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Premiere Horizon Alliance Corporation PHA

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	CERTIFICATION OF INDEPENDENT DIRECTOR
Report Period/Report Date	Sep 28, 2020

Description of the Disclosure
We hereby submit the Certification of Independent Director of Mr. Ramon G. Santos

Filed on behalf by:

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

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 No. of Stockholders

Total Amount of Borrowings
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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, RAMON G. SANTOS, Filipino, of legal age and a resident of 35 Evangelista Street AFPOVAL, Taguig City,, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of PREMIERE HORIZON ALLIANCE CORPORATION (the "Company") and have been its independent director since February 6, 2018.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Philippine Military (ARMY)	Brigadier General	1973-2005
Office of the Presidential Adviser for the Peace Process (OPAPP)	Undersecretary	October 2005
DENR	Under Secretary for Social Mobilization	2006-2007
DOE	Usec for Renewable Energy	2007-2010
Office of Civil Defense (NDRRMC)	Director	2010-2014
Office of Civil Defense (ARMM)	Executive Director	2010-2015
Office of Senator Pia Cayetano	Regent to State University as Senate Representative	2014-2017
Institute of Graduate Studies (Philippine State College of Aeronautics)	Professional Lecturer	2016-2017
Office of the Presidential Adviser for the Peace Process (OPAPP)	Senior Technical Consultant	2016-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Company, as provided in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am NOT related to any director/officer/substantial shareholder of the Company and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal

or administrative investigation or proceeding.

6. I am not in government service or affiliated with a government agency or a GOCC as would require written permission or consent from the head of the agency/department for me to be an independent director of the Company, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of the Company of any changes in the abovementioned information within five days from its occurrence.

Done, this SEP 25 2020 day of _____, at PASIG CITY.


RAMON G. SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this SEP 25 2020 day of _____ at PASIG CITY, affiant personally appeared before me and exhibited to me his Passport No. P6085632A issued at DFA, Manila on February 19, 2018.

Doc. No. 32 ;
Page No. 8 ;
Book No. CCLIII ;
Series of 2020.

EDWIN G. CONDAYA
NOTARY PUBLIC
PABLO PATEROS & SAN JUAN
UNTIL DEC. 31, 2020
PTR NO. 6423914/1-2-20
BP NO. 058031/APPT. NO. 6412019-20
ROLL NO. 26963
TIN NO. 216-888-101-000
MOBILE: 9034493
2ND FLOOR ARNAL BLDG. (URBANO)
DELASSO AVE. MALINAO, PASIG CITY