

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

0 6 2 8
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

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 (Date of earliest event reported): June 28, 2024
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. Province, country or other jurisdiction of incorporation: PHILIPPINES
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office: UNIT 1705, EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTER Postal Code 1605
EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY
8. Issuer's telephone number, including area code: (02)-8632-7715
9. Former name or former address, if changed since last report: NOT APPLICABLE
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 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. Indicate the item numbers reported herein:

Item 9. Other Events

Results of Annual Stockholders' Meeting

During the annual stockholders' meeting of Premiere Horizon Alliance Corporation (the "Company" or "PHA") held today, June 28, 2024, the following were elected directors for the current year:

1. EUGENIO T. TAN
 2. RAUL MA. F. ANONAS
 3. MARIAN PENA
 4. BRANDON BENITO P. LEONG
 5. ERNEST SZE LOK YEUNG
 6. ESTEBAN G. PEÑA SY
 7. GERONIMO B. HALILI
 8. EMMANUEL G. HERBOSA (Independent Director)
 9. ARVIN EDUARD H. CRUZ (Independent Director)
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The stockholders also approved the following matters:

1. Approval of the Minutes of Previous Stockholders' Meeting held on September 12, 2023;
2. Approval of Management Report and Audited Financial Statements for the year ended December 31, 2023;
3. Approval and ratification of acts of the Board of Directors and Management from the date of the last stockholders' meeting to date; and
4. Approval of the appointment of Reyes Tacandong & Co. as External Auditor of the Company for 2024.

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 28, 2024

Date



RAUL MA. F. ANONAS
Corporate Information Officer