

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 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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Regular Meeting of the Board of Directors of Premiere Horizon Alliance Corporation

Background/Description of the Disclosure

Premiere Horizon Alliance Corporation (PHA) Board of Directors approved the following actions today, October 7, 2021:

i) The acceptance of the resignation of Mr. Victor Y. Lim, Jr., and election of Mr. Eugene T. Tan as replacement regular director.

Mr. Tan is presently the Co-CEO of Oriental Patron Asia Ltd. where he manages the corporate finance, capital markets, M&A, sales and distribution businesses and private investment business lines of the 28 year old Greater China firm in Hong Kong. Mr. Tan has been an investment banking professional for the past 31 years with senior banking positions in Goldman Sachs, Salomon Smith Barney, ING Barings, HongKong Bank, Oppenheimer Investments Asia, Rothschild and Co. He graduated Summa Cum Laude in Business Administration and Accountancy from the University of the Philippines. Mr. Tan obtained his MBA from Stanford University where he was an Arjay Miller Scholar and Deloitte and Touche Accounting Awardee.

ii) The BOD has directed the Executive Committee and PHA management to formally commence the acquisition of a minimum of 33% ownership of SquidPay Technology Inc. in accordance with the Memorandum of Agreement dated October 29, 2020 between PHA and the Investor Group led by Marvin Dela Cruz, within a target completion period of up to six months. The final terms and conditions of the acquisition will be determined by the results of additional due diligence activities and ongoing third party valuation report, among others.

iii) The change of external auditors from Sycip, Gorres, Velayo & Co. to Reyes Tacandong & Co.

iv) The holding of the Annual Stockholders meeting on December 17, 2021 and setting of the Record Date on October 31, 2021.

Other Relevant Information

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Filed on behalf by:

Name	Raul Ma. Anonas
Designation	Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer