

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Organizational Meeting
Background/Description of the Disclosure
Results of Organizational Meeting of the Board of Directors for the year 2019

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Augusto Antonio C. Serafica, Jr.	Chairman, President & CEO	70,000,001	45,570,000	Lodge with PCD Nominee
Raul Ma. F. Anonas	EVP & COO	1	0	-
Manolo B. Tuason	SVP & Chief Finance Officer	0	700,000	Lodge with PCD Nominee
Andres A. Del Rosario	SVP & Corporate Treasurer	0	0	-
Ana Liza G. Aquino	FVP & Corporate Finance Head	0	0	-
Roberto V. San Jose	Corporate Secretary	0	0	-
Ana Maria A. Katigbak	Asst. Corporate Secretary	1	0	-
Stephen E. Cascolan	Asst. Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	George Edwin Y. SyCip	Chairman
Executive Committee	Augusto Antonio C. Serafica, Jr.	Vice Chairman
Executive Committee	Raul Ma. F. Anonas	Member
Executive Committee	Winston A. Chan	Member
Executive Committee	Atty. Stephen E. Cascolan	Secretary
Audit and Risk Oversight Committee	Arsenio Benjamin E. Santos	Chairman
Audit and Risk Oversight Committee	Ramon G. Santos	Member

Audit and Risk Oversight Committee	Victor Y. Lim, Jr	Member
Corporate Governance Committee	Ramon G. Santos	Chairman
Corporate Governance Committee	Arsenio Benjamin E. Santos	Member
Corporate Governance Committee	Victor Y. Lim	Member
Related Party Transactions Committee	Winston A. Chan	Chairman
Related Party Transactions Committee	Victor Y. Lim, Jr	Member
Related Party Transactions Committee	Ramon A. Recto	Member

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

--

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)

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.

Other Relevant Information

-

Filed on behalf by:

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