

# 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)  
Aug 31, 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, Philippines 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 | 5,096,541,496   |

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 4-25 - 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

The meeting was held on August 30, 2021. The purpose of the re-organization was to avoid any conflicts of interests for future Related Party Transactions activities.

#### 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 |                              |
| N/A            | N/A                  | -                                   | -        | N/A                          |

#### List of Committees and Membership

| Name of Committees                   | Members                                | Position/Designation in Committee |
|--------------------------------------|--|-----------------------------------|
| Related Party Transactions Committee | Felipe A. Judan (Independent Director) | Chairman                          |
| Related Party Transactions Committee | Victor Y. Lim                          | Member                            |
| Related Party Transactions Committee | Augusto M. Cosio, Jr                   | Member                            |
| Related Party Transactions Committee | George Y. Sycip                        | Member                            |

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

None

#### Other Relevant Information

None

#### Filed on behalf by:

|                    |   |
|--------------------|---|
| <b>Name</b>        | Raul Ma. Anonas   |
| <b>Designation</b> | Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer |