

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

3 1

Day

Fiscal Year

Meeting

FORM TYPE

0 6

Month

Annual

2 8

Day

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

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported): June 28, 2024
2. SEC Identification Number 147584 3. BIR Tax Identification No. 002-727-376-000
4. Exact name of issuer as specified in its charter: PREMIERE HORIZON ALLIANCE CORPORATION
5. Province, country or other jurisdiction of incorporation: PHILIPPINES
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office: UNIT 1705, EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTER
EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY Postal Code 1605
8. Issuer's telephone number, including area code: (02)-8632-7715
9. Former name or former address, if changed since last report: NOT APPLICABLE
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>COMMON STOCK P 0.25 PAR VALUE</u>	<u>5,708,359,504 COMMON SHARES</u>

11. Indicate the item numbers reported herein:

Item 9. Other Events

During the Organizational Meeting of the Board of Directors of Premiere Horizon Alliance Corporation (the "Company" or "PHA") held today, June 28, 2024, the following officers have been elected to serve for the year 2024 and until their successors have been duly elected and qualified:

Emmanuel G. Herbosa	- Chairman
Eugenio T. Tan	- President & CEO
Raul Ma. F. Anonas	- Executive Vice President/COO, Corporate Information Officer & SEC Compliance Officer
Marian Pena	- Executive Vice President
Brandon Benito P. Leong	- Treasurer

Ernest Sze Lok Yeung	-	Group Chief Financial Adviser
Andrea E. Katipunan	-	Corporate Secretary
Felicidad N. Diloy	-	Assistant Corporate Secretary
Andres A. Del Rosario	-	Senior Vice President & Assistant Treasurer
Ana Liza G. Aquino	-	First Vice President & Investor Relations Officer/ CFO, GLCI
Christina P. Leong	-	Chief Investment Officer
Keinth Roger B. Castillo	-	Finance Comptroller

The following are appointed as members of the respective Board Committees of the Company until their successors have been duly elected and qualified:

A. Executive Committee

Mr. Esteban Peña-Sy	Chairman
Mr. Raul Ma. F. Anonas	Member
Mr. Emmanuel Herbosa	Member
Ms. Marian Pena	Member
Ms. Ernest Sze Lok Yeung	Member
Mr. Eugene Tan	In ex-officio capacity

B. Audit and Risk Oversight Committee

Mr. Emmanuel Herbosa	Chairman
Ms. Marian Pena	Member
Mr. Geronimo Halili	Member
Mr. Ernest Sze Lok Yeung	Ex-officio member

C. Related Party Transactions Committee

Mr. Emmanuel G. Herbosa	Chairman
Ms. Marian Pena	Member
Mr. Esteban Peña-Sy	Member

D. Corporate Governance Committee

Mr. Emmanuel G. Herbosa	Chairman
Ms. Marian Pena	Member
Mr. Esteban Peña-Sy	Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Premiere Horizon Alliance Corporation

Issuer



RAUL MA. F. ANONAS

Corporate Information Officer

June 28, 2024

Date