

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 3, 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

We advise that during the Special Meeting today, February 3, 2023, the Company's Board of Directors elected Messrs. Emmanuel G. Herbosa and Gloria Victoria Y. Taruc as Independent Directors of Premiere Horizon Alliance Corporation (the "Company").

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------|----------------------|--|-------------------------------------|
| - | - | - | - |

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 | |
| Emmanuel G. Herbosa | Independent Director | 02/3/2023 | 02/3/2023 | 0 | 10,000 | Lodge with PCD Nominee |
| Gloria Victoria Y. Taruc | Independent Director | 02/3/2023 | 02/3/2023 | 0 | 10,000 | Lodge with PCD Nominee |

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

None

Filed on behalf by:

| | |
|------|-----------------|
| Name | Raul Ma. Anonas |
|------|-----------------|

Designation

Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer

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: **3 February 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 |
|---|---|
| <u>COMMON STOCK P 0.25 PAR VALUE</u> | <u>5,708,359,504 COMMON SHARES</u> 2,254,117,253 Issued and Listed |

11. Item number/s reported herein:

Item 9. Other Events

Election of Independent Directors of Premiere Horizon Alliance Corporation

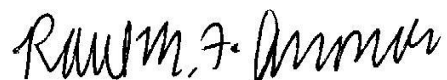
We advise that during the Special Meeting today, February 3, 2023, the Company's Board of Directors elected Messrs. Emmanuel G. Herbosa and Gloria Victoria Yap Taruc as Independent Directors of Premiere Horizon Alliance Corporation (the "Company").

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

3 February 2023
Date

A handwritten signature in black ink, appearing to read "Raul Ma. F. Anonas". The signature is written in a cursive, slightly slanted style.

RAUL MA. F. ANONAS
Corporate Information Officer

Atty. Gloria Victoria Yap Taruc

Atty. Gloria Victoria Yap Taruc, currently a professor at the College of Law – New Era University, has served a full 7-year term as a Commissioner of the Energy Regulatory Commission (ERC) from 2011 to 2018 with oversight over the Consumer Affairs Service Division, WESM-related Filings, Market Monitoring and Investigations, among others.

Prior to joining the ERC, Atty. Taruc also served as a Senior State Solicitor and eventually became an Assistant Solicitor General in the office of the Office of the Solicitor General (OSG) from 2008-2011.

Atty. Taruc has also served other government posts prior to joining the OSG and the ERC as a Government Corporate Attorney in the Office of the Government Corporate Counsel, as a Public Prosecutor at the Office of the City Prosecutor, Quezon City and as a Branch Clerk of Court in the Office of the Executive Judge of the Regional Trial Court of Quezon City.

She has also rendered private practice in her own law firm and as a partner at the Ungco Law Office.

Atty. Taruc graduated with a degree in Economics from the Ateneo De Manila University and Bachelor of Laws from the College of Law of the Ateneo De Manila University.

Mr. Emmanuel G. Herbosa

Mr. Emmanuel G. Herbosa served as the President and CEO of the Development Bank of the Philippines from 2019 to 2023. He was awarded Best CEO for 2021 by the prestigious Association of Developmental Financial Institutions in Asia Pacific.

Mr. Herbosa has handled leadership roles in corporate banking, consumer banking, branch banking, and overseas banking in reputable financial institutions such as the Bank of the Philippine Islands and Bank of Commerce, where he served as senior vice president, and executive vice president, respectively.

He also assumed as chief operating officer of Ayala Insurance, a bancassurance subsidiary of the Ayala Group.

Prior to his designation as DBP head, Mr. Herbosa was president and chief executive officer of Philippine Guarantee Corporation (PGC). PGC provides guarantees to facilitate the entry of foreign loans into the country for development purposes.

Mr. Herbosa graduated with a bachelor's degree in Industrial Management Engineering from the De La Salle University, and obtained his Master in Business Administration from the Wharton School, University of Pennsylvania, USA.