

# 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)  
Jun 25, 2018
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) 632-7715
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	1,990,480,889
11. Indicate the item numbers reported herein  
Not Applicable

*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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

PHA Annual Stockholders' Meeting

### Background/Description of the Disclosure

We advise that the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation ("the Corporation") will be held on June 21, 2018 at Valle Verde Country Club, Inc. Capt. Henry Javier Street, Pasig City. The record date will be on May 15, 2018. The President of the Corporation was previously authorized by the Board of Directors to finalize the date, time, venue and the Agenda of the Annual Stockholders' Meeting as well as the Record Date.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 12, 2018
<b>Date of Stockholders' Meeting</b>	Jun 21, 2018
<b>Time</b>	3:00 PM
<b>Venue</b>	Valle Verde Country Club, Inc.
<b>Record Date</b>	May 15, 2018
<b>Agenda</b>	<p>The following is the agenda of the meeting:</p> <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice and Certification of Quorum</li><li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on October 26, 2017</li><li>4. Management Report &amp; Audited Financial Statements for Year Ended December 31, 2017</li><li>5. Ratification of Acts of the Board of Directors and Management</li><li>6. Election of Directors</li><li>7. Appointment of External Auditor</li><li>8. Other Matters</li><li>9. Adjournment</li></ol>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

### Other Relevant Information

The amendment was made to reflect the agenda.of the meeting.

**Filed on behalf by:**

<b>Name</b>	Raul Ma. Anonas
<b>Designation</b>	CIO/ COO