

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



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	Nov 4, 2021

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, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer

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

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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FELIPE A. JUDAN**, Filipino, of legal age and a resident of 55 P. Aguirre cor. Sun Flower Sts., Pilar Village, Las Pinas, Metro Manila, 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 December 13, 2019.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Department of Transportation	Undersecretary-Maritime Affairs	2016-2018
Southwest Maritime Group of Companies	COO / Director	1993-2016
Southwest Tankers, Inc.	President	1993-2016
Southwest Gas Corporation	President	1993-2016
Krazy Krepes Philippines, Inc.	President	1993-2016
Golden Albatros Shipping Corporation	President	1993-2016
S.W. United Professional Services, Inc.	President	1993-2016
National Shipping Corporation of the Philippines	President	1987-1994
Interpacific Shipping Corporation	Chairman	1987-1993

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,

F. A. Judan

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 NOV 03 2021 day of PASIG CITY, at _____.


FELIPE A. JUDAN
Affiant

NOV 03 2021
SUBSCRIBED AND SWORN to before me this _____ day of _____ at PASIG CITY, affiant personally appeared before me and exhibited to me his TIN No.115-307-396-000.

Doc. No. 361;
Page No. 74;
Book No. 86;
Series of 2021.

ATTY. FERDINAND D. AYAHAO
Notary Public
Until December 31, 2021
Appointment No. 134 (2020-2021)
For Pasig City, Marikina and San Juan City
Roll No. 46377, OAGS VI-0025705; 04-02-19
IBP LRN 0000, OAGS No. 530826; 06-21-2001
TIN 123-011-788, ETR 724609; 01-06-21; Pasig
Unit 5, West Tower F&S, Exchange Road
Orugas Center, Pasig City Tel. +632-86314090