

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)
Sep 16, 2020
2. SEC Identification Number
147584
3. BIR Tax Identification No.
043-002-727-376
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 Center, 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	1,990,480,889

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

PHA Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation ("the Corporation") will be held on November 26, 2020. The Record Date will be on October 16, 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 25, 2020
Date of Stockholders' Meeting	Nov 26, 2020
Time	2:30 P.M.
Venue	To follow
Record Date	Oct 16, 2020
Agenda	To follow

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Raul Ma. Anonas
Designation	Executive Vice President, CIO/ COO

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ANA MARIA A. KATIGBAK**, Filipino, of legal age, and with office address at 3/F The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Asst. Corporate Secretary of **PREMIERE HORIZON ALLIANCE, INC.** (the "Corporation"), a publicly listed domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Unit 1705, 17th Floor, East Tower, Philippine Stock Exchange Center, Ortigas Center, Pasig Center, hereby certify that at the meeting of the Board of Directors held on September 16, 2020, the following resolution was approved:

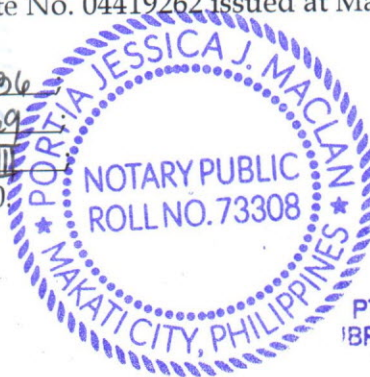
"RESOLVED, that the Board of Directors of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Company") authorizes, as it hereby authorizes, the postponement of the Company's Annual Stockholders' Meeting scheduled on October 29, 2020 and its resetting to November 26, 2020 with a Record Date on October 16, 2020, and that the President be authorized to postpone and reset the meeting date and record date in case the prevailing circumstances so require."

IN WITNESS WHEREOF, I hereunto affixed my signature this ____ day of SEP 16 2020, at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this SEP 16 2020, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued at Manila on February 7, 2017, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 04419262 issued at Makati City on February 24, 2020.

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PORTIA JESSICA J. MACLAN
Appointment No. M-54
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116532; 01-02-2020; Makati City
BP No. 102138; 01-02-2020; Makati Chapter
Roll No. 73308