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## Premiere Horizon Alliance Corporation PHA

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

<b>Form/Report Type</b>	Certificate of Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Dec 23, 2021

#### Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we hereby submit the attached 2021 certificates of the attendance of the following directors and key officers of Premiere Horizon Alliance Corporation (PHA)

#### 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

December 23, 2021

**Corporate Governance and Finance Department**  
**SECURITIES & EXCHANGE COMMISSION**  
Secretariat Building, PICC Complex  
Roxas Boulevard, 1307 Manila

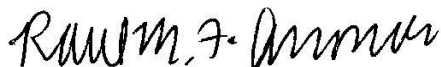
*Attention :*        **DIR. RACHEL ESTHER J. GUMTANG – REMALANTE**  
*Director*

*Subject :*        **Certificate of Attendance – 2021 Corporate Governance Seminar**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we hereby submit the attached 2021 certificates of the attendance of the following directors and key officers of Premiere Horizon Alliance Corporation (PHA):

1. Augusto M. Cosio, Jr. – Chairman of the Board / Director
2. Roberto B. Ortiz – President & CEO / Director
3. Augusto Antonio C. Serafica, Jr. - Director
4. Raul Ma. F. Anonas – EVP & COO / Director
5. Eugene Tan – Director
6. Brandon Benito P. Leong – Treasurer / Director
7. Felipe A. Judan – Independent Director
8. George Edwin Y. Sycip – Director
9. Elizabeth C. Timbol – Independent Director
10. Andres A. del Rosario – SVP & Asst. Treasurer
11. Ana Liza G. Aquino – FVP & Investor Relations Officer
12. Joseph Jeeben R. Segui – FVP & Corp. Finance Head
13. Alexander T. Lichauco – General Manager - WPP
14. Paolo Antonio A. Martinez – AVP & Controller



**RAUL MA. F. ANONAS**  
Corporate Information Officer /  
Executive Vice President & 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

### Certificate of Attendance – 2021 Corporate Governance Seminar

1 2   3 1  
Month   Day  
Fiscal Year  
Meeting

FORM TYPE

1 2   1 7  
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



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Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Augusto M. Cosio, Jr.*

for having completed the webinar on

**CORPORATE GOVERNANCE**

held on 20 December 2021 via Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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## **CERTIFICATE OF COMPLETION**

to

***Roberto B. Ortiz***

for having completed the webinar on

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President



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*Augusto Antonio C. Serafica, Jr.*

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President



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President



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*Ana Liza G. Aquino*

for having completed the webinar on

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President



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*Joseph Jeeben R. Segui*

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President



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*Alexander T. Lichauco*

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President



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*Paolo Antonio A. Martinez*

for having completed the webinar on

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held on 20 December 2021 via Zoom Meeting

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President





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**CERTIFICATE OF COMPLETION**

to

*George Edwin Y. Sycip*

for having completed the webinar on

**CORPORATE GOVERNANCE**

held on 5 August 2021 via Zoom

  
Benjamin I. Espiritu, Ph.D.  
President