

# 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)  
Oct 27, 2020
2. SEC Identification Number  
147584
3. BIR Tax Identification No.  
043-002-727-376
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, 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	1,990,480,889

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 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 virtual annual stockholders' meeting of the Company scheduled on November 26, 2020 has been postponed and reset to December 17, 2020, 3:00 p.m. The Record Date also been changed from October 16, 2020 to November 20, 2020

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jun 25, 2020
<b>Date of Stockholders' Meeting</b>	Dec 17, 2020
<b>Time</b>	3:00 P.M.
<b>Venue</b>	Unit 1705, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas CTR. Pasig City via virtual meeting
<b>Record Date</b>	Nov 20, 2020
<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 24, 2019</li> <li>4. Management Report and Audited Financial Statements for the Year Ended December 31, 2019</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

-

**Filed on behalf by:**

<b>Name</b>	Raul Ma. Anonas
<b>Designation</b>	Executive Vice President, CIO/ COO

# 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 E - 1 7 0 5 1 7 F E A S T T O W E R P S 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

(Business Address: No., Street City / Town / Province)

ANA MARIA A. KATIGBAK

Contact Person

8817 6791

Company Telephone Number

## SEC FORM 17-C

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

1 2 1 7  
Month Day  
Annual Meeting

N/A

Secondary License Type, If Applicable

C F D  
Dept Requiring this Doc

N/A

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

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: October 26, 2020
2. SEC Identification Number 147584
3. BIR Tax Identification Code 043-002-727-376
4. 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. Unit 1705 East Tower, Philippine Stock Exchange Bldg.,  
Exchange Rd., Ortigas Center, Pasig City 1605  
Address of registrant's principal office Postal Code
8. Registrant's telephone number, including area code (02) – 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 and 12 of the Code or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
<u>Common</u>	<u>1,990,480,889</u>
	<u>1,815,480,889 Listed</u>

11. Item number/s reported herein:

**Item 9. Other Events**

Pursuant to the President's authority to postpone and reset the date of the stockholders' meeting and record date that was approved on June 25, 2020 by the Board of Directors of Premiere Horizon Alliance Corporation (the "Company"), we advise that the virtual annual stockholders' meeting of the Company scheduled on November 26, 2020 has been postponed and reset to December 17, 2020 at 3:00 p.m. The record has also been changed from October 16, 2020 to November 20, 2020.

The meeting was moved to a later date to give the Company more time to prepare for additional matters to be taken up at the meeting.

**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

**October 26, 2020**  
Date

  
Ana Maria A. Katigbak  
Assistant Corporate Secretary

**PREMIERE HORIZON ALLIANCE CORPORATION**  
Unit 1705 East Tower, Philippine Stock Exchange Building  
Exchange Road, Ortigas Center  
Pasig City, Philippines  
Tel. No. 8632-7715

October 26, 2020

Securities and Exchange Commission  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Market Securities Regulation Department

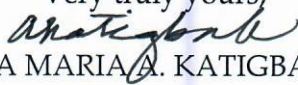
Re: Premiere Horizon Alliance Corporation

Gentlemen:

Pursuant to the President's authority to postpone and reset the date of the stockholders' meeting and record date that was approved on June 25, 2020 by the Board of Directors of Premiere Horizon Alliance Corporation (the "Company"), we advise that the virtual annual stockholders' meeting of the Company scheduled on November 26, 2020 has been postponed and reset to December 17, 2020 at 3:00 p.m. The record has also been changed from October 16, 2020 to November 20, 2020.

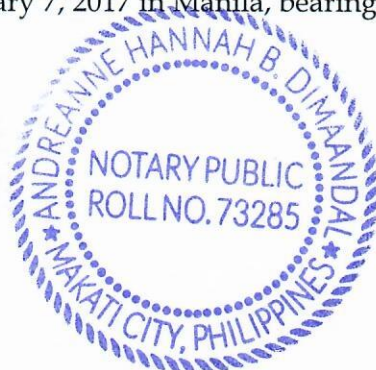
The meeting was moved to a later date to give the Company more time to prepare for additional matters to be taken up at the meeting.


This letter is in compliance with the requirements of SRC Rule. 20.11.1.5, 2015, SRC Rules.

Very truly yours,  
  
ANA MARIA A. KATIGBAK  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 26 2020 at Makati City by affiant whose identity I have confirmed through her Passport with No. P1893381A issued on February 7, 2017 in Manila, bearing the affiant's photograph and signature.

Doc. No. 352;  
Page No. 72;  
Book No. III;  
Series of 2020.



  
**ANDREANNE HANNAH B. DIMAANDAL**  
Appointment No. M-57  
Notary Public for Makati City  
Until December 31, 2021  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 8116528; 01-02-2020; Makati City  
IBP No. 102134; 01-02-2020; Bulacan Chapter  
Roll No. 73285

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **ANA MARIA A. KATIGBAK**, Filipino, of legal age, and with office address at 3/F The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Asst. Corporate Secretary of **PREMIERE HORIZON ALLIANCE, INC.** (the "Corporation"), a publicly listed domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Unit 1705, 17<sup>th</sup> Floor, East Tower, Philippine Stock Exchange Center, Ortigas Center, Pasig Center, hereby certify that at the meeting of the Board of Directors held on June 25, 2020, the following resolution was approved:

**"RESOLVED**, that the Board of Directors of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Company") hereby confirms the postponement of the Company's Annual Stockholders' Meeting scheduled on any day in the month of May, which could not be held due to the implementation of the Enhanced Community Quarantine and Modified Enhanced Community Quarantine in Metro Manila;

**RESOLVED FURTHER**, that the date of the Annual Stockholders' Meeting be, as it is hereby, reset to October 29, 2020 with a Record Date on September 30, 2020, and that the President be authorized to postpone and reset the same in case the prevailing circumstances so require."


IN WITNESS WHEREOF, I hereunto affixed my signature this   OCT 26 2020   day of \_\_\_\_\_, at Makati City, Metro Manila.

  
**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 26 2020  , affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued at Manila on February 7, 2017, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 04419262 issued at Makati City on February 24, 2020.

Doc. No.   353   ;  
Page No.   72   ;  
Book No.   III   ;  
Series of 2020.



  
**ANDREANNE HANNAH B. DIMAANDAL**  
Appointment No. M-57  
Notary Public for Makati City  
Until December 31, 2021  
Castillo Laman Tan Pantaleon  
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