

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)
Jun 21, 2018
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, 17th Floor, East Tower, Philippine Stock Exchange Centre, Exchange Road,
Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 632-7715
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	44,070,000	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	71,666,666	106,721,807	Lodge with PCD Nominee
RAUL MA. F. ANONAS	21,250,001	0	Not Applicable
RAMON A. RECTO	1	0	Not Applicable
VICTOR Y. LIM, JR.	83,000	0	Not Applicable
ARSENIO BENJAMIN E. SANTOS	2,500	0	Not Applicable
RAMON G. SANTOS	2,500	0	Not Applicable

External auditor

SyCip Gorres Velayo & Co. as the Company's external auditor for 2018-2019

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, June 21, 2018, 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	CIO/ COO



June 21, 2018

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, June 21, 2018, 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 2018-2019.

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

Chairman	-	Augusto Antonio C. Serafica, Jr.
Vice Chairman	-	Siso M. Lao
President & CEO	-	Augusto Antonio C. Serafica, Jr.
EVP & COO	-	Raul Ma. F. Anonas
SVP - Operations	-	Ricardo Jose S. Consunji III
SVP & Chief Finance Officer	-	Manolo B. Tuason
SVP & Treasurer	-	Andres A. Del Rosario
VP & Investor Relations Officer	-	Ana Liza G. Aquino

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 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)
Winston A. Chan
Siso M. Lao

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 also 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.

Very truly yours,



RAUL MA. F. ANONAS

Chief Operating Officer / Corp. Info. Officer