### 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 21, 2021

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)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	5,096,541,496	

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 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Amendments to Articles of Incorporation

#### **Background/Description of the Disclosure**

The amendment of the Seventh Article in the Articles of Incorporation to Increase the Authorize Capital Stock. On November 17, 2021, the Board of Directors proposed and approved the increase in the authorized capital stock of the company. During the Annual Stockholders' Meeting (ASM) on December 17, 2021, the majority of the shareholders approved and ratified the said increase in ACS.

Date of Approval by Board of Directors	Nov 17, 2021
Date of Approval by Stockholders	Dec 17, 2021
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	ТВА

#### Amendment(s)

Article No.	From	То	
7	SEVENTH: That the capital stock of the Corporation is ONE BILLION FIVE HUNDRED PESOS (P1,500,000,000.00) Philippine Currency and said capital stock is divided into SIX BILLION (6,000,000,000) shares with a par value of TWENTY FIVE CENTAVOS (0.25) each	SEVENTH: That the capital stock of the Corporation is TWO BILLION FIVE HUNDRED PESOS (P2,500,000,000.00) Philippine Currency and said capital stock is divided into TEN BILLION (10,000,000,000) shares with a par value of TWENTY FIVE CENTAVOS (0.25) each	

#### Rationale for the amendment(s)

The amendment was made to increase the Authorized Capital Stock (ACS). The increase in ACS will enable potential equity infusions.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA			
Expected date of SEC approval of the Amended Articles of Incorporation	TBA			
Effect(s) of the amendme	Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any			
-				
Other Relevant Information				
-				
Filed on behalf by:				
Name	Raul Ma. Anonas			
Designation	Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer			