

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. January 15, 2025

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 Centre,
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 Matters

Premiere Horizon Alliance Corporation ("PHA") respectfully reports that in a special board meeting held on January 15, 2025, the Board of Directors of PHA, by majority vote, approved the change of its external auditor for the year 2024, subject to the approval of PHA's stockholders at a special stockholders' meeting to be called for such purpose. The approved resolution reads:

"WHEREAS, on January 10, 2025, the Audit & Risk Oversight Committee of PREMIERE HORIZON ALLIANCE CORPORATION (the "Corporation") recommended the replacement of the Corporation's external auditor for the year 2024, Reyes Tacandong & Co. ("RT&Co."), due to alleged conflict of interest;

WHEREAS, under Securities and Exchange Commission Memorandum Circular No. 8, series of 2018, all publicly-listed companies shall seek shareholders' approval on any change/s in the company's external auditor;

RESOLVED, that the Board of Directors ("Board") of the Corporation approve, as it hereby approves, the replacement of the Corporation's external auditor for the year 2024, RT&Co., due to alleged conflict of interest, with Valdes Abad & Company, CPAs, subject to shareholder approval;

RESOLVED FURTHER, that the Board hereby calls a special stockholders' meeting for the approval of the replacement of RT&Co. with Valdes Abad & Company, for the year 2024 on March 20, 2025 with a record date of February 28, 2025;

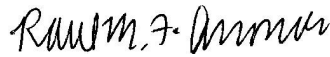
RESOLVED FINALLY, that the foregoing resolutions shall remain valid until the Corporation issues a subsequent resolution revoking, repealing, or otherwise amending them."

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

January 15, 2025
Date


RAUL MA. F. ANONAS
Chief Information Officer