

# 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

FORM TYPE

0 6      2 8  
Month      Day  
Annual Meeting

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

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): August 20, 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. Philippines

Province, country or other jurisdiction of  
incorporation

6.  (SEC Use Only)  
Industry Classification Code

7. Unit 1705, East Tower, Philippine Stock Exchange Bldg.,  
Exchange Road, Ortigas Center, Pasig City

Address of principal office

1605  
Postal Code

8. (02) 8632-7715

Issuer's telephone number, including area code

9. N/A

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

Common Shares

5,708,359,504

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers.

Premiere Horizon Alliance Corporation respectfully reports that, at its regular meeting held today, August 20, 2024, the Board of Directors ("Board") accepted the resignation of its Independent Director, Atty. Arvin Edward H. Cruz, effective today.

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In the same meeting, the Board approved the election of Ms. Maria Clara A. Camacho as Independent Director effective today, August 20, 2024, and to serve the unexpired term of Atty. Arvin Edward H. Cruz.

Ms. Maria Carla A. Camacho served as an Advisory Board Member of Rizal Commercial and Banking Corporation from 2005 to 2015. She served as the Country Manager and Philippine Representative of Sotheby's from June 2001 to April 2005. In particular, she opened the Philippine office of Sotheby's and built up their business in the country, particularly in Southeast Asian art, Chinese art, jewelry and watches. She served as the Director for Retail Center Development of Rockwell Land Corporation from June 1995 to May 1996 where she initially worked on all aspects of the development in Makati City, Philippines - retail, office, and residential and subsequently concentrated on the conversion of the shell of a defunct power plant into a retail and entertainment complex. From 1980 to 1995, she held various positions including as a Property Development Consultant of Carmelray Development Corporation, President or Owner of Detalles De Roberta, Inc. in Manila, Philippines and Hong Kong, Division Manager of National Development Company, Officer-in-Charge and Chief Financial Officer of Marina Properties Corp., and Marketing Associate of Seagram Latin America in New York, New York.

#### SIGNATURES

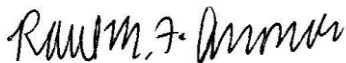
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Premiere Horizon Alliance Corporation**

Issuer

**August 20, 2024**

Date



Raul Ma. F. Anonas  
Chief Information Officer