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Premiere Horizon Alliance Corporation PHA

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

Form/Report Type	Certificate of Compliance on Manual of Corporate Governance for the Year 2021
Report Period/Report Date	Feb 2, 2022

Description of the Disclosure
Please find the attached certification.

Filed on behalf by:

Name	Raul Ma. Anonas
Designation	Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer

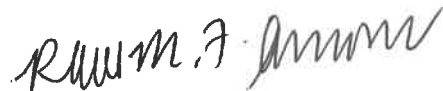
REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S

CERTIFICATION

I, **RAUL MA. F. ANONAS**, of legal age, Filipino, and with the office address at Unit 1705 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, after being duly sworn in accordance with law, depose and state that:

1. I am the duly elected Chief Information Officer & Compliance Officer of **Premiere Horizon Alliance Corporation** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at Unit 1705 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City.
2. As of December 31, 2021, the Corporation has substantially complied with the provisions under its Revised Manual on Corporate Governance. The said manual substantially adopted the provisions of the Securities and Exchange Commission Memorandum Circular No. 24, series of 2019.
3. This certification is issued in compliance with the requirements of Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hands this **FEB 02 2022** day of _____ 2022,
Pasig City.



RAUL MA. F. ANONAS
Chief Information Officer /
Compliance Officer

Countersigned by:



ROBERTO B. ORTIZ
President & CEO

SUBSCRIBE AND SWORN to before me this **FEB 02 2022** day of _____, at Pasig City, affiant exhibiting to me his Passport No. P2087338A issued on March 02, 2017 issued at DFA, Manila.

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Series of 2022

L. M. AMON
ATTY. LETICIA M. AMON
Notary Public
Pasig Pateros & San Juan
Valid Until December 31, 2023
Roll No. 2216
PTR BCE No. 8121781 / 01-03-22
Lifetime IBP Member No. 04286
Official Receipt No. 574709, IBP U. Pasig
MCLE Compliance No. VII-0000050 / 6-18-2021
Ground Flr. Armal Center, U. Velasco
Malinao, Pasig City