

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)
May 16, 2022
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 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 | 5,167,376,496 |

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 today, May 16, 2022, the Board of Directors of Premiere Horizon Alliance Corporation (the "Company") authorize, as it hereby authorizes, the postponement of the Annual Stockholders' Meeting which under By-Laws, is scheduled in the month of May. The Board also authorized the President as he is hereby, authorized to determine the new meeting date and the record date for the annual stockholders' meeting

Date of Approval by Board of Directors

May 16, 2022

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

None

Filed on behalf by:
Name

Paolo Antonio Martinez

Designation

Asst. Vice President, Group Financial Controller, Deputy Chief Information Officer, Data Protection 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

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: **16 May 2022**
2. SEC identification number: **147584** 3. BIR Tax Identification No.: **043-002-727-376**
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>5,167,376,496 COMMON SHARES</u> 2,254,117,253 Issued and Listed |

11. Item number/s reported herein:

Item 9. Other Events

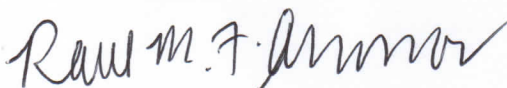
We advise that during its meeting today, May 16, 2022, the Board of Directors of Premiere Horizon Alliance Corporation (the "Company") authorize, as it hereby authorizes, the postponement of the Annual Stockholders' Meeting which under By-Laws, is scheduled in the month of May. The Board also authorized the President as he is hereby, authorized to determine the new meeting date and the record date for the annual stockholders' meeting.

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

16 May 2022
Date



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 May 16, 2022, the following resolution was approved:

"RESOLVED, that the Board of Directors of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Company") authorize, as it hereby authorizes, the postponement of the Annual Stockholders' Meeting which, under the By-Laws, is scheduled in the month of May;

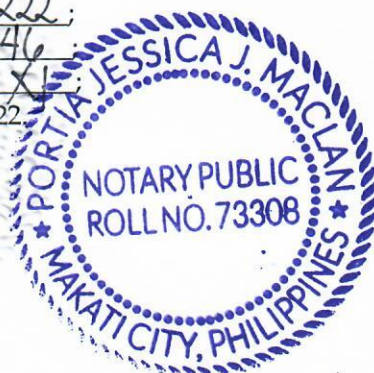
RESOLVED FURTHER, that the Company's President be, as he is hereby, authorized to determine the new meeting date and record date for the annual stockholders' meeting."


IN WITNESS WHEREOF, I hereunto affixed my signature this ____ day of MAY 16 2022, at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 16 2022 at Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P7145377B issued on July 7, 2021 at DFA Manila, Philippines, bearing the affiant's photograph and signature.

Doc. No. 222;
Page No. 46;
Book No. XI;
Series of 2022.




PORTIA JESSICA J. MACLAN
Appointment No. M-54
Notary Public for Makati City
Extended until June 30, 2022
B.M. No. 3795
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8853447; 01-03-2022; Makati City
SP No. 174017; 01-03-2022; Makati Chapter
Roll No. 73308