

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)
Dec 17, 2021
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
Common Stock P 0.25 Par Value	5,096,541,496

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 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 Annual Stockholders' Meeting

Background/Description of the Disclosure

During the annual stockholders' meeting of Premiere Horizon Alliance Corporation (the "Company" or "PHA") held today, December 17, 2021, the following were elected directors for the current year:

AUGUSTO M COSIO, JR.
AUGUSTO ANTONIO C. SERAFICA, JR.
GEORGE EDWIN Y. SYCIP
RAUL MA. F. ANONAS
EUGENE T. TAN
ROBERTO B. ORTIZ
BRANDON P. LEONG
FELIPE A. JUDAN (Ind. Director)
ELIZABETH C. TIMBOL (Ind. Director)

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 M. COSIO JR	34,576,943	0	-
AUGUSTO ANTONIO C. SERAFICA, JR.	217,500,001	44,070,000	Lodge with PCD Nominee
GEORGE EDWIN Y. SYCIP	2,010,000	0	-
RAUL MA. F. ANONAS	37,272,729	21,250,000	Lodge with PCD Nominee
ROBERTO B. ORTIZ	34,027,943	0	-
EUGENE T. TAN	20,100,000	0	-
BRANDON P. LEONG	2,000	0	-
FELIPE A. JUDAN	10,000	0	-
ELIZABETH C. TIMBOL	1	0	-

External auditor | Reyes Tacandong & Co.

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

The stockholders also approved the following matters:

1. Approval of the acquisition of 264,000,000 shares representing 33% of the outstanding capital stock of Squidpay Technology, Inc. upon terms and conditions to be approved by the Board of Directors;
2. Increase in the Company's authorized capital stock from Php1,500,000,000.00 divided into 6,000,000,000 common shares with a par value of Php0.25 per share, to up to Php2,500,000,000.00 divided into 10,000,000,000 common shares with a par value of Php0.25 per share, as may be fixed by the Board of Directors (the "Increase"), and the corresponding amendment to the Seventh Article of the Company's Amended Articles of Incorporation;
3. Amendment of the 2020 Stockholders' Resolution, to approve, ratify and confirm the subscription by Existing Creditors (as defined) from 303,030,303 common shares to 303,030,304 common shares;
4. Approval of subscriptions to the proposed Increase by way of private placement, conversion of debt to equity, asset-for share swap, stock rights offer, follow-on offer, and/or combination thereof, under terms and conditions to be approved by the Board of Directors; and
5. Approval, confirmation and ratification of options issued to LDA Capital Limited to subscribe to 133,000,000 common shares at a subscription price of Php 2.26 per share payable in cash; and
6. Appointment of Reyes Tacandong & Co. as the Company's external auditor for the current year 2021-2022.

Other Relevant Information

None

Filed on behalf by:

Name	Raul Ma. Anonas
Designation	Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer



December 17, 2021

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" or "PHA") held today, December 17, 2021, the following were elected directors for the current year:

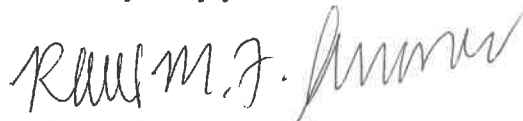
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5. Approval, confirmation and ratification of options issued to LDA Capital Limited to subscribe to 133,000,000 common shares at a subscription price of Php 2.26 per share payable in cash; and
6. Appointment of Reyes Tacandong & Co. as the Company's external auditor for the current year 2021-2022.

Very truly yours,



RAUL MA. F. ANONAS
Chief Operating Officer / Corp. Info. Officer