

# 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 4-25 - 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 2021-2022.

**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 M. Cosio Jr.	Chairman	34,576,943	0	-
Roberto B. Ortiz	President and Chief Executive Officer	34,027,943	0	-
Raul Ma. F. Anonas	Executive Vice President and COO, Chief Information Officer (CIO) and SEC Compliance Officer	37,272,729	21,250,000	Lodge with PCD Nominee
Adrian Luzuriaga	Group CFO	0	0	-
Brandon P. Leong	Treasurer	2,000	0	-
Andres A. Del Rosario	Senior Vice President & Assistant Treasurer	25,303,030	0	-
Manolo B. Tuason	Senior Vice President & CFO & Deputy CIO and Data Protection Officer	0	700,000	Lodge with PCD Nominee
Ana Liza G. Aquino	First Vice President & Investor Relations Officer	0	0	-
Joseph Jeeben R. Segui	First Vice President & Corporate Finance Head	0	0	-
Paolo Antonio A. Martinez	Assistant Vice President & Controller	0	0	-
Roberto V. San Jose	Corporate Secretary	0	0	-
Ana Maria A. Katigbak	Assistant Corporate Secretary	1	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	Brandon P. Leong	Chairman
EXECUTIVE COMMITTEE	Roberto B. Ortiz	Vice Chairman

EXECUTIVE COMMITTEE	Augusto M. Cosio, Jr.	Member
EXECUTIVE COMMITTEE	George Edwin Y. SyCip	Member
EXECUTIVE COMMITTEE	Raul Ma. F. Anonas	Member
EXECUTIVE COMMITTEE	Eugene T. Tan	Member
AUDIT AND RISK OVERSIGHT COMMITTEE	Felipe A. Judan (Ind. Director)	Chairman
AUDIT AND RISK OVERSIGHT COMMITTEE	Elizabeth C. Timbol (Ind. Director)	Member
AUDIT AND RISK OVERSIGHT COMMITTEE	Roberto B. Ortiz	Member
AUDIT AND RISK OVERSIGHT COMMITTEE	Eugene T. Tan (Non-Executive Director)	Member
CORPORATE GOVERNANCE COMMITTEE	Elizabeth C. Timbol (Ind. Director)	Chairman
CORPORATE GOVERNANCE COMMITTEE	Felipe A. Judan (Ind. Director)	Member
CORPORATE GOVERNANCE COMMITTEE	Augusto M. Cosio, Jr. (Non-Executive Director)	Member
RELATED PARTY TRANSACTIONS COMMITTEE	Felipe A. Judan (Ind. Director)	Chairman
RELATED PARTY TRANSACTIONS COMMITTEE	Eugene T. Tan (Non-Executive Director)	Member
RELATED PARTY TRANSACTIONS COMMITTEE	Roberto B. Ortiz	Member
RELATED PARTY TRANSACTIONS COMMITTEE	George Edwin Y. SyCip (Non-Executive Director)	Member

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

During the organizational meeting of the new Board of Directors of Premiere Horizon Alliance Corporation (the "Company") held on December 17, 2021 following the Annual Stockholders' Meeting, the following matters were approved:

1. The retirement of Mr. Augusto Antonio C. Serafica, Jr. as President/CEO was accepted by the Board. Mr. Serafica will continue as a Director of the Company
2. The following officers were elected:
3. The Board appointed the following directors as members of the Board Committees:

**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



December 17, 2021

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

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

Gentlemen:

During the organizational meeting of the new Board of Directors of Premiere Horizon Alliance Corporation (the “Company”) held on December 17, 2021 following the Annual Stockholders’ Meeting, the following matters were approved:

1. The retirement of Mr. Augusto Antonio C. Serafica, Jr. as President/CEO was accepted by the Board. Mr. Serafica will continue as a Director of the Company;
2. The following officers were elected:

Chairman	Augusto M. Cosio, Jr.
President and Chief Executive Officer	Roberto B. Ortiz
Executive Vice President and COO, Chief Information Officer (CIO) and SEC Compliance Officer	Raul Ma. F. Anonas
Group CFO	Adrian Luzuriaga
Treasurer	Brandon P. Leong
Senior Vice President & Assistant Treasurer	Andres A. Del Rosario
Senior Vice President & CFO & Deputy CIO and Data Protection Officer	Manolo B. Tuason
First Vice President & Investor Relations Officer	Ana Liza G. Aquino
First Vice President & Corporate Finance Head	Joseph Jeeben R. Segui
Assistant Vice President & Controller	Paolo Antonio A. Martinez
Corporate Secretary	Roberto V. San Jose
Assistant Corporate Secretary	Ana Maria A. Katigbak

3. The Board appointed the following directors as members of the Board Committees:

EXECUTIVE COMMITTEE

Chairman	Brandon P. Leong
Vice Chairman	Roberto B. Ortiz
Member	Augusto M. Cosio, Jr.
Member	George Edwin Y. SyCip
Member	Raul Ma. F. Anonas
Member	Eugene T. Tan

AUDIT AND RISK OVERSIGHT COMMITTEE

Chairman	Felipe A. Judan (Ind. Director)
Member	Elizabeth C. Timbol (Ind. Director)
Member	Roberto B. Ortiz
Member	Eugene T. Tan (Non-Executive Director)

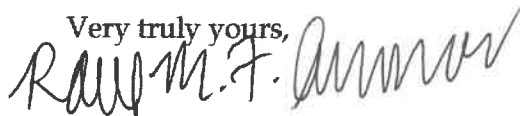
CORPORATE GOVERNANCE COMMITTEE

Chairman	Elizabeth C. Timbol (Ind. Director)
Member	Felipe A. Judan (Ind. Director)
Member	Augusto M. Cosio, Jr. (Non-Executive Director)

RELATED PARTY TRANSACTIONS COMMITTEE

Chairman	Felipe A. Judan (Ind. Director)
Member	Eugene T. Tan (Non-Executive Director)
Member	Roberto B. Ortiz
Member	George Edwin Y. SyCip (Non-Executive Director)

Very truly yours,



**RAUL MA. F. ANONAS**

Chief Operating Officer / Corp. Info. Officer