company, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the Securities Regulation Code of Corporate Governance and other SEC issuances.


8. I shall inform the Corporate Secretary of the Company of any changes in the abovementioned information within five days from its occurrence.

Done, this MAY 20 2024 day of Mandaluyong City, at \_\_\_\_\_.

  
**ARVIN EDUARD H. CRUZ**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 20 2024 day of \_\_\_\_\_ at Mandaluyong City, affiant personally appeared before me and exhibited to me his IBP Roll of Attorneys No. 73525 issued at Quezon City.

Doc. No. 473 ;  
Page No. 96 ;  
Book No. 173 ;  
Series of 2024.

  
**ATTY. JAMES MABUGAN**  
Notary Public  
APPT. NO. 0442-23 Until 12-31, 2024  
IBP No. 400022 Jan. 04, 2024 Rizal Chapter  
Roll No. 26890 Lifetime  
MCLE No. VII-0020188 until 4/14/2025  
TIN No. 116-219-956  
PTR No. 5420882 01/03/2024  
Rm. 314 16th Bldg., 251 EDSA,  
Mandaluyong City Tel. No. (02)854-523-21