

# 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)  
Nov 17, 2022
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 Centre, Exchange Road, Ortigas  
Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 8635-7715
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	5,708,359,504

11. Indicate the item numbers reported herein  
tem 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 7-2 - Postponement of Annual Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Postponement of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

At the meeting of the the Board of Directors (the "Board") of Premiere Horizon Alliance Corporation (the "Corporation") held today, 16 November 2022, the Board authorized the resetting of the Annual Stockholders' Meeting to 31 March 2023 (from the initial date set on December 28, 2022) as well as the resetting of the record date to 1 March 2022 (from the initial date set on November 17, 2022) in order to allow the Corporation time to resolve issues involving the proper identification of stockholders.

**Date of Approval by Board of Directors**

Nov 16, 2022

**Date of Stockholders' Meeting (as provided in the By-Laws)**

Month of May to be fixed by the Board of Directors

**Reason(s) for postponement**

To allow the Corporation time to resolve issues involving the proper identification of stockholders.

**Other Relevant Information**

-

**Filed on behalf by:****Name**

Raul Ma. Anonas

**Designation**

Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer

# COVER SHEET

1 4 7 5 8 4

SEC Registration Number

P R E M I E R E   H O R I Z O N   A L L I A N C E  
 C O R P O R A T I O N   ( f o r m e r l y : P R E M I E R E  
 E N T E R T A I N M E N T   P H I L I P P I N E S   I N C .

(Company's Full Name)

U N I T   E - 1 7 0 5 , 1 7 T H   F L O O R , E A S T  
 T O W E R   P S E   C E N T E R   E X C H A N G E   R D .  
 O R T I G A S   C E N T E R   P A S I G   C I T Y

(Business Address: No., Street City / Town / Province)

Raul Ma. F. Anonas  
 Contact Person

8632-7715  
 Company Telephone Number

### SEC FORM 17-C

1 2      3 1  
 Month      Day  
 Fiscal Year

FORM TYPE

1 2      1 7  
 Month      Day  
 Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic      Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
 LCU

Document ID

\_\_\_\_\_  
 Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**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: **16 November 2022**
2. SEC identification number: **147584**                      3. BIR Tax Identification No.: **002-727-376-000**
3. Exact name of registrant as specified in its charter:  
**PREMIERE HORIZON ALLIANCE CORPORATION**
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code:  (SEC Use Only)
7. Address of registrant's principal office: Postal Code  
**Unit E-1705, East Tower, Philippine Stock Exchange Center,**  
**Exchange Road, Ortigas Center, Pasig City, Metro Manila, Philippines.** **1605**
8. Registrant's telephone number, including area code: **(02) – 8632- 7715**
9. Former name, former address and former fiscal year, if changed since last report: **NOT APPLICABLE**
10. Securities registered pursuant to Sections 8 &12 of the Code, or Sections 4 & 8 of the RSA:

Title of each Class	Number of shares of common stock outstanding and amount of debt outstanding
<b><u>COMMON STOCK P 0.25 PAR VALUE</u></b>	<b><u>5,708,359,504</u></b>

11. Item number/s reported herein:

**Item 9. Other Events**

At the meeting of the the Board of Directors (the "Board") of Premiere Horizon Alliance Corporation (the "Corporation") held today, 16 November 2022, the Board authorized the resetting of the Annual Stockholders' Meeting to 31 March 2023 (from the initial date set on December 28, 2022) as well as the resetting of the record date to 1 March 2022 (from the initial date set on November 17, 2022) in order to allow the Corporation time to resolve issues involving the proper identification of stockholders.

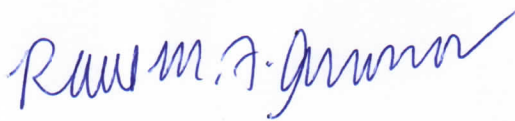
**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Premiere Horizon Alliance Corporation**  
Issuer

**November 16, 2022**  
Date

By:



**Raul Ma. F. Anonas**  
SEC Compliance Officer

## SECRETARY'S CERTIFICATE


KNOW ALL MEN BY THESE PRESENTS:

I, **MA. ALLEN M. ARBIS**, Filipino, of legal age, and with office address at 30/F 88 Corporate Center, Sedeño corner Valero Streets, Salcedo Village, Makati City, being the duly elected Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Corporation"), a publicly listed domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Unit 1705, 17<sup>th</sup> Floor, East Tower, Philippine Stock Exchange Center, Ortigas Center, Pasig City, hereby certify that at the meeting of the Board of Directors held on November 16, 2022, the following resolution was approved:

"WHEREAS, the Board of Directors of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "Corporation") initially set December 28, 2022 as the date of the Annual Stockholders' Meeting and November 17, 2022 as the record date.

**RESOLVED**, that the Board of Directors authorize, as it hereby authorizes, the resetting of the date of the Annual Stockholders' Meeting to March 31, 2023 and the resetting of the record date to March 01, 2023;

**RESOLVED, FURTHER** that the Board of Directors, confirm as it hereby confirms, the holding of the Annual Stockholders' Meeting by remote communication or *in absentia*, and the authority of the stockholders to vote by proxy and/or through a secure online voting system, according to the procedures and rules that the Corporate Secretary may determine."

  
**MARIA ALLEN M. ARBIS**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 16 day of NOV 2022. Affiant exhibited to me her Passport No. P7867887A issued at DFA Manila, Philippines on July 10, 2018.

Doc. No. 122;

Page No. 26;

Book No. 1;

Series of 2022.

**ANNA RAEZA A. LACADIN**

Notary Public for Makati City

Appointment No. M-119 until December 31, 2023

Roll of Attorney No. 75036

PTR No. 8857434; 1/6/2022; Makati City

IBP No. 174475; 1/4/2022; Makati Chapter

30th Floor 88 Corporate Center

Sedeño corner Valero Streets

Salcedo Village, Makati City 1227