

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 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 4-30 - 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

Result of the Special Board Meeting

Background/Description of the Disclosure

At the special meeting of the Board of Directors of Premiere Horizon Alliance Corp. (the "Company") held today February 27, 2023, the Board authorized the resetting of the Annual Stockholders Meeting (ASM) from March 31, 2023 to May 15, 2023. Consequently, the Record Date will also be reset from March 10, 2023 to April 25, 2023. The resetting of the ASM and Record Date will allow the investing public sufficient time to evaluate the results of the Capital Call for payment on all unpaid subscriptions as of March 6, 2023.

At the same meeting, the Company also filled in the committee members of the Audit and Risk as well as the Related Party Transactions Committees. For the Audit and Risk Committee- Emmanuel G. Herbosa, Chairman, Gloria Victoria Y. Taruc and Eugene T. Tan as members. For the Related Party Transactions Committee- Gloria Victoria Y. Taruc, Chairman, Augusto M. Cosio, Jr. and Esteban G. Pena Sy as members.

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

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

0 5

Month Day
Annual

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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 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
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<u>COMMON STOCK P 0.25 PAR VALUE</u>	<u>5,708,359,504 COMMON SHARES</u> 2,254,117,253 Issued and Listed
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11. Item number/s reported herein:

Item 9. Other Events

Result of the Special Board Meeting

At the special meeting of the Board of Directors of Premiere Horizon Alliance Corp. (the "Company") held today February 27, 2023, the Board authorized the resetting of the Annual Stockholders Meeting (ASM) from March 31, 2023 to May 15, 2023. Consequently, the Record Date will also be reset from March 10, 2023 to April 25, 2023. The resetting of the ASM and Record Date will allow the investing public sufficient time to evaluate the results of the Capital Call for payment on all unpaid subscriptions as of March 6, 2023.

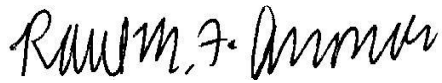
At the same meeting, the Company also filled in the committee members of the Audit and Risk as well as the Related Party Transactions Committees. For the Audit and Risk Committee- Emmanuel G. Herbosa, Chairman, Gloria Victoria Y. Taruc and Eugene T. Tan as members. For the Related Party Transactions Committee- Gloria Victoria Y. Taruc, Chairman, Augusto M. Cosio, Jr. and Esteban G. Pena Sy as members.

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 February 2023
Date

A handwritten signature in black ink, appearing to read "Raul Ma. F. Anonas". The signature is written in a cursive, somewhat stylized font.

RAUL MA. F. ANONAS
Corporate Information Officer