

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)
Feb 6, 2023
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 Centre, Exchange Road, Ortigas
Center, Pasig City
Postal Code
1605
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
COMMON STOCK P 0.25 PAR VALUE	5,708,359,504

11. Indicate the item numbers reported herein
Item No. 9 Other Item

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Premiere Horizon Alliance Corporation PHA

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

Background/Description of the Disclosure

We advise that during the Special Meeting today, January 26, 2023, the Company's Board of Directors appointed Messrs. Esteban G. Pena Sy and Geronimo B. Halili as Regular Directors of Premiere Horizon Alliance Corporation (the "Company").

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Esteban G. Pena Sy	Regular Director	01/26/2023	01/26/2023	0	10,000	Lodge with PCD Nominee
Geronimo B. Halili	Regular Director	01/26/2023	01/26/2023	0	10,000	Lodge with PCD Nominee

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

The amendment was made to correct the qualifications of Mr. Pena Sy, a newly elected regular director of PHA.

Filed on behalf by:

Name	Raul Ma. Anonas
------	-----------------

Designation

Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer

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 5
Month Day
Annual

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>
Domestic	Foreign

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

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: **26 January 2023**
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 **1605**
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
<u>COMMON STOCK P 0.25 PAR VALUE</u>	<u>5,708,359,504 COMMON SHARES</u> 2,254,117,253 Issued and Listed

11. Item number/s reported herein:

Item 9. Other Events

Appointment of PHA Directors

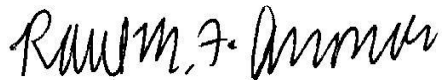
We advise that during the Special Meeting today, January 26, 2023, the Company's Board of Directors appointed Messrs. Esteban G. Pena Sy and Geronimo B. Halili as Regular Directors of Premiere Horizon Alliance Corporation (the "Company").

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

26 January 2023
Date

A handwritten signature in black ink, appearing to read "Raul Ma. F. Anonas". The signature is written in a cursive, somewhat stylized font.

RAUL MA. F. ANONAS
Corporate Information Officer

MR. ESTEBAN G. PENA SY
Director

Mr. Peña Sy was elected as Regular Director of PHA on Jan. 26, 2023. Mr. Pena has been serving as President and Director of Philippine Plaza Holdings Inc. (owner of Sofitel Philippine Plaza) and concurrently as President and Director of Mabuhay Holdings Corporation (a publicly listed company). He is also currently sitting as a member on the board of directors of the Philippine Hotel Owners Association. He also served as a Director of IRC Properties, Inc., another publicly-listed company, from 2007 to 2018. His previous work experience includes the following: Lecturer at the University of the Philippines, Asst. Secretary General and Executive Director of the Federation of Filipino-Chinese Chambers of Commerce and Industry; and various positions in the Ayala Group of Companies from 1979-1987. He worked as a financial executive and management consultant in Brunei and Hong Kong for 24 years. Mr. Peña Sy is a Filipino citizen.

He graduated from the University of the Philippines in 1968 with a degree of A.B. Economics and completed the Program for Management Development at Harvard Business School in 1982