

# 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 4-25 - 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 2018

**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	70,000,001	44,070,000	Lodge with PCD Nominee
Siso M. Lao	Vice Chairman	71,666,666	106,721,807	Lodge with PCD Nominee
Augusto Antonio C. Serafica, Jr.	President & CEO	70,000,001	44,070,000	Lodge with PCD Nominee
Raul Ma. F. Anonas	EVP & COO	21,250,001	0	Not Applicable
Ricardo Jose S. Consunji III	SVP – Operation	0	0	Not Applicable
Manolo B. Tuason	SVP & Corp. Finance Officer	0	700,000	Lodge with PCD Nominee
Andres A. Del Rosario	SVP & Treasurer	0	0	Not Applicable
Ana Liza G. Aquino	VP & Investor Relations Officer	0	0	Not Applicable
Roberto V. San Jose	Corporate Secretary	1	0	Not Applicable
Ana Maria A. Katigbak	Asst. Corporate Secretary	1	0	Not Applicable
Stephen E. Cascolan	Asst. Corporate Secretary	0	0	Not Applicable

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	George 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	Winston A. Chan	Member

Audit and Risk Oversight Committee	Siso M. Lao	Member
Corporate Governance Committee	Ramon G. Santos	Chairman
Corporate Governance Committee	Arsenio Benjamin E. Santos	Member
Corporate Governance Committee	Victor Y. Lim, Jr.	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, 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)

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 – Operation - Ricardo Jose S. Consunji III  
SVP & Corp. 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 (Non-Executive Director)  
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 (Non-Executive Director)  
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.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Raul Ma. Anonas
<b>Designation</b>	CIO/ COO



June 21, 2018

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:

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RAMON A. RECTO  
VICTOR Y. LIM  
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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  
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Members: Ramon G. Santos (Independent Director)  
Winston A. Chan  
Siso M. Lao

Corporate Governance Committee (formerly Nominations and Compensation Committees):

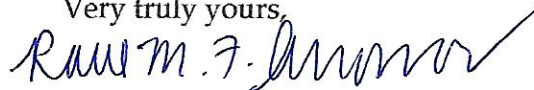
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Very truly yours,



**RAUL MA. F. ANONAS**

Chief Operating Officer / Corp. Info. Officer