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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	Mar 27, 2023

Description of the Disclosure

We hereby submit the Certificate of Independent Director of Emmanuel G. Herbosa.

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 | | | | | | | | | | | | | |
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, **EMMANUEL G. HERBOSA**, Filipino, of legal age and a resident of 101 Banaue St., Ayala Alabang Village, Muntinlupa City, after having been duly sworn to in accordance with the 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 February 3, 2023.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Development Bank of the Philippines	President & CEO	2019-2023
Bank of the Philippine Island	Senior Vice President	1979 - 2013
Bank of Commerce	Executive Vice President	2014 - 2017
Ayala Insurance	Chief Operating Officer	2000 - 2003
Philippine Guaranty Corporation	President & CEO	2018 - 2019
De La Salle School Boards, De La Salle Brothers Fund, Inc.	Director	
P & Gers Fund, Inc.	Director	2004 to Present

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.

MAR 27 2023 Mandaluyong City

Done, this _____ day of _____, at _____.



EMMANUEL G. HERBOSA
Affiant

MAR 27 2023

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____, Mandaluyong City, affiant personally appeared before me and exhibited to me his TIN No.135-552-553.

Doc. No. 47 ;
Page No. 11 ;
Book No. 31 ;
Series of 2023.

ATTY. JAMES R. ABUGAN
Notary Public
APPT. NO. 0442-23 Until 12-31, 2024
IBP No. 180334 Nov. 23, 2022 Rizal Chapter
Roll No. 26890 L-Volume
MCLE No. VII-0626124 exp. 4/14/2025
TIN No. 118-270-236
PTR No. S1056E3 01/03/2023
Rm. 314 J&B Bldg., 251 BDSA,
Mandaluyong City Tel. No. (02)854-523-21