# 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 e Feb 3, 2023	vent reported)
2. SEC Identification Number	
147584	
3. BIR Tax Identification No. 002-727-376-000	
4. Exact name of issuer as specified	l in its charter
Premiere Horizon Alliance Cor	
5. Province, country or other jurisdic	•
Philippines	
6. Industry Classification Code(SEC	Use Only)
7. Address of principal office Unit 1705, East Tower, Philippi Center, Pasig City Postal Code 1605	ne Stock Exchange Centre, Exchange Road, Ortigas
8. Issuer's telephone number, incluc (02) 8632 - 7715	ling area code
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 report	ted 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 Special Board Meeting

Background/Description of the Disclosure

1. The Board of Directors of Premiere Horizon Alliance Corporation (the "Company"), in its meeting held today, February 3, 2023, at which quorum was present and the motion duly seconded, unanimously approved the Call for Payment on all unpaid subscriptions as of today, February 3, 2023.

Due date for the payment of the unpaid subscriptions was set on or before March 6, 2023

2. The Board further approved the resetting of Record Date for the March 31, 2023 Annual Stockholders' Meeting to be on March 10, 2023.

**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)

Postal Code

7. Address of registrant's principal office: UNIT 1705, EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD ORTIGAS CENTER, PASIG CITY <u>1605</u>

- 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

#### **COMMON STOCK P 0.25 PAR VALUE**

5,708,359,504 COMMON SHARES

2.254,117,253 Issued and Listed

11. Item number/s reported herein:

Item 9. Other Events

### **Results of Special Board Meeting**

1. The Board of Directors of Premiere Horizon Alliance Corporation (the "Company"), in its meeting held today, February 3, 2023, at which guorum was present and the motion duly seconded, unanimously approved the Call for Payment on all unpaid subscriptions as of today, February 3, 2023. The due date for the payment of the unpaid subscriptions was set on or before March 6, 2023.

2. The Board further approved the resetting of Record Date for the March 31, 2023 Annual Stockholders' Meeting to be on March 10, 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

3 February 2023 Date

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RAUL MA. F. ANONAS Corporate Information Officer