

# 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)  
Oct 7, 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<br>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 4-8 - 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*

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|---|
| <b>Subject of the Disclosure</b>  |
| Resignation and Election of New Director and Change in Committee Membership |
| <b>Background/Description of the Disclosure</b>                             |
| Resignation and Election of New Director and Change in Committee Membership |

**Resignation/Removal or Replacement**

| Name of Person     | Position/Designation | Effective Date of Resignation/Cessation of term<br>(mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|--------------------|----------------------|--|-------------------------------------|
| Victor Y. Lim, Jr. | Regular Director     | 10/07/2021   | Personal Reason                     |

**Election or Appointment**

| Name of Person | Position/Designation | Date of Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|---|---|-------------------------------------|----------|------------------------------|
|                |                      |   |   | Direct                              | Indirect |                              |
| Eugene T. Tan  | Regular Director     | 10/07/2021                                    | 10/07/2021  | 20,000,000                          | 0        | Partially Paid               |

**Promotion or Change in Designation**

| Name of Person | Position/Designation |    | Date of Approval<br>(mmm/dd/yyyy) | Effective Date of Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|-----------------------------------|---|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                   |   | Direct                              | Indirect |                              |
| -              | -                    | -  | -                                 | -   | -                                   | -        | -                            |

|                                   |
|-----------------------------------|
| <b>Other Relevant Information</b> |
| None                              |

**Filed on behalf by:**

|                    |   |
|--------------------|---|
| <b>Name</b>        | Raul Ma. Anonas   |
| <b>Designation</b> | Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer |