

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)
Oct 24, 2019
2. SEC Identification Number
147584
3. BIR Tax Identification No.
043-002-727-376
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
COMMON STOCK P 0.25 PAR VALUE	1,990,480,889

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Election of the members of the Board of Directors.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Augusto Antonio C. Serafica, Jr.	70,000,001	45,570,000	Lodge with PCD Nominee
George Edwin Y. Sycip	2,010,000	0	Not Applicable
Winston A. Chan	2,500	0	Not Applicable
Siso M. Lao	55,000,000	123,388,473	Lodge with PCD Nominee
Raul Ma. F. Anonas	1	0	Not Applicable
Ramon A. Recto	1	0	Not Applicable
Victor Y. Lim, Jr.	83,000	0	Not Applicable
Ramon G. Santos	2,500	0	Not Applicable
Arsenio Benjamin E. Santos	2,500	0	Not Applicable

External auditor SyCip Gorres Velayo & Co. as the Company's external auditor for 2019-2020

List of other material resolutions, transactions and corporate actions approved by the stockholders

During the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation (the "Company") held today, October 24, 2019, the following were elected directors for the current year:

AUGUSTO ANTONIO C. SERAFICA, JR.
GEORGE EDWIN Y. SYCIP
WINSTON A. CHAN
SISO M. LAO
RAUL MA. F. ANONAS
RAMON A. RECTO
VICTOR Y. LIM, JR
ARSENIO BENJAMIN E. SANTOS (Ind. Director)
RAMON G. SANTOS (Ind. Director)

Other Relevant Information

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Filed on behalf by:

Name	Raul Ma. Anonas
Designation	Executive Vice President, CIO/ COO



October 24, 2019

The Philippine Stock Exchange, Inc.
6th Floor, Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Bonifacio Global City
Taguig City

Attention: **Ms. Janet Encarnacion**
Disclosure Department

Gentlemen:

During the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation (the "Company") held today, October 24, 2019, the following were elected directors for the current year:

AUGUSTO ANTONIO C. SERAFICA, JR.
GEORGE EDWIN Y. SYCIP
WINSTON A. CHAN
SISO M. LAO
RAUL MA. F. ANONAS
RAMON A. RECTO
VICTOR Y. LIM
ARSENIO BENJAMIN E. SANTOS (Ind. Director)
RAMON G. SANTOS (Ind. Director)

The stockholders also approved the appointment of SyCip Gorres Velayo & Co. as the Company's external auditor for 2019-2020.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected:

Chairman, President & CEO	-	Augusto Antonio C. Serafica, Jr.
EVP & COO	-	Raul Ma. F. Anonas
SVP & Chief Finance Officer	-	Manolo B. Tuason
SVP & Corporate Treasurer	-	Andres A. Del Rosario
FVP & Investor Relations Officer	-	Ana Liza G. Aquino
FVP & Corporate Finance Head	-	Joseph Jeeben R. Segui
Corporate Secretary	-	Roberto V. San Jose
Asst. Corporate Secretary	-	Ana Maria A. Katigbak Stephen E. Cascolan

The Board then appointed the following directors as members of the Board Committees:

Executive Committee:

Chairman: George Edwin Y. SyCip
Vice Chairman: Augusto Antonio C. Serafica, Jr.
Members: Raul Ma. F. Anonas
Winston A. Chan
Secretary: Atty. Stephen E. Cascolan

Audit and Risk Oversight Committee:

Chairman: Arsenio Benjamin E. Santos (Independent Director)
Members: Ramon G. Santos (Independent Director)
Victor Y. Lim (Non-Executive Director)

Corporate Governance Committee (formerly Nominations and Compensation Committees):

Chairman: Ramon G. Santos (Independent Director)
Members: Arsenio Benjamin E. Santos (Independent Director)
Victor Y. Lim (Non-Executive Director)

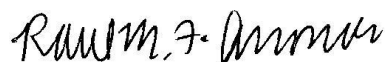
Related Party Transactions Committee:

Chairman: Winston A. Chan
Members: Victor Y. Lim (Non-Executive Director)
Ramon A. Recto (Non-Executive Director)

The Board designated Mr. Raul Ma. F. Anonas as the Company's Corporate Information Officer and Compliance Officer under the Corporate Governance Manual. Mr. Manolo B. Tuason was appointed as Deputy Corporation Information Officer and Data Protection Officer.

The Material Related Party Transactions Policy was also approved by the Board.

Very truly yours,



RAUL MA. F. ANONAS

Chief Operating Officer / Corp. Info. Officer