

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 11, 2024
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)
[REDACTED]
7. Address of principal office
Unit 1705, East Tower, Tektite Towers, 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
Item No. 4 Resignation, Removal or Election of Registrant's Directors or Officers.

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 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Cancellation of Property Dividend

Background/Description of the Disclosure

Premiere Horizon Alliance Corporation ("PHAC") respectfully reports that, at its special meeting held today, December 11, 2024, the Board of Directors ("Board") of PHAC approved the cancellation of the property dividend declaration made on March 20, 2018 due to lack of regulatory approvals. In particular, the Board approved the following resolutions:

"WHEREAS, on March 20, 2018, the previous Board of Directors of PREMIERE HORIZON ALLIANCE CORPORATION (the "Corporation") approved the declaration of property dividends consisting of 268,000,000 shares of stock at the new par value of Php0.10 per share of Redstone Construction and Development Corporation ("RCDC") subject to the necessary regulatory approvals;

WHEREAS, regulatory approvals for the payment of the property dividends have not been given six (6) years since the declaration of the property dividends;

WHEREAS, the 1992 Securities and Exchange Commission ("SEC") Rules Regulating the Issuance of Property Dividends prohibits the actual distribution of property dividends without the approval of the SEC;

RESOLVED, that the Board of the Corporation approve, as it hereby approves, the cancellation of the declaration of the property dividends consisting of 268,000,000 shares of stock at the new par value of Php0.10 per share of RCDC for lack of regulatory approvals."

Other Relevant Information

None

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

(Company's Full Name)

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

RAUL MA. F. ANONAS

Contact Person

Tel No. 8632-7715

Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 6 2 8
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

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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1. Date of Report (Date of earliest event reported): December 11, 2024

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. Philippines

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)
Industry Classification Code

7. Unit 1705, East Tower, Philippine Stock Exchange Bldg.,
Exchange Road, Ortigas Center, Pasig City

Address of principal office

1605
Postal Code

8. (02) 8632-7715

Issuer's telephone number, including area code

9. N/A

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

5,708,359,504

11. Indicate the item numbers reported herein:

Item 9. Other Events

Premiere Horizon Alliance Corporation ("PHAC") respectfully reports that, at its special meeting held today, December 11, 2024, the Board of Directors ("Board") of PHAC approved the cancellation of the property dividend declaration made on March 20, 2018 due to lack of regulatory approvals. In particular, the Board approved the following resolutions:

“WHEREAS, on March 20, 2018, the previous Board of Directors of PREMIERE HORIZON ALLIANCE CORPORATION (the “Corporation”) approved the declaration of property dividends consisting of 268,000,000 shares of stock at the new par value of Php0.10 per share of Redstone Construction and Development Corporation (“RCDC”) subject to the necessary regulatory approvals;

WHEREAS, regulatory approvals for the payment of the property dividends have not been given six (6) years since the declaration of the property dividends;

WHEREAS, the 1992 Securities and Exchange Commission (“SEC”) Rules Regulating the Issuance of Property Dividends prohibits the actual distribution of property dividends without the approval of the SEC;

RESOLVED, that the Board of the Corporation approve, as it hereby approves, the cancellation of the declaration of the property dividends consisting of 268,000,000 shares of stock at the new par value of Php0.10 per share of RCDC for lack of regulatory approvals.”

SIGNATURES


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

December 11, 2024

Date


RAUL MA. F. ANONAS
Chief Information Officer