



# The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: July 31, 2024 05:50:15 PM

# **Company Information**

SEC Registration No.: 0000147584

Company Name: PREMIERE HORIZON ALLIANCE CORPORATION

Industry Classification: O92190 Company Type: Stock Corporation

# **Document Information**

**Document ID:** OST10731202482838495

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: June 28, 2024 Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

# Securities and Exchange Commission ("SEC")

The SEC Headquarters 7907 Makati Avenue, Salcedo Village Barangay Bel-Air, Makati City, 1209

Attention:

Atty. Gerardo F. Del Rosario

Director

Company Registration and Monitoring Department

Re:

**Premiere Horizon Alliance Corporation** 

SEC Company Registration No. 147584

2024 General Information Sheet

### Gentlemen:

We submit to your good office the attached General Information Sheet ("<u>GIS</u>") of Premiere Horizon Alliance Corporation (the "<u>Company</u>") for the year 2024.

We trust that you find the attached GIS in order.

Thank you.

Very truly yours,

Corporate Secretary

### GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR

2024 STOCK CORPORATION

### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE
- SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
  SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***************************************	=== PLEASE PRINT LEGIBLY	========			
ORPORATE NAME: PREMIERE HORIZON A	LLIANCE CORPORATION			DATE REGISTERED: 1 13 1988	
BUSINESS/TRADE NAME:  PREMIERE HORIZON A	ALLIANCE CORPORATION			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:	MATTER (MCC 247 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 547 - 54			1	
14	December 31				
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION				
				NUMBER (TIN) 002-727-376-000	
	May			WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING:				https://premierehorizon.com	
	28, 2024			E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:  Unit E-1705, 17F, East Tower, Philippine Stock Ex	change Center, Exchange	Road, Ortig	gas Center, Pasig		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
Unit E-1705, 17F, East Tower, Philippine Stock Ex	change Center, Exchange	Road, Orti	gas Center, Pasig	(02)8632-7715	
OFFICIAL E-MAIL ADDRESS ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
	izon@yahoo.com		0926-048-7191	0968-706-1438	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if	TELEPHONE NUMBER(S):	
REYES TACANDONG & CO. / EMMANUEL V. C	CLARINO	27455-SEC Group A			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	GAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
HOLDING COMPANY					
======================================	TERCOMPANY AFFILIAT	IONS ===		ADDRESS	
PARENT COMPANY	SEC REGISTRATIO	N NO.	P	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.		ADDRESS	
PH AGRIFOREST CORPORATION/PREMIERE SHOW BIZ INC	CS200814995	g B	Road, Ortigas	Pine Stock Exchange Center, Excha Center, Pasig City	
PH MINING AND DEVELOPMENT CORPORATION/PEP METRO LEISURE INC.	CS200814972 CS200814999		Pond Ortigas	pine Stock Exchange Center, Excha Center, Pasig City pine Stock Exchange Center, Excha	
PREMIERE HORIZON BUSINESS SERVICES INC, (PHBSI)	C5200814999		Road Ortigas Center Pasig City		
DIGIGAMES, INC. /DIGIWAVE SOLUTIONS INC.	CS200616673		Unit 1705, East Tower, Philippine Stock Exchange Center Road, Ortigas Center, Pasig City		
REDSTONE CONSTRUCTION & DEVELOPMENT CORPORATION / PREMIERE GEORESOURCES AND DEVELOPMENT INC.	CS2011005566		6F, Jocfer Building, Commonwealth Avenue, Quezon City		
GOSHEN LAND CAPITAL, INC.	CS20078083	Mezzanine, CYA Building, Milit		itary Cut-Off, Kennon Road, Baguio	
CONCEPTS UNPLUGGED BUSINESS ENVIRONMENTS SOLUTIONS, INC.	CS201306557		38A, 112 C. Palanca Jr. Legaspi Village, Makati City		
PH BIG BOUNTY ENTERTAINMENT, INC.	CS201221460		Unit 1705, East Tower, Philip Road, Orti	ppine Stock Exchange Center, Excha gas Center, Pasig City	
West Palawan Premiere Development Corp. (WPP)	CS20161795	CS201617957		Unit 1707A East Tower, Philippines Stock Exchange Centre Exchange Road, ortigas Center	
Treasure Cove at Nagtabon Beach, Inc. (TNCBI)	CS20171705	7 Unit 1707A East Towe Exchange Roa		er, Philippines Stock Exchange Centre, ad, ortigas Center, Pasig City	
Pyramid Hill Mining and Industrial Corp. (PHMIC)	AS93005757		Purok Maligaya, Brgy. Isumbo, Sofronio, Espano		
Palawan Star Mining Ventures, Inc. (PSMVI)	AS92001807 TE: USE ADDITIONAL SHEET			Proper, Quezon, Palawan	

GENERAL INFORMATION	SHEET						
STOCK CORPORATION							
======================================	BLY ========						
Corporate Name: PREMIERE HORIZO	N ALLIANCE CORPORATION						
A. Is the Corporation a covered person under the Anti Money	y Laundering Act 🕜 Yes 🕟 No						
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)						
Please check the appropriate box:							
1.							
a. Banks							
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a						
c. Quasi-Banks	business, trade in precious metals						
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a						
h. Money Changers	5. business, trade in precious stone						
i. Remittance Agents							
i. Electronic Money Issuers							
k. Financial Institutions which Under Special Laws are subject to							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,						
including their subsidiaries and affiliates.	<ol><li>provide any of the following services to third</li></ol>						
2.	parties:						
a. Insurance Companies							
b. Insurance Agents	a. acting as a formation agent of juridical persons						
c. Insurance Brokers	b. acting as (or arranging for another person to act						
d. Professional Reinsurers	as) a director or corporate secretary of a company,						
e. Reinsurance Brokers	a partner of a partnership, or a similar position in relation to other juridical persons						
f. Holding Companies	relation to other juridical persons						
g. Holding Company Systems							
h. Pre-need Companies	<ul> <li>c. providing a registered office, business address or accommodation, correspondence or administrative</li> </ul>						
i. Mutual Benefit Association	address for a company, a partnership or any other						
j. All Other Persons and entities supervised and/or regulated by the	legal person or arrangement						
Insurance Commission (IC)	legal person of arrungement						
3.	Company to act						
a. Securities Dealers	<ul> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>						
b. Securities Brokers	as) a nominee shareholder for another person						
c. Securities Salesman	7. Persons who provide any of the following services:						
d. Investment Houses	a. managing of client money, securities or other						
e. Investment Agents and Consultants	assets						
f. Trading Advisors	b. management of bank, savings or securities						
g. Other entities managing Securities or rendering similar services	accounts						
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,						
i. Close-end Investment Companies	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities	d. creation, operation or management of juridical						
k. Transfer Companies and other similar entities	persons or arrangements, and buying and selling						
1. Other entities administering or otherwise dealing in currency,	business entities						
commodities or financial derivatives based there on							
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above  Describe HOLDING COMPANY						
n. Entities administering or otherwise dealing in cash Substitutes and							
other similar monetary instruments or property supervised and/or	business:						
regulated by the Securities and Exchange Commission (SEC)							
U. J. dal. sh confinements on Custon	mer Due Diligence						
B. Has the Corporation complied with the requirements on Custor (CDD) or Know Your Customer (KYC), record-keeping, and sub-	mission of reports Yes No						
under the AMI.A. as amended, since the last filing of its GIS?							

### GENERAL INFORMATION SHEET

STOCK CORPORATION

PREMIERE HORIZON ALLIANCE CORPORATION CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) PAR/STATED VALUE TYPE OF SHARES \* NUMBER OF SHARES (No. of shares X Par/Stated Value) 1,500,000,000.00 6,000,000,000 Common 1,500,000,000.00 TOTAL P TOTAL 6,000,000,000 SUBSCRIBED CAPITAL NUMBER OF NO. OF % OF SHARES IN THE PAR/STATED AMOUNT (PhP) TYPE OF SHARES \* NUMBER OF SHARES OWNERSHIP FILIPINO STOCK-HANDS OF THE VALUE HOLDERS PUBLIC \*\* 1.038.384.723.00 4,153,538,892 Common 139 ------72,76% 1.038.384.723.00 4.153.538.892 TOTAL TOTAL P TOTAL NUMBER OF FOREIGN NO. OF SHARES IN THE PAR/STATED AMOUNT (PhP) NUMBER OF SHARES TYPE OF SHARES \* (INDICATE BY STOCK-HANDS OF THE VALUE NATIONALITY) HOLDERS PUBLIC \*\* 27.24% 388,705,153,00 Common 1,554,820,612 -----27,24% TOTAL 388,705,153,00 1.554.820.612 TOTAL TOTAL Percentage of Foreign Equity : 100.00% 1,427,089,876.00 TOTAL SUBSCRIBED P PAID-UP CAPITAL % OF NO. OF AMOUNT (PhP) PAR/STATED VALUE TYPE OF SHARES \* NUMBER OF SHARES OWNERSHIP FILIPINO STOCK-HOLDERS 1,025,643,369.50 4,153,538,892 137 Common 1.025.643.369.50 TOTAL 4.153.538.892 TOTAL % OF NO. OF FOREIGN AMOUNT (PhP) PAR/STATED VALUE NUMBER OF SHARES OWNERSHIP **TYPE OF SHARES\*** STOCK-(INDICATE BY HOLDERS NATIONALITY) 27,48% 388,705,153,00 1,554,820,612 Common -----27,48% 388,705,153,00 TOTAL 1.554,820,612 TOTAL 1,414,348,522.50 TOTAL PAID-UP P NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

Page 3

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## **GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY ======

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION									
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. EUGENE T. TAN	Filipino	N	М	М	Y	President & CEO	Ex-Officio Member - ExCom		
2. RAUL MA. F. ANONAS	Filipino	N	М	M	Y	EVP, COO, CIO, SEC Comp	Member - ExCom		
3. EMMANUEL G. HERBOSA	Filipino	N	I	М	Y	Chairman	Chairman - Audit & Risk, CGC, RPT; Member - ExCom		
4. MARIAN PENA	Filipino	N	М	F	Y	EVP	Member - ExCom, Audit & Risk, CGC, RPT		
5. BRANDON BENITO P. LEONG	Filipino	N	M	М	Y	Treasurer			
6. GERONIMO B. HALILI	Filipino	N	M	М	Y		Member - Audit & Risk		
7. ESTEBAN G. PENA SY	Filipino	N	М	М	Y		Chairman - ExCom; Member - CGC, RPT		
8. ARVIN EDUARD H. CRUZ	Filipino	N	I	М	Y				
9. ERNEST SZE LOK YEUNG	British	N	М	М	Y	Group Chief Financial Adviser	Member - ExCom; Ex-Officio Member - Audit & Risk		
10. ANDRES A. DEL ROSARIO	Filipino	N		М	Y	SVP & Asst. Treasurer			
11. ANA LIZA G. AQUINO	Filipino	N		F	N	FVP & Investor Relations Officer, CFO, GLCI			
12. CHRISTINA P. LEONG	Filipino	N		F	N	Chief Investment Officer			
13. KEINTH ROGER B. CASTILLO	Filipino	N		М	N	Financial Controller			
14. ANDREA E. KATIPUNAN	Filipino	N		F	N	Corporate Secretary			
15. FELICIDAD N. DILOY	Filipino	N		F	N	Asst. Corporate Secretary			
NSTRUCTION:	1		1			<u> </u>			

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4 GIS\_STOCK (v.2020)

## **GENERAL INFORMATION SHEET**

STOCK CORPORATION

=============	====== PLEASE PI	RINT LEGIBLY ===========	
CORPORATE NAME:	PREMIERE HORIZON ALLIANC	E CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	145	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	134

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

#### STOCKHOI DED'S INFORMATION

2,102,283,421 (based on Parent AFS for period ending December 31, 2023)

		STOCKHOLDER'S	INFORMATION			
		SHARES SI	UBSCRIBED			TAX IDENTIFICATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	
1 PCD NOMINEE CORPORATION	С	2,115,977,081	528,994,270.25			
Filipino				•		
				37.07%	528,994,270.25	
	TOTAL	2,115,977,081	528,994,270.25			
2. ERNEST SZE LOK YEUNG	С	1,389,802,353	347,450,588.25			
British				24.250/	347,450,588.25	
				24.35%	347,450,588.25	
	TOTAL	1,389,802,353	347,450,588.25			
3. MARIAN PENA	С	864,214,876	216,053,719.00			
Filipino				15.14%	216,053,719.00	
32 Wilson Street, West Greenhills, San Juan City					210,033,717.00	
City	TOTAL	864,214,876	216,053,719.00			
4. AUGUSTO ANTONIO C. SERAFICA, JR.	С	200,000,000	50,000,000.00			
Filipino				3.50%	50,000,000.00	
					20,000,000.00	
	TOTAL	200,000,000	50,000,000.00			
5. UNITED COCONUT PLANTERS LIFE ASSURANCE CORP.	С	142,857,142	35,714,285.50			
Filipino				2.50%	35,714,285.50	
	TOTAL	142,857,142	35,714,285.50			
6. RAUL MA. F. ANONAS Filipino	С	109,631,319	27,407,829.75			
riipiilo				1.92%	27,407,829.75	
	TOTAL	400 604 040	25 405 020 55			
7. KENNETH SEE		109,631,319	27,407,829.75			
Filipino	С	101,930,830	25,482,707.50			
F				1.79%	25,482,707.50	
	TOTAL					
	TOTAL	101,930,830	25,482,707.50			
TOTAL AMOUNT	OF SUBSCRIB	<u> </u>				
		TOTAL A	MOUNT OF PAID-UP	CAPITAL		

Note: The amounts shown above are the total par value at Php 0.25 per share paid for the number of shares held by each shareholder, but in addition to the par value, additional paid-in capital was also paid by shareholders.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS\_STOCK (v.2020) Page 5

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	PREMIERE HORIZON ALLIANCE CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH							
TOTAL ASSETS BASED ON LATEST AUDITED FS:	AUDITED FS: 2,102,283,421 (based on Parent AFS for period ending December 31, 2023)							
		STOCKHOLDER'S	INFORMATION					
		SHARES		TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. ASIAN ALLIANCE INVESTMENT CORPORATION	С	96,171,578	24,042,894.50					
Filipino				1.68%	24,042,894.50			
	TOTAL	96,171,578	24,042,894.50		2 1,0 12,0 7 1.50			
9. PCD NOMINEE CORPORATION	С	94,073,259	23,518,314.75					
Non-Filipino				1.65%	23,518,314.75			
	TOTAL	94,073,259	23,518,314.75	1	23,310,314.73			
10. PBB TRUST AND INVESTMENT CENTER	С	86,184,126	21,546,031.50					
Filipino				1.51%	21,546,031.50			
	TOTAL	86,184,126	21,546,031.50	1	21,310,031.30			
11. S. J. ROXAS & CO. INC.	С	78,667,710	19,666,927.50					
Filipino				1.38%	19,666,927.50			
	TOTAL	78,667,710	19,666,927.50	1	17,000,727.30			
12. LDA CAPITAL LIMITED	С	70,835,000	17,708,750.00					
Foreign				1.24%	17,708,750.00			
	TOTAL	70,835,000	17,708,750		17,700,730.00			
13. CHRISTINA PENA LEONG	С	69,734,519	17,433,629.75					
Filipino				1.22%	17,433,629.75			
	TOTAL	69,734,519	17,433,629.75	1.22%	17,433,629.75			
14. S CAPITAL CORP.	С	36,000,000	9,000,000.00					
Filipino				0.620/	9,000,000.00			
	TOTAL	36,000,000	9,000,000.00	0.63%	9,000,000.00			
TOTAL AMOU	NT OF SUBSCI	RIBED CAPITAL						
		ТОТА	L AMOUNT OF PAID-U	P CAPITAL				

Note: The amounts shown above are the total par value at Php 0.25 per share paid for the number of shares held by each shareholder, but in addition to the par value, additional paid-in capital was also paid by shareholders.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS\_STOCK (v.2020) Page 6

# GENERAL INFORMATION SHEET STOCK CORPORATION

=======================================		===== PLEASE PR	INT LEGIBLY ======			:=
CORPORATE NAME:	PREMIERE	E HORIZON ALLIANCE	CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	145		OR MORE SHARE	SHARES EACH 134		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	2,102,283	3,421 (based on Pare	nt AFS for period ending	December	31, 2023)	
		STOCKHOLDER'S	INFORMATION			
		SHARES				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. ROBERTO B. ORTIZ	С	33,986,943	8,496,735.75			
Filipino				0.60%	2,126,059.00	
				0.0070	2,120,003.00	
46 444040000 44 40040 49	TOTAL	33,986,943	8,494,235.75			
16. AUGUSTO M. COSIO, JR.	С	33,976,943	8,494,235.75			
Filipino				0.60%	2,123,559.00	
	TOTAL	33,976,943	8,494,235.75	0.0070	2,123,337.00	
17. CHARMAINE N. COBANKIAT	С	25,757,575	6,439,393.75			
Filipino						
				0.45%	6,439,393.75	
	TOTAL	25,757,575	6,439,393.75			
18. KATHRYN YU CHENG SEE	С	25,303,030	6,325,757.50			
Filipino						
				0.44%	6,325,757.50	
	TOTAL	25,303,030	6,325,757.50			
19. ANDRES A. DEL ROSARIO		25,303,030	6,325,757.50			
Filipino						
				0.44%	6,325,757.50	
	TOTAL	25,303,030	6,325,757.50			
20. LESLIE SZE TAN		20,000,000	5,000,000.00			
Filipino						
				0.35%	5,000,000.00	
	TOTAL	20,000,000	5,000,000.00			
21. OTHERS	С	87,952,190.00	21,988,047.50			
				1.54%	21,988,047.50	
	TOTAL	87,952,190	21,988,047.50			
TOTAL AMO	OUNT OF SUBS	CRIBED CAPITAL	1,427,089,876.00	100%		1,414,348,522.50
		TOTAL	AMOUNT OF PAID-UP CA	PITAL		1,717,070,044,30

Note: The amounts shown above are the total par value at Php 0.25 per share paid for the number of shares held by each shareholder, but in addition to the par value, additional paid-in capital was also paid by shareholders.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet,

if necessary.

GIS\_STOCK (v.2020) Page 7

#### AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY PREMIERE HORIZON ALLIANCE CORPORATION CORPORATE NAME: DATE OF BOARD RESOLUTION AMOUNT (PhP) 1. INVESTMENT OF CORPORATE **FUNDS IN ANOTHER CORPORATION** 1.1 STOCKS 1.2 BONDS/COMMERCIAL PAPER (Issued N/A by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES N/A 1.4 GOVERNMENT TREASURY BILLS 1.5 OTHERS DATE OF 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF BOARD STOCKHOLDERS RESOLUTION SECONDARY PURPOSES (PLEASE SPECIFY:) RATIFICATION N/A N/A 3. TREASURY SHARES % AS TO THE TOTAL NO. OF SHARES NO. OF SHARES ISSUED 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: DATE DECLARED AMOUNT (PhP) TYPE OF DIVIDEND CASH 5.1 STOCK 5.2 5.3 PROPERTY TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: AMOUNT NO. OF SHARES DATE N/A N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: IC NAME OF AGENCY: SEC Certificate of Permit to Offer TYPE OF Securities for Sale LICENSE/REGN. DATE ISSUED: 18 Dec 96 DATE STARTED 1988 **OPERATIONS:** TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF RANK & TOTAL MANPOWER TOTAL NO. OF OFFICERS DIRECTORS DURING THE PRECEDING FISCAL COMPLEMENT **FILE EMPLOYEES** YEAR (in PhP) 5 9 NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANDREA E. KATIPUNAN, Corporate Secretary of PREMIERE HORIZON ALLIANCE CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_\_ 2 day of \_\_\_\_\_\_, 2024 in Makati City.

ANDREA E. KATIPUNAN CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me in Makati City on 2 6 JUL 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P3195070B issued on September 14, 2019 at DFA NCR South.

Page No. 13 ; Book No. 1 ; Series of 2024 ;

NOTARY PUBLIC

FELICIDAD N. DILOY Notary Public for Makati City

Appointment No. M-607 until December 31, 2024

Roll of Attorney No. 84089

PTR No. 10077884; 1/5/2024; Makati City IBP No. 301585; 1/3/2024; Makati Chapter 30<sup>th</sup> Floor 88 Corporate Center

Sedeño corner Valero Streets Salcedo Village, Makati City 1227

# BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2024 147584

# SEC REGISTRATION NUMBER: CORPORATE NAME:

#### PREMIERE HORIZON ALLIANCE CORPORATION

### Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

#### <u>Category</u> <u>Description</u>

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
  - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP¹/% OF VOTING RIGHTS²	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
HERBOSA, EMMANUEL G.		FILIPINO	4/22/1953		0.00%	D	I - Ind. Director, Chairman
TAN, EUGENE TY		FILIPINO	10/14/1962		0.39%	D	I - Reg. Director, Pres&CEO
PENA, MARIAN		FILIPINO	10/12/1950		15.14%	D	I - Reg. Director, EVP
ANONAS, RAUL MA. FAUSTO		FILIPINO	07/08/1962		1.92%	D	I - Reg. Director, EVP
LEONG, BRANDON BENITO PENA		FILIPINO	10/21/1984		0.00%	D	I - Reg. Director, Treasurer
HALILI, GERONIMO B.		FILIPINO	03/09/1969		0.00%	D	I - Reg. Director
PENA SY, ESTEBAN G.		FILIPINO	12/10/1947		0.00%	D	I - Reg. Director
CRUZ, ARVIN EDUARD H.		FILIPINO	04/01/1991		0.00%	D	I - Ind. Director
YEUNG, ERNEST SZE LOK		BRITISH	03/07/1968		24.35%	D	I - Reg. Director

Note: This page is not for uploading on the SEC iView.