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Premiere Horizon Alliance Corporation PHA

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

Form/Report Type	SEC FORM 17-C
Report Period/Report Date	Dec 23, 2019

Description of the Disclosure

We hereby submit the Certificate of Independent Director of Mr. Felipe A. Judan.

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

Certification of Independent Director

1 2

Month
Fiscal Year
Meeting

3 1

Day

FORM TYPE

0 5

Month
Annual

Day

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

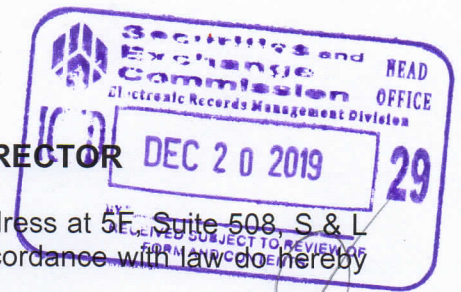
Cashier

STAMPS

PSE No.
SEC No. 147584
FILE No.

Remarks: Please use BLACK ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **FELIPE A. JUDAN**, Filipino, of legal age, and with address at 5F, Suite 508, S & L Building, Ermita, Manila, 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
Department of Transportation	July 15, 2016-November 16, 2018	Undersecretary – Maritime Affairs
Southwest Maritime Group of Companies	1993-2016	Chief Operating Officer / Director
Southwest Tankers, Inc.	1993-2016	President
Southwest Gas Corporation	1993-2016	President
Krazy Krepes Philippines, Inc.	1993-2016	President
Golden Albatros Shipping Corporation	1993-2016	President
S.W. United Professional Services, Inc.	1993-2016	President
National Shipping Corporation of the Philippines (NSCP)	1981-1994	President
Inter Pacific Shipping Corporation	1987-1993	Chairman

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 NOT 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)
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)

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 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 20 DEC 2019 day of _____ at CITY OF MANILA.

Felipe A. Judan

FELIPE A. JUDAN
Affiant

SUBSCRIBED AND SWORN to before me this 20 DEC 2019 day of _____ 2019, at CITY OF MANILA affiant personally appeared before me and exhibited to me his/her Driver License No. N18-69-019093 issued at Quezon City on Aug 23, 2018.

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Series of 2019

ATTY. JOHN EDWARD TRINIDAD ANG
Notary Public for Manila - Until 12/31/2019
Notarial Commission No. 2018-117
470 SAN FERNANDO ST., BINONDO MANILA
ISP NO. 058006 Issued on Dec. 28, 2018 Until Dec. 31, 2019 Pasig City
PTR. NO. 8020772 Issued on Dec. 27, 2018 Until Dec. 31, 2019 Manila
ROLL NO. 68731/MCLE EXEMPT, ADMITTED MAY 2017

**MCLE NO. VI-0017186 ISSUED ON
1-24-19 UNTIL 4-14-2022**