

# 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)  
Mar 27, 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) 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	5,708,359,504

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 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

Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

#### Background/Description of the Disclosure

At the special meeting of the Board of Directors of Premiere Horizon Alliance Corp. (the "Company") held today March 27, 2023, the Board accepted the resignations of the Corporate Secretary Atty. Maria Allen M. Arbis and the Assistant Corporate Secretary Atty. Kristine Ninotschka L. Evangelista effective March 31, 2023.

At the same meeting, the Board also appointed Atty. Jess Raymond M. Lopez as Corporate Secretary and Atty. Andrea E. Katipunan as Assistant Corporate Secretary effective March 31, 2023.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Maria Allen M. Arbis	Corporate Secretary	03/31/2023	Personal Reason
Kristine Ninotschka L. Evangelista	Assistant Corporate Secretary	03/31/2023	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	
Jess Raymond M. Lopez	Corporate Secretary	03/27/2023	03/31/2023	0	0	0
Andrea E. Katipunan	Assistant Corporate Secretary	03/27/2023	03/31/2023	0	0	0

#### 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

Not Applicable

**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

# 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

1 2      1 7  
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: **27 March 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
<b><u>COMMON STOCK P 0.25 PAR VALUE</u></b>	<b><u>5,708,359,504 COMMON SHARES</u></b> 2,254,117,253 Issued and Listed

11. Item number/s reported herein:

**Item 9. Other Events**

**Results of the Special Board Meeting**

At the special meeting of the Board of Directors of Premiere Horizon Alliance Corp. (the "Company") held today March 27, 2023, the Board accepted the resignations of the Corporate Secretary Atty. Maria Allen A. Arbis and the Assistant Corporate Secretary Atty. Kristine Ninotschka L. Evangelista effective March 31, 2023.

At the same meeting, the Board also appointed Atty. Jess Raymond M. Lopez as Corporate Secretary and Atty. Andrea E. Katipunan as Assistant Corporate Secretary effective March 31, 2023.

**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

**27 March 2023**  
Date



**RAUL MA. F. ANONAS**  
Corporate Information Officer