

# 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)  
Feb 6, 2018
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) 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**

<b>Subject of the Disclosure</b>
Resignation and Election of PHA Directors
<b>Background/Description of the Disclosure</b>

In the special meeting of the Board of Directors held today (February 6, 2018), the Board accepted the resignations of Messrs. Teofilo A. Henson, Roberto V. San Jose, Ignatius F. Yenke (Independent Director) and Samuel O. Occeña, Jr. (Independent Directors) as directors.

The following individuals were elected as replacement directors for the current term until their successors are elected and qualified:

George Y. SyCip  
Winston A. Chan  
Ramon G. Santos (Independent Director)  
Arsenio Benjamin E. Santos (Independent Director)

Mr. Augusto Antonio C. Serafica, Jr., currently a Regular Director and President & CEO of the Company was elected as the Chairman of the Board to succeed Mr. Henson. Atty. Robert V. San Jose will continue to serve as the Company's Corporate Secretary.

The Board Committees were also reorganized as follows:

Executive Committee:  
Chairman: George Y. SyCip (Non-Executive Director)  
Members: Augusto Antonio C. Serafica, Jr.  
Raul Ma. F. Anonas  
Winston A. Chan (Non-Executive Director)

Audit and Risk Oversight Committee:  
Chairman: Arsenio Benjamin E. Santos (Independent Director)  
Members: Ramon G. Santos (Independent Director)  
Victor Y. Lim (Non-Executive Director)  
Siso M. Lao

Corporate Governance Committee:  
Chairman: Ramon G. Santos (Independent Director)  
Members: Arsenio Benjamin E. Santos (Independent Director)  
Victor Y. Lim (Non-Executive Director)

Related Party Transactions Committee:  
Chairman: Winston A. Chan (Non-Executive Director)  
Members: Victor Y. Lim (Non-Executive Director)  
Ramon A. Rector (Non-Executive Director)

Mr. George Y. SyCip is currently the President of Hallana Management Corporation, Founder and Principal in Galaxaco China Group LLC, Director of Alliance Select Foods International, Asian Alliance Investment Corporation, Beneficial Life Insurance Company, Bank of the Orient, Paxys, Inc., and Trustee/Director of International Institute of International Institute of Rural Reconstruction, Give2Asia, Global Heritage Fund, and the California Asia Business Council.

Mr. Winston A. Chan is a retired partner of SGV/EY and former managing partner of SGV/EY Advisory Service Line, with more than 28 years of management consulting experience. He is currently a member of the Management Association of the Philippines, member of the Board of Directors of the Harvard Club of the Philippines ("HCP"), and Chairman of the ICT Committee of the SGV Foundation. He was the former Co-President of the HCP and the Harvard Business School Club of the Philippines. He also currently serves as member of the Board of Directors of the Information Technology Association of the Philippines.

Mr. Arsenio Benjamin E. Santos is currently the President and Chief Executive Officer ("CEO") of Southwest Maritime Group of Companies, President of Chiba Marine Repair, Inc., Director of Link Edge, Inc., Islas Tankers Group, Shuwa Kaisha, Ltd., member of American Bureau of Ship, Chairman of Nippon Kaiji Kyokai (NK), and member of the Phil. Technical Committee of Bureau Veritas.

Mr. Ramon G. Santos is currently the President of Green Power Panay Inc., CEO of Tirad Pass Consulting, Director of the Education and Training Committee of One Eye Security Consultancy, Senior Vice President of the Professional Training Institute of Kali, Inc., Professional Lecturer of the Institute of Graduate Studies of the Philippine State College of Aeronautics, and Senior Technical Consultant of the Office of Presidential Adviser for Peace Process ("OPAPP"). He also served in the Philippine Army for 33 years and retired with a rank of Brigadier General in 2005, and as Undersecretary of the OPAPP.

## **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Teofilo A. Henson	Chairman, Regular Director	Feb/06/2018	Time Constraints
Robert V. San Jose	Regular Director	Feb/06/2018	Time Constraints
Ignatius F. Yenke	Independent Director	Feb/06/2018	Time Constraints
Samuel O. Occeña, Jr.	Independent Director	Feb/06/2018	Time Constraints

#### 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	
George Y. SyCip	Regular Director	Feb/06/2018	Feb/06/2018	2,010,000	-	-
Winston A. Chan	Regular Director	Feb/06/2018	Feb/06/2018	2,500	-	-
Arsenio Benjamin E. Santos	Independent Director	Feb/06/2018	Feb/06/2018	2,500	-	-
Ramon G. Santos	Independent Director	Feb/06/2018	Feb/06/2018	2,500	-	-

#### 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	
Augusto Antonio C. Serafica, Jr.	President & CEO	Chairman of the Board/ President & CEO	Feb/06/2018	Feb/06/2018	70,000,001	44,070,000	-

#### Other Relevant Information

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#### Filed on behalf by:

Name	Raul Ma. Anonas
Designation	CIO/ COO