

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)

Apr 12, 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	3:00 P.M.
Venue	Unit 1705, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas CTR. Pasig City via remote communication or in absentia
Record Date	Apr 25, 2023
Agenda	<p>The following are the agenda:</p> <ol style="list-style-type: none">1. Call to order2. Proof of notice and certification of quorum3. Approval of the minutes of the Annual Stockholders' Meeting held on December 17, 20214. Approval of the Management Report and Audited Financial Statements for the years ended December 31, 2021 and December 31, 20225. Approval and ratification of all acts and resolutions of the Board of Directors and Management from the date of the last stockholders' meeting to date as reflected in the books and records of the Company6. Election of directors7. Approval of the appointment of Reyes Tacandong & Co. as the external auditor of the Company for 2022-20238. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This is amendment was made to include the time, venue and the agenda of ASM.

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

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: **12 April 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

PHA Annual Stockholders' Meeting:

Time: 3:00 o'clock in the afternoon

Venue: Unit 1705, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City to be held virtually by remote communications or *in absentia*

Agenda:

1. Call to Order
2. Proof of notice and certification of quorum
3. Approval of the minutes of the Annual Stockholders' Meeting held on December 17, 2021
4. Approval of the Management Report and Audited Financial Statements for the years ended December 31, 2021 and December 31, 2022
5. Approval and ratification of all acts and resolutions of the Board of Directors and Management from the date of the last stockholders' meeting to date as reflected in the books and records of the Company

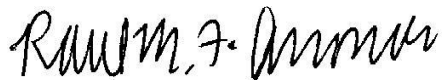
6. Election of directors
7. Approval of the appointment of Reyes Tacandong & Co. as the external auditor of the Company for 2022-2023
8. Other Matters
9. Adjournment

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

12 April 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