

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 Elisa May Arboleda-Cuevas.

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 Amount of Borrowings

Total No. of Stockholders

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, **ELISA MAY ARBOLEDA-CUEVAS**, Filipino, of legal age and a resident of # 39 Garnet Street, Posadas Village, Sucat, Muntinlupa City, 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, 2020.
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 Budget and Management	Executive Director V, rank of Undersecretary Procurement Service	January 2019-December 2019
National Privacy Commission	Executive Director IV	March 2017 - December 2018
Capstone Solutions, Inc.	Managing Director & COO	2010-2017 / Present
PeopleSparx, Inc.	CEO & Chief Generator	2006-2017
All Asian Countertrade, Inc.	Management Consultant	2006-2006
DHL Express (Phils.) Corporation	Global Communications Manager	2001-2006
Mondex Philippines, Inc.	Marketing and Business Development Director	2000-2001
Roasters Philippines, Inc.	Marketing Director	1999-2000
Mall & Outdoor Media, Inc.	General Manager	1997-1999
Nestle Philippines, Inc.	Assistant Vice President	1993-1997
Van Melle Philippines, Inc.	Sales & Marketing Director	1992-1993

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, 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 _____.


ELISA MAY ARBOLEDA-CUEVAS
 Affiant

PASIG CITY
 SUBSCRIBED AND SWORN to before me this NOV 03 2021 day of _____ at _____, affiant personally appeared before me and exhibited to me her Passport Number P8504754A issued on August 28, 2018 at DFA, Manila.

Doc. No. 362 ;
 Page No. 74 ;
 Book No. 86 ;
 Series of 2021.

ATTY. FERDINAND D. AYAHAO
 Notary Public
 Until December 31, 2021
 Appointment No. 104 (2020-2021)
 For Pasig City, Marikina and San Juan City
 Roll No. 4-2019-0405-04-05-19; 04-02-19
 IBP LUPM No. 123-03-19-000000-05-21-2001
 TIN 123-03-19-000000-05-21-2001; Pasig
 Unit 5, West Bldg., The Edge Road
 Ortigas Center, Pasig City Tel. +632-86314090