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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	May 9, 2018

Description of the Disclosure

We hereby submit the Certification of Independent Director of Messrs. Ramon G. Santos and Arsenio Benjamin E. Santos, filed in Securities and Exchange Commission dated May 7, 2018.

Filed on behalf by:

Name	Raul Ma. Anonas
Designation	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. 632-7715

Company Telephone Number

Certification of Independent Director
(Arsenio Benjamin E. Santos)

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

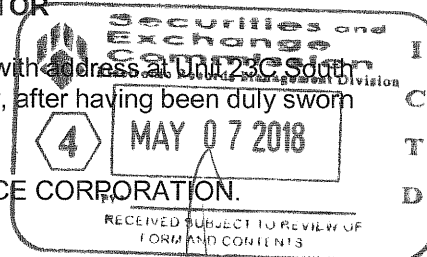
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, ARSENIO BENJAMIN E. SANTOS., Filipino, of legal age, and with address at Unit 230, South Tower, Pacific Plaza Towers, Pacific Avenue, Fort Bonifacio, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:



- I am an independent director of PREMIERE HORIZON ALLIANCE CORPORATION.
- I am affiliated with the following companies or organizations:

Company / Organizations	Period of Service	Position / Relationship
Southwest Maritime Group of Companies	1993 – Present	President & CEO
Chiba Marine Repair, Inc.	1988 - Present	President
Link Edge, Inc.	2001 - Present	Director
Islas Tankers Holdings	1980 - Present	Director
Shuwa Kaiun Kaisha, Ltd. (Tokyo, Japan)	1980 - Present	Director
American Bureau of Shipping	1999- Present	Member
Nippon Kaiji Kyokai (NK)	1998 – Present	Chairman
Bureau Veritas	1996 - Present	Member
Batangas Bay Carriers, Inc.	1991-1993	Director
National Marine Corp.	1988 – 1993	Director
Westwind Shipping Corp.	1980 – 1993	Managing Director
Filipino Shipowners Assoc	1980-1993	Director / Treasurer
Baliwag Navigation, Inc.	1970-1993	Managing Director
Victoria Shipping Lines, Inc.	1970 – 1972	Executive Assistant

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Premiere Horizon Alliance Corporation, as provided for in Section 38 of the Securities Regulation Code and its implementing Rules and Regulations and other SEC Issuances.
- I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provide under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

- To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be)

OFFENSE CHARGED / INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS

6. (For those involved in government agency or GOCC) I have the required written permission or consent from the head of the agency/department to be an independent director in _____, 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 and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Premiere Horizon Alliance Corporation of any changes in the above mentioned information within five days from its occurrence.

Done this _____ day of May, 2018 at Pasig City.



ARSENIO BENJAMIN E. SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this MAY 07 2018 day of _____ 2018, at PASIG CITY affiant personally appeared before me and exhibited to me his/her Passport No _____ issued at _____ on _____.

Doc. No. 260
Page No. 53
Book No. CCYAF111
Series of 2018

EMW
EDWIN G. CONDAYA
NOTARY PUBLIC
PASIG, PATEROS, SAN JUAN
UNTIL DEC. 31, 2018
PTR NO. 3826099/1-03-18
IBP NO. 019004/12-19-17/UNTIL 2018
ROLL NO. 26683
TIN NO. 210-588-191-000
MCLE V-0004493
2ND FLOOR APJAL BLDG. URBANO
VELASCO AVE. MALINAO, PASIG CITY

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)

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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. 632-7715

Company Telephone Number

Certification of Independent Director

(Ramon G. Santos)

1 2 3 1
Month Day
Fiscal Year
Meeting

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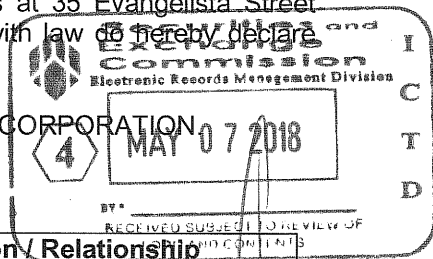
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

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



1. I am an independent director of PREMIERE HORIZON ALLIANCE CORPORATION
2. I am affiliated with the following companies or organizations:

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

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Premiere Horizon Alliance Corporation, as provided for in Section 38 of the Securities Regulation Code and its implementing Rules and Regulations and other SEC Issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provide under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding. (as the case maybe)

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6. (For those involved in government agency or GOCC) I have the required written permission or consent from the head of the agency/department to be an independent director in _____, 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 and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Premiere Horizon Alliance Corporation of any changes in the above mentioned information within five days from its occurrence.

Done this _____ day of May, 2018 at Pasig City.


RAMON G. SANTOS
 Affiant

SUBSCRIBED AND SWORN to before me this MAY 07, 2018 day of _____ 2018, at PASIG CITY affiant personally appeared before me and exhibited to me his/her Passport No _____ issued at _____ on _____.

Doc. No. 302
 Page No. 02
 Book No. CCXXXII
 Series of 2018


EDWIN GILCONDAYA
 NOTARY PUBLIC
 PASIG, PATEROS, SAN JUAN
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 PTR NO. 3826099/1-03-18
 IBP NO. 019004/12-19-17/UNTIL 2018
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