

**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)  
Nov 2, 2022
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) 8635-7715
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 4-30 - 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**

Matters Approved by the Board of Directors

**Background/Description of the Disclosure**

We advise that during the Board meeting held on November 2, 2022, the following matters were approved:

1. The resignation of Atty. Roberto V. San Jose as Corporate Secretary was accepted by the Board, and Atty. Maria Allen M. Arbis was elected as the new Corporate Secretary with immediate effect;
2. The resignation of Atty. Ana Maria A. Katigbak was accepted by the Board to take effect on November 16, 2022;
3. Atty. Kristine Evangelista was elected as Co-Assistant Corporate Secretary with immediate effect;
4. The deadline to pay the unpaid subscription balances under the Memorandum of Agreement dated October 29, 2020 was extended from October 29, 2022 to December 27, 2022. As previously disclosed on October 29, 2020, PHA and an investor group led by Mr. Marvin Dela Cruz entered into a Memorandum of Agreement for an equity infusion through a total subscription of 2,803,030,303 shares; and
5. The Annual Stockholders' Meeting will be held on December 28, 2022, and the Record Date was fixed on November 17, 2022.

**Other Relevant Information**

-

**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   ( f o r m e r l y : P R E M I E R E  
 E N T E R T A I N M E N T   P H I L I P P I N E S   I N C .

(Company's Full Name)

U N I T   E - 1 7 0 5 , 1 7 T H   F L O O R , E A S T  
 T O W E R   P S E   C E N T E R   E X C H A N G E   R D .

O R T I G A S   C E N T E R   P A S I G   C I T Y

(Business Address: No., Street City / Town / Province)

Raul Ma. F. Anonas  
 Contact Person

8632-7715  
 Company Telephone Number

### SEC FORM 17-C

1 2      3 1  
 Month      Day  
 Fiscal Year

FORM TYPE

1 2      1 7  
 Month      Day  
 Annual Meeting

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

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**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: **02 November 2022**
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 E-1705, East Tower, Philippine Stock Exchange Center,**  
**Exchange Road, Ortigas Center, Pasig City, Metro Manila, Philippines.** **1605**
8. Registrant's telephone number, including area code: **(02) – 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</u></b>

11. Item number/s reported herein:

**Item 9. Other Events**

**Matters Approved by the Board of Directors**

We advise that during the Board meeting held on November 2, 2022, the following matters were approved:

1. The resignation of Atty. Roberto V. San Jose as Corporate Secretary was accepted by the Board, and Atty. Maria Allen M. Arbis was elected as the new Corporate Secretary with immediate effect;
2. The resignation of Atty. Ana Maria A. Katigbak was accepted by the Board to take effect on November 16, 2022;
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5. The Annual Stockholders' Meeting will be held on December 28, 2022, and the Record Date was fixed on November 17, 2022.

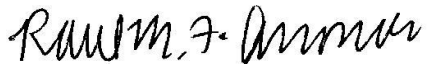
**SIGNATURE**

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

**November 2, 2022**  
Date

**By:**



**Raul Ma. F. Anonas**  
SEC Compliance Officer