

# 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)  
Mar 7, 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) 8635-7715
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 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

At the special meeting of the Board of Directors of Premiere Horizon Alliance Corp. (the "Company") held today February 27, 2023, the Board authorized the resetting of the Annual Stockholders Meeting (ASM) from March 31, 2023 to May 15, 2023. Consequently, the Record Date will also be reset from March 10, 2023 to April 25, 2023. The resetting of the ASM and Record Date will allow the investing public sufficient time to evaluate the results of the Capital Call for payment on all unpaid subscriptions as of March 6, 2023.

#### Type of Meeting

- Annual  
 Special

Date of Approval by Board of Directors	Nov 16, 2022
Date of Stockholders' Meeting	May 15, 2023
Time	TBA
Venue	TBA
Record Date	Apr 25, 2023
Agenda	To Follow

#### Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

#### Other Relevant Information

This is amendment was made to include the Secretary Certificate following the resetting of the ASM to May 15, 2023.

#### Filed on behalf by:

Name	Raul Ma. Anonas
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**Designation**

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

**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: **27 February 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

**COMMON STOCK P 0.25 PAR VALUE**

**5,708,359,504 COMMON SHARES**  
2,254,117,253 Issued and Listed

11. Item number/s reported herein:

**Item 9. Other Events**

**Resetting of the Annual Stockholders' Meeting**

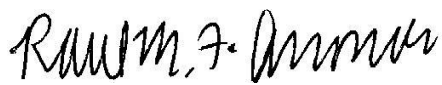
At the special meeting of the Board of Directors of Premiere Horizon Alliance Corp. (the "Company") held today February 27, 2023, the Board authorized the resetting of the Annual Stockholders Meeting (ASM) from March 31, 2023 to May 15, 2023. Consequently, the Record Date will also be reset from March 10, 2023 to April 25, 2023. The resetting of the ASM and Record Date will allow the investing public sufficient time to evaluate the results of the Capital Call for payment on all unpaid subscriptions as of March 6, 2023.

**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

**27 February 2023**  
Date

A handwritten signature in black ink, appearing to read "Raul Ma. F. Anonas". The signature is written in a cursive, slightly slanted style.

**RAUL MA. F. ANONAS**  
Corporate Information Officer

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **MA. ALLEN M. ARBIS**, Filipino, of legal age, and with office address at 30/F 88 Corporate Center, Sedeño corner Valero Streets, Salcedo Village, Makati City, being the duly elected Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (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 City, hereby certify that at the meeting of the Board of Directors held on February 27, 2023, the following resolution was approved:

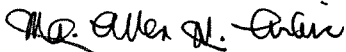
"WHEREAS, the Board of Directors of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "**Corporation**") previously set the holding of the Annual Stockholders' Meeting on March 31, 2023 with the record date of March 10, 2023.

**RESOLVED**, that the Board of Directors authorize, as it hereby authorizes, the resetting of the Annual Stockholders' Meeting to be held on May 15, 2023 and the record date to April 25, 2023;

**RESOLVED, FURTHER** that the Board of Directors, confirm as it hereby confirms, the holding of the Annual Stockholders' Meeting by remote communication or *in absentia*, and the authority of the stockholders to vote by proxy and/or through a secure online voting system, according to the procedures and rules that the Corporate Secretary may determine.

**RESOLVED FINALLY**, that the foregoing resolutions shall remain valid until the Corporation issues a subsequent resolution revoking, repealing, or otherwise amending them."

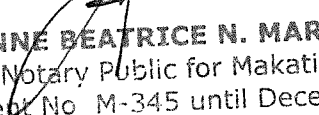
IN WITNESS WHEREOF, I have hereunto set my hand this <sup>FEB 28</sup> \_\_\_ day of \_\_\_ 2023 at  
**MAKATI**.

  
**MARIA ALLEN M. ARBIS**  
Corporate Secretary

FEB 28 2023

SUBSCRIBED AND SWORN to before me this \_\_\_ day of \_\_\_ 2023. Affiant exhibited to me her Passport No. P7867887A issued at DFA Manila on July 10, 2018 and expiring on July 9, 2028.

Doc. No. 146;  
Page No. 31;  
Book No. I;  
Series of 2023.

  
**ANNE BEATRICE N. MARAÑON**  
Notary Public for Makati City  
Appointment No. M-345 until December 31, 2023  
Roll of Attorney No. 81568  
PTR No. 9568386; 1/5/2023; Makati City  
IBP No. 293002; 1/10/2023; Rizal (RSM) Chapter  
30<sup>th</sup> Floor 88 Corporate Center  
Sedeño corner Valero Streets  
Salcedo Village, Makati City 1227