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## Premiere Horizon Alliance Corporation PHA

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

<b>Form/Report Type</b>	CERTIFICATION OF INDEPENDENT DIRECTOR
<b>Report Period/Report Date</b>	Mar 27, 2023

#### Description of the Disclosure

We hereby submit the Certificate of Independent Director of Gloria Victoria Y. Taruc.

#### Filed on behalf by:

<b>Name</b>	Raul Ma. Anonas
<b>Designation</b>	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

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, **GLORIA VICTORIA Y. TARUC**, Filipino, of legal age and a resident of 76 Esteban Abada St., Loyola Heights, Quezon 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
Energy Regulatory Commission	Commissioner	2011-2018
Office of the Solicitor General (OSG)	Assistant Solicitor General	2008-2011
Philippine Electricity Market Corporation Audit Committee	Member	2008-2011
Office of Government Corporate Counsel	Government Corporate Attorney	2002-2008
Ungco Law Office	Associate Attorney,	Jan 1999-Dec1999
Office of the City Prosecutor, Quezon City	Public Prosecutor	1993-1998
Office of the Executive Judge of the Regional Trial Court of Quezon City	Branch Clerk of Court	August 1987-May 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. A complaint was filed against me before the Office of the Ombudsman stating that the Special Fact-Finding Panel investigated TWO (2) specific procurement contracts entered into by the ERC: a) individual "consultancy contracts", and b) the contract with Luis Morelos for the audio-visual presentation (AVP). A reading of the Complaint tacks criminal liability for Sec. 3(e) of R.A. No. 3019 for purportedly entering into "consultancy contracts". Relative to this, an Order from the office of the Ombudsman

was received December 15, 2022 and a counter-affidavit has been filed in accordance with the said Order.

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 \_\_\_\_\_ day of **MAR 27 2023**, at **Mandaluyong City**.

*Gloria Victoria Y. Taruc*  
**GLORIA VICTORIA Y. TARUC**  
Affiant

**MAR 27 2023**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_, affiant personally appeared before me and exhibited to me his TIN No. 137-289-338.

Doc. No. 46 ;  
Page No. 11 ;  
Book No. 31 ;  
Series of 2023.

**ATTY. JAMES K. LABUGAN**  
Notary Public  
APPT. NO. 0442-23 Until 12-31, 2024  
IBP No. 180334 Nov. 23, 2022 Rizal Chapter  
Roll No. 26890 Lifetime  
MCLE No. VI-0020184 until 4/14/2025  
TIN No. 116-239-956  
PTR No. 5105663 01-09/2023  
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