

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)
Dec 16, 2019
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) 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
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

Resignation and Election of New Directors and Change in Committee Memberships

Background/Description of the Disclosure

The following are the changes in committee memberships:

Audit and Risk Oversight Committee:
Felipe A. Judan as Chairman replacing Arsenio Benjamin E. Santos

Corporate Governance Committee:
Felipe A. Judan as Member replacing Arsenio Benjamin E. Santos

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Siso M. Lao	Regular Director	Dec 13, 2019	Personal Reason
Arsenio Benjamin E. Santos	Independent Director	Dec 13, 2019	Personal Reason

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	
Danilo A. Antonio	Regular Director	Dec 13, 2019	Dec 13, 2019	10,000	-	Not Applicable
Felipe A. Judan	Independent Director	Dec 13, 2019	Dec 13, 2019	10,000	-	Not Applicable

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 reflect the following:
1. Changes in committee membership in lieu of the election of new directors; and
2. Qualifications and Business experience of newly-elected directors.

Filed on behalf by:

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

QUALIFICATION AND BUSINESS EXPERIENCE OF NEWLY ELECTED DIRECTORS OF PREMIERE HORIZON ALLIANCE CORPORATION

Danilo A. Antonio

Mr. Danilo A. Antonio (age 65) is the current president of West Palawan Premiere Development Corp. (WPP), a subsidiary of Premiere Horizon Alliance Corporation. Mr. Antonio brings to WPP more than three decades of high-level experience in property development, encompassing all types of land uses and all major project phases. He is the co-founder of The Land Company (LANDCO), the developer of Punta Fuego. Mr. Antonio was also an executive of Ayala Land. He was a Director of Bonifacio Land, COO of Eton Properties Philippines, Managing Director of Filinvest Festival Mall, General Manager of SM Cinemas and Business Development Adviser of Rockwell Land. He was also Board Chairman of Canyon Woods and Director of Punta Fuego Beach Resort. Mr. Antonio is also an educator and a public servant. He was appointed as Undersecretary of OPARR (Office of the Presidential Assistant for Rehabilitation and Recovery) in December 2013 and led the fund raising of Php28 billion worth of rehabilitation assistance for the Yolanda victims. Mr. Antonio is a Director of the Asian Center for Entrepreneurship (ACE) as a Guru in the Master in Entrepreneurship Program, now under the Ateneo Graduate School of Business. He was also a faculty of the Asian Institute of Management in the Real Property Management and Development (RPDM) of its MBA Program. Mr. Antonio earned his Bachelor of Arts degree in Economics (Summa Cum Laude) from De La Salle University and Master in Business Management degree (with Distinction) from the Asian Institute of Management.

Felipe A. Judan

Mr. Felipe A. Judan (age 71), was a former Undersecretary of the Department of Transportation under Maritime Affairs from the year 2016 until 2018. He served as the President of Maritime Group of Companies such as Southwest Tankers, Inc., Southwest Gas Corporation, Krazy Krepes Philippines, Inc., Golden Albatros Shipping Corporation and S.W. United Professional Services, Inc. started in 1993 until 2016. He was the Chief Operating Officer & Director of Southwest Maritime Group Companies.

Mr. Judan, a graduate of BSBA Major in Accounting (Cum Laude) at University of the East and became a Certified Public Accountant in 1969. He took also his Master in Business Management (MBM) as SGV Scholar at Asian Institute of Management.