

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)
Jul 21, 2021
2. SEC Identification Number
147584
3. BIR Tax Identification No.
002-272-376-000
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, Philippines Stock Exchange Centre, 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
Common Stock P 0.25 Par Value	2,254,117,253

11. Indicate the item numbers reported herein
Item No. 9 Other Item

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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that during its meeting on July 20, 2021, the Board of Directors of Premiere Horizon Alliance Corporation confirmed the postponement of the Company's Annual Stockholders' Meeting (the "Annual Meeting") scheduled on any day in the month of May, which could not be held due to the implementation of the community quarantine in Metro Manila. The Board also authorized the President to determine the new Annual Meeting date and record date according to the prevailing circumstances.

Date of Approval by Board of Directors

Jul 20, 2021

Date of Stockholders' Meeting (as provided in the By-Laws)

Month of May to be fixed by the Board of Directors.

Reason(s) for postponement

The company needs more time to prepare for special matters to be presented to the Stockholders.

Other Relevant Information

-

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 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: 21 July 2021
2. SEC identification number: 147584 3. BIR Tax Identification No.: 002-727-376-000
3. Exact name of registrant as specified in its charter:
PREMIERE HORIZON ALLIANCE CORPORATION.
5. Province, country or other jurisdiction of incorporation or organization: PHILIPPINES
6. Industry Classification Code: (SEC Use Only)
7. Address of registrant's principal office: Postal Code
UNIT 1705, EAST TOWER, PHILIPPINE STOCK EXCHANGE CENTRE, EXCHANGE ROAD
ORTIGAS CENTER, PASIG CITY 1605
8. Registrant's telephone number, including area code: (+632) 8632-7715
9. Former name, former address and former fiscal year, if changed since last report: NOT APPLICABLE
10. Securities registered pursuant to Sections 8 & 12 of the Code, or Sections 4 & 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>2,254,117,253 Issued and Listed Shares</u>

11. Item number/s reported herein:

Item 9. Other Events

We advise that during its meeting on July 20, 2021, the Board of Directors of Premiere Horizon Alliance Corporation confirmed the postponement of the Company's Annual Stockholders' Meeting (the "Annual Meeting") scheduled on any day in the month of May, which could not be held due to the implementation of the community quarantine in Metro Manila and as more time would be needed to prepare for special matters to be presented to the Stockholders. The Board also authorized the President to determine the new Annual Meeting date and record date according to the prevailing circumstances.

SIGNATURE

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

21 JULY 2021

Date

A handwritten signature in black ink, appearing to read "Raul M. F. Anonas", written in a cursive style.

RAUL MA. F. ANONAS

Corporate Information Officer

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ANA MARIA A. KATIGBAK**, Filipino, of legal age, and with office address at 3/F The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Asst. Corporate Secretary of **PREMIERE HORIZON ALLIANCE, INC.** (the "Corporation"), a publicly listed domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Unit 1705, 17th Floor, East Tower, Philippine Stock Exchange Center, Ortigas Center, Pasig Center, hereby certify that at the meeting of the Board of Directors held on July 20, 2021, the following resolution was approved:

"RESOLVED, that the Board of Directors of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Company") hereby confirms the postponement of the Company's Annual Stockholders' Meeting (the "Annual Meeting") scheduled on any day in the month of May, which could not be held due to the implementation of the community quarantine in Metro Manila and as more time would be needed to prepare for special matters to be presented to the stockholders;

RESOLVED FURTHER, that the President be authorized to determine the new Annual Meeting date and record date according to the prevailing circumstances;

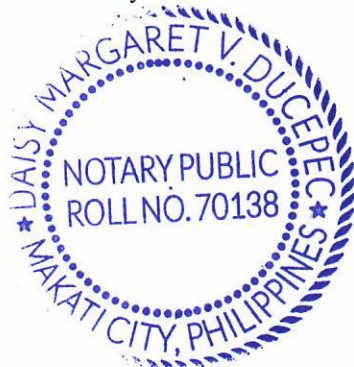
RESOLVED FURTHER, that the Annual Meeting or any postponements or adjournments thereof be conducted by remote communication or in absentia, and that the casting of votes by all qualified stockholders of the Company at the Annual Meeting be done by remote communication or in absentia in accordance with the internal procedures of the Company."


IN WITNESS WHEREOF, I hereunto affixed my signature this ____day of JUL 21 2021, at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 21 2021, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued at Manila on February 7, 2017, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 04419262 issued at Makati City on February 24, 2020.

Doc. No. 28 ;
Page No. 7 ;
Book No. XVIII ;
Series of 2021.




DAISY MARGARET V. DUCEPEC
Appointment No. M-29
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8533738; 01-04-2021; Makati City
BP No. 141737; 01-04-2021; Makati Chapter
Roll No. 70138