





SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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Company Name

PREMIERE HORIZON ALLIANCE CORPORATION

Industry Classification

Other Entertainment Activities

Company Type

Stock Corporation

Document Information

Document ID

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Document Type

GENERAL INFORMATION SHEET

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GIS

Period Covered

September 27, 2016

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Department

CED/CFD/CRMD/MRD

Remarks

AMENDED W/ CD & CERT'N.; W/ COVERING LETTER



September 27, 2016

The Securities and Exchange Commission SEC Building, EDSA, Greenhills, Mandaluyong City

Re: Amended 2016 General Information Sheet (GIS)

of Premiere Horizon Alliance Corporation

Gentlemen:

This refers to the Amended 2016 General Information Sheet (Amended GIS) of Premiere Horizon Alliance Corporation (the "Company") that we filed with your good office last August 17, 2016.

Said Amended GIS was filed following directive of the Markets and Securities Regulation Department of the Securities and Exchange Commission (SEC) that the Company file within seven (7) days its Amended GIS after the approval of the amendment of the Articles of Incorporation (AOI), which Amended AOI was approved on August 10, 2016. Subsequently, the Company discovered that the change with respect to the Primary Purpose of the Company as seen on the first page of the Amended GIS was inadvertently not reflected.

Given the foregoing, we are submitting herewith the Amended GIS of the Company for the year 2016 reflecting such changes. We note that the change is found in the first page of the Amended GIS reflecting the change in the Primary Purpose to that of a holding company. We hope you will find the submission in order.

Thank you.

Very truly yours,

Aksocifon h ANA MARIA KATIGBAK Assistant Corporate Secretary

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the amended 2016 GENERAL INFORMATION SHEET of PREMIERE HORIZON ALLIANCE CORPORATION.

I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.

ANA MARIA A. KATIGBAK ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this ______OCT 0 5 2016 ______, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 05125622 issued at Makati City on February 4, 2016.

Doc. No. <u>53</u>
Page No. <u>12</u>
Book No. <u>1</u>
Series of 2016.

NOTARY PUBLIC ROLL NO. 64804

MA. FELORA A. MANGAWANG
Appointment No. M 458
Notary Public – City of Makati
Until \$1 December 2016
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5321582;01-04-2016;Makati City
IBP No. 013749;Makati/Lifetime
Roll No. 64804

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016- amended as of September 27, 2016

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 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 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER

SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY

6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

		LEASE PRINT LEGIBLY =====			==		
CORPORATE NAME: BUSINESS/TRADE NAME:	DATE REGISTERED:						
BOSINESS/TRADE NAME:	January 13, 1988						
SEC REGISTRATION NUMBER	FISCAL YEAR END: December 31						
DATE OF ANNUAL MEETING F	PER BY-LAWS:				CORPORATE TAX		
	(TIN) 002-727-376-000						
ACTUAL DATE OF ANNUAL N					WEBSITE/URL ADDRESS:		
COMPLETE PRINCIPAL OFFIC	5/26/2016-Amended as of	September 27, 2016					
COMPLETE PRINCIPAL OFFIC							
	Floor, East Tower, Philippine Stock I	Exchange Center, Exchange	Road, Ortigq	as Center, Pasig Cit	E-MAIL ADDRESS:		
COMPLETE BUSINESS ADDR	ESS:						
Unit E-1705, 17th Floor	, East Tower, Philippine Stock Excha	ange Center, Exchange Road	, Ortigas Cen	ter, Pasig City	FAX NUMBER:		
NAME OF EXTERNAL AUDITO	REDITATION	TELEPHONE NUMBER(S):					
SyCip Gorres Velayo & Co. CP							
PRIMARY PURPOSE/ACTIVITY	/INDUSTRY PRESENTLY ENGAG	FD IV.	N/A		632-7715		
TAMAKT OK OSEJASTIVITI	GEOGRAPHICAL CODE:						
=======================================	INTERCO	MPANY AFFILIATIONS ==	 =======	=======================================	==========		
	COMPANY	SEC REGISTRATION			ADDRESS		
		The second second					
	Y/AFFILIATE	SEC REGISTRATION	NO.		ADDRESS		
PH AGRIFOREST CORPORATION / PF	CONTROL OF THE PROPERTY OF THE	CS200814995					
PH MINING AND DEVELOPMENT COR INC.	PORATION / PEP METRO LEISURE	CS200814972					
PEP QC ESTATE INC. / LA PRIMA HO	TEL IMPERIALE INC.	CS200814999			_		
DIGIGAMES, INC. / DIGIWAVE SOLUTI	ONS INC.	CS200616673					
REDSTONE CONSTRUCTION & DEVE	LOPMENT CORPORATION	CS2011005566					
GOSHEN LAND CAPITAL, INC.		- V - W					
CONCEPTS UNPLUGGED BUSINESS	ENVIRONMENTS SOLUTIONS, INC.	CS201306557			· ·		
PH BIG BOUNTY ENTERTAINMENT, IN	ic.	CS201221460					
FIRSTARDENT PROPERTY DEVELOP		CS201221423					

ENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY Corporate Name: PREMIERE HORIZON ALLIANCE CORPORATION A. Is the Corporation a covered person under the Anti Money Laundering Yes No X Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: a. Banks Jewelry dealers in precious metals, who, as a b. Offshore Banking Units 4. business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. h. Money Changers business, trade in precious stone i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or Company service providers which, as a business, regulation, including their subsidiaries and affiliates 6. provide any of the following services to third 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 as) a director or corporate secretary of a company, d. Professional Reinsurers e. Reinsurance Brokers a partner of a partnership, or a similar position in relation to other juridical persons f. Holding Companies g. Holding Company Systems h. Pre-need Companies c. providing a registered office, business address or i. Mutual Benefit Association accommodation, correspondence or administrative j. All Other Persons and entities supervised and/or regulated by address for a company, a partnership or any other the Insurance Commission (IC) legal person or arrangement 3. a. Securities Dealers d. acting as (or arranging for another person to act 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 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 k. Transfer Companies and other similar entities d. creation, operation or management of juridical I. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling business entities commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects 8. None of the above n. Entities administering or otherwise dealing in cash Substitutes Describe nature of business: and other similar monetary instruments or property supervised ALL FORMS OF ENTERTAINMENT and/or regulated by the Securities and Exchange Commission (SEC) B. Has the Corporation complied with the requirements on Customer Due

Diligence (CDD) or Know Your Customer (KYC), record-keeping, and

<u>submission of reports under the AMLA, as amended, since the last filing of its</u>

Yes

GENERAL INFORMATION SHEET

STOCK CORPORATION PLEASE PRINT LEGIBLY CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) **TYPE OF SHARES*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 2,254,224,000 563,556,000.00 TOTAL 2,254,224,000 TOTAL 563,556,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED FILIPINO STOCK-% OF TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES HOLDERS VALUE OWNERSHIP OF THE PUBLIC ** 1,707,147,298 0.25 127 85.77% 426,786,824.50 175,000,000 0.25 43,750,000.00 8.79% TOTAL 1,882,147,298 TOTAL TOTAL P 470,536,824.50 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS OF THE PUBLIC ** 108,333,591 0.25 27,083,397.75 Percentage of Foreign Equity: TOTAL 108,333,591 TOTAL TOTAL 27,083,397.75 TOTAL SUBSCRIBED P 497,620,222.25 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP HOLDERS** 1,707,147,298 127 426,786,824.50 90.59% 175,000,000 0.25 17,245,000.00 3.66% TOTAL 1,882,147,298 TOTAL P 444,031,824.50 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY TYPE OF SHARES * STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) 108,333,591 __27,083,397.75 5.75 %

NC	TE	: L	JSE	AL	DI	TIC	DNAL	. SI	HEET	IF	NECESSARY	

TOTAL

108,333,591

TOTAL

TOTAL PAID-UP

27,083,397.75

471,115,222.25

Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS AND FOREIGNERS
 AUGUSTO ANTONIO C. SERAFICA, JR. 22nd Floor, Equitable Tower Building, Paseo de Roxas, Makati City 	N	С	М	Y	President	Excom Chairman Nomcom member/Co mpensation	102-097-338 FILIPINO
 RAMON A. RECTO Pearl Bank Plaza 20th Floor, 146 Valero Street, Makati City 	N	М	M	Y	Director		110-887-747 FILIPINO
 TEOFILO HENSON Unit 1705, 17/F East Tower, PSE Center, Exchange Rd., Ortigas Center, Pasig City 	N	М	M	Y	Chairman	Excom Member Audit member	101-656-537 FILIPINO
 SAMUEL O. OCCENA, JR, Kasay-Kasay St., Mira Homes, Pasong Tamo, Q.C. 	N	М	М	Y	Independent Director	Audit member Nomcom member	101-513-416 FILIPINO
 IGNATIUS F. YENKO Bahamas St., Loyola Grand Villas, Q.C. 	N	М	M	Y	Independent Director	Audit Com Chairman Comp. member	123-295-645 FILIPINO
 SISO M. LAO Unit 1705, 17/F East Tower, PSE Center, Exchange Rd., Ortigas Center, Pasig City 	N	М	M	Y	Director	Excom Member Nomcom Chairman	103-931-280 FILIPINO
7. VICTOR Y. LIM 5F B & P Building, 843 Arnaiz Avenue	N	М	M	Y	Director		106-572-583 FILIPINO
8. ROBERTO V. SAN JOSE 3rd Floor, Valero Tower, 122 Valero St., Salcedo Village, Makati City	N	N	M	N	Corporate Secretary		126-470-483 FILIPINO
 ANA MARIA A. KATIGBAK 3rd Floor, Valero Tower, 122 Valero St., Salcedo Village, Makati City 	N	М	F	Y	Asst. Corporate Secretary		173-182-955 FILIPINO
10. STEPHEN E. CASCOLAN Unit 1705, 17/F East Tower, PSE Center, Exchange Rd., Ortigas Center, Pasig City	N	N	M	N	Asst. Corporate Secretary	Excom secretary	209-145-061 FILIPINO
11. RAUL MA. F. ANONAS Unit 1705, 17/F East Tower, PSE Center, Exchange Rd., Ortigas Center, Pasig City	N	М	М	Y	coo	Excom member	151-404-693 FILIPINO
12. MANOLO B. TUASON Unit 1705, 17/F East Tower, PSE Center, Exchange Rd., Ortigas Center, Pasig City	N	N	М	N	CFO		137-438-466 FILIPINO
13. ANDRES A. DEL ROSARIO Unit 1705, 17/F East Tower, PSE Center, Exchange Rd., Ortigas Center, Pasig City	N	N	М	Y	Treasurer		108-749-589 FILIPINO

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET STOCK CORPORATION

TAL ASSETS BASED ON LATEST AUDITED FINA		127	I OI OI OI WIOLDEN	O 441111 100 1	OR MORE SHARES EAC	H:	
	NCIAL STATE	MENTS: P1,242,3	1 311,299				
	STOCKH	OLDER'S INFOR	RMATION as of May	31, 2016			
			SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
PCD NOMINEE CORP.		1,466,857,584	366,714,396	J			
FILIPINO							
37th Floor, Enterprise Tower I, Ayala Avenue corner Paseo de Roxas, Makati City					366,714,396.00	004-774-849	
The same of the sa	TOTAL	1,466,857,584	366,714,396				
PCD NOMINEE CORP. (non-Fil)	1	110,844,000	27,711,000				
37th Floor, Enterprise Tower I, Ayala Avenue corner Paseo de Roxas, Makati City					27,711,000.00	004-774-849	
and the second s	TOTAL	110,844,000	27,711,000				
TLC MANNA CONSULTING INC. FILIPINO		40,000,000	10,000,000				
22nd Floor, Eqitable tower Building, Paseo de Roxa	ıs,				10,000,000.00	006-881-776	
Makati City	TOTAL	40,000,000	10,000,000			333 301-110	
S CAPITAL CORP.		36,000,000	9,000,000				
FILIPINO							
Unit 20-A Wynsum Corporate Plaza, 22 F. Ortigas . Road, Ortigas Center, Pasig City					9,000,000.00	006-881-776	
	TOTAL	36,000,000	9,000,000				
ASIAN ALLIANCE INVESTMENT CORPORATION	1	34,722,223	8,680,556				
FILIPINO							
22nd Floor, Eqitable tower Building, Paseo de Roxa	s,				8,680,555.75	004-670-963	
Makati City	TOTAL	34,722,223	8,680,556				
MYKA ADVISORY AND CONSULTANCY SERVICES, INC.		27,500,000	6,875,000				
FILIPINO							
22nd Floor, Eqitable tower Building, Paseo de Roxa Makati City					6,875,000.00	007-772-837	
natal Ony	TOTAL	27,500,000	6,875,000				
AOB MANAGEMENT CORPORATION		26,049,206	6,512,302				
BF Singapore Airlines Building, 138 Dela Costa,					6,512,301.50	004-510-207	
Makati City	TOTAL	26,049,206	6,512,302		6,312,301.50	004-310-207	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

127

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: PP1,242,311,299

STOCKHOLDER'S INFORMATION as of May 31, 2016

	NAME NATIONALITY AND						TAY IDENTIFICATION NO	
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT % OF OWNER-SHIP		OWNER-	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS		
8.	RAUL MA. F. ANONAS FILIPINO c/o Unit 1705, East Tower, PSE Center, Exchange		21,250,000	5,312,500				
						5 040 500 00		
	Ortigas Center, Pasig City					5,312,500.00	151-404-693	
			21,250,000	5,312,500				
9.	ALFREDO LOZANO, JR. FILIPINO		16,666,666	4,166,667			*/	
	Unit 1607, 88 Corporate Ctr, Sedeño St., Salcedo					4 400 000 50	400 000 400	
	Village, Makati City	TOTAL	16,666,666	4,166,667		4,166,666.50	106-892-160	
10.	SISO M. LAO FILIPINO		16,666,666	4,166,667				
	c/o Unit 1705, East Tower, PSE Center, Exchange					4 400 000 50	041 000 001	
	Ortigas Center, Pasig City	TOTAL	16,666,666	4,166,667		4,166,666.50	241-338-761	
11.	RAFAEL YAPTINCHAY		8,333,334	2,083,334				
	FILIPINO 21st Floor, Pacific Star Building, Sen Gil Puyat							
	Avenue, Makati City	TOTAL	8,333,334	2,083,334		2,083,333.50	137-438-344	
12.	KENNETH KEE YAO SEE		1,750,000	437,500				
	FILIPINO							
	156 A. Juan Street, San Juan City					437,500.00	151-404-693	
		TOTAL	1,750,000	437,500				
13.	ANTONIO ONG		1,500,000	375,000				
	FILIPINO No. 437 Kayumangi St., Mandaluyong City							
	No. 407 Rayumangi St., Manualuyong City	TOTAL	1,500,000	375,000		375,000.00	129-797-702	
14.	RENATO Y. CHUA		1,050,000	262,500				
	FILIPINO							
	578 St. Cristo St., Binondo, Manila					262,500.00	000-489-020	
		TOTAL	1,050,000	262,500				
	TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL					
-			TOTAL AMOUNT	OF PAID-UP CAP	TAL	16,804,166.50		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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.

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY ===== CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 127			NO. OF STOCKHOLDER	RS WITH 100	OR MORE SHARES EA	Сн:
TOTAL ASSETS BASED ON LATEST AUDITED FS: PI						
	STOCKHO	LDER'S INFORM	MATION as of May 3	1, 2016		
NAME, NATIONALITY AND		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO
CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
15. ERNESTO B. LIM FILIPINO #338 A Mayon Street SMH, Quezon City		1,000,000	250,000			
	TOTAL	1,000,000	250,000		250,000.00	133-791-606
16. MARANA, MIGUEL D C OR MARANA BITUIN FILIPINO		500,000	125,000			
#194-E Don Toribio St., Tetuan Zamboanga City	TOTAL	500,000	125,000		125,000.00	241-338-761
17. RAUL A. ALON FILIPINO		500,000	125,000			
4/F State Centre, 1,333 J. Luna St., Binondo Manila	TOTAL	500,000	125,000		125,000.00	122-123-438
18. LILY ROSE DE LEON FILIPINO		475,000	118,750			
18F, Total Gamezone Xtreme Inc, West Tower, PSEC, Ortigas, Pasig City	TOTAL	475,000	118,750		118,750.00	100-753-675
19. SHIRLEY Y. SEE FILIPINO		300,000	75,000			
16-G-I Woodside Homes, Hemady St., Quezon City	TOTAL	300,000	75,000		75,000.00	123-507-252
20. LEONCIO TAN TIU FILIPINO		200,000	50,000			
522 Nueva St., Binondo, Manila	TOTAL	200,000	50,000		50,000.00	100-772-676
 OTHERS (Indicate the number of the remaining stockholders) (103 stockholders) 		3,316,210	829,053			,
	TOTAL	3,316,210	829,053		829,052.50	
OTHERS (Subscribed Partially Paid Shares) (4 stockholders)		175,000,000	43,750,000			
(Seamond)	TOTAL	175,000,000	43,750,000		17,245,000.00	
TOTAL AMOUNT OF SUE	SCRIBED		45,7 55,000			
			T OF PAID-UP CAPI	TAL	18,817,802.50	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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.

GENERAL INFORMATION SHEET STOCK CORPORATION

1. INVESTMENT OF COR		AMOUN	IT (PhP)	DATE OF BOARD RESOLUTION		
1.1 STOCKS	CORPORATION					
	Construction and nent Corporation		66,200,000			
1.1b PH Mining	g and Development		3,000,000			
1.1c PH Big Bi	n capital) ounty Entertainment,		1,250,005			
Inc. 1.1d PH Agrifo	rest Corporation		62,500	-	- A	
1.1e La Prima	Hotel Imperiale, Inc.		62,500			
1.1f Digiwave	Solutions, Inc.		162,500,000			
1.1a Goshen L	and Capital, Inc.		160,000,000			
	Unplugged Business ent Solutions, Inc.		20,408,163			
1.1d First Arde Corporation	ent Development					
1.2 BONDS/COMMER	CIAL PAPER (Issued					
1.3 LOANS/ CREDITS	rations) 6/ ADVANCES					
1.4 GOVERNMENT TO	REASURY BILLS					
1.5 OTHERS				+		
	PORATE FUNDS IN ACT	IVITIES UNDER ITS	DATE OF BO		DATE OF STOCKHOLDERS RATIFICATION	
. TREASURY SHARES			NO. OF SHA	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	PROPRIATED RETAINER			AL YEAR		
	D DURING THE IMMEDIA	TELY PRECEDING				
5.1 CASH	OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED	
5.2 STOCK						
5.3 PROPERTY	TO	TAL P				
. ADDITIONAL SHARES	ISSUED DURING THE PE					
DATE	NO. OF SI	HARES		AMOU	NT	
ECONDARY LICENSE/R	EGISTRATION WITH SEC	C AND OTHER GOV	'T AGENCY:			
AME OF AGENCY:		BSP		10		
YPE OF ICENSE/REGN.	Certificate of Permit to O Securities for Sale	ffer				
ATE ISSUED:	December 18, 1996					
ATE STARTED	1988					
PERATIONS: TOTAL ANNUAL COI	MPENSATION OF	TOTAL NO. OF	TOTAL NO. C	F RANK &	TOTAL MANPOWER	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP):0		OFFICERS: 11			COMPLEMENT:0	

I, <u>ANA MARIA A. K</u>	ATIGBAK, (NAME)	ASST. CORPORATE	E SECRETARY OF TH (POSITION)	IE ABOVE-MENTIONED
CORPORATION DECLAR INFORMATION SHEET W ME AND TO THE BEST O	VHICH CONSISTS OF () PAGES HAVE I	REEN MADE IN GOO!	FORTH IN THIS GENERAL D FAITH, DULY VERIFIED BY
REVOCATION OF THE CORPORATION HEREBY	ISTRUED AS NON-OF E CORPORATIONS CE	PERATION OF THE ERTIFICATE OF INC A HEARING FOR THE S	CORPORATION AN ORPORATION. IN SAID REVOCATION.	OR FIVE (5) CONSECUTIVE ID A GROUND FOR THE THIS EVENTUALITY, THE
			(SIGNATUR	E)
		APPEARED BEFORE M	CITY/F	PROVINCE, PHILIPPINES ON O ME HIS/HER COMPETENT
DOC. NO: 51: PAGE NO. 12: BOOK NO. V: SERIES OF 2016:	Commission expire: Roll of Attorney Nur PTR No. IBP No. NOTARY PUBES:		City of Makati Ember 2016 Fan Pantaleon Law Firm 122 Valero Street , Makati City 04-2016;Makati City Makati/Lifetime	ICE - - - -
SUBSCRIBED AND OCT 0 5 2016 . A EVIDENCE OF IDENTITY DOC. NO: 52 : PAGE NO. 72 : PAGE	DAY OF OCT 0 5 DAY OF OCT 0 5 D SWORN TO BEFORE AFFIANT PERSONALLY PP # EB6978724 EXPIRE NOTARY PUBLIC Notarial Commission expire Commission expire Roll of Attorney Nur PTR No. IBP No. NOTARY PUBLIC	FOR MA. FELORA A. No. Appointment of the Valero Tower, 1 Salcedo Village, PTR No. 5321582;01-0 IBP No. 013749;M	(SIGNATUR (SIGNATUR	PROVINCE, PHILIPPINES ON