

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)
Feb 27, 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. 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) 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	5,708,359,504

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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Special Stockholders' Meeting

Background/Description of the Disclosure

In a special meeting of the Board of Directors ("Board") of Premiere Horizon Alliance Corporation ("PHA") held on 10 February 2025, the Board resolved to to reschedule the Special Stockholders' Meeting ("SSM") to 28 March 2025 at 10:00 A.M. Further, the Board set the record date on 25 February 2025 and directed the Corporate Secretary to close the stock and transfer book of the Corporation from 26 February 2025 to 28 March 2025.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Feb 10, 2025
Date of Stockholders' Meeting	Mar 28, 2025
Time	10:00 AM
Venue	Via remote communication or in absentia
Record Date	Feb 25, 2025
Agenda	<p>Item 1. Call to Order</p> <p>Item 2. Proof of notice and certification of quorum</p> <p>Item 3. Approval of the minutes of the Annual Stockholders' Meeting held on June 28, 2024</p> <p>Item 4. Approval of the replacement of Reyes Tacandong & Co. with Valdes Abad & Company, CPAs as the external auditor of the Company for the year ended 2024</p> <p>Item 6. Other Matters</p> <p>Item 7. Adjournment</p>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Feb 26, 2025
End Date	Mar 28, 2025

Other Relevant Information

The Notice and Agenda of the SSM has been disseminated to the stockholders on 26 and 27 February 2025 by posting in PHA's website and publication thereof for two (2) consecutive days in a newspaper of general circulation in accordance with PHA's By-Laws, requirements of the Securities and Exchange Commission, and applicable law.

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						
---	---	---	---	---	---	--	--	--	--	--	--

S.E.C. 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		E	-	1	7	0	5	,		1	7	T	H		F	L	O	O	R	,		E	A	S	T
---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---

T	O	W	E	R	,		T	E	K	T	I	T	E		T	O	W	E	R	S	,							
---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--	--	--	--

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	,		M	E	T	R	O		M	A	N	I	L	A					
---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--

(Business Address : No. Street Company / Town / Province)

Atty. Jarodelyn N. Mabalot														
-----------------------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Contact Person

(02) 8632-7715									
-----------------------	--	--	--	--	--	--	--	--	--

Company Telephone Number

1	2	3	1
---	---	---	---

Month Day

SEC Form 17-C

FORM TYPE

0	5		
---	---	--	--

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 I.D.

Cashier

S T A M P S									

Remarks = pls. 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 (Date of earliest event reported): 27 February 2025
2. SEC Identification Number: 147584
3. BIR Tax Identification Number: 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, 17TH Floor, East Tower, Tektite Towers,
Exchange Road, Ortigas Center, Pasig City, Metro Manila
Address of principal office 1605
Postal Code
8. (02) 8632-7715
Issuer's telephone number, including area code
9.
Former name or former address, if changed since last report
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
<u>Common Stock P0.25 Par Value</u>	<u>5,708,359,504</u>
11. Indicate the item numbers reported herein: Item No. 9 Other Events

Item 9. Other Events

Premiere Horizon Alliance Corporation ("Corporation") respectfully reports that the Notice and Agenda of the Special Stockholders' Meeting on 28 March 2025 has been disseminated to the stockholders on 26 and 27 February 2025 by posting in the Corporation's website and publication thereof for two (2) consecutive days in a newspaper of general circulation, in accordance with the Corporation's By-Laws, requirements of the Securities and Exchange Commission, and applicable law.

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

27 February 2025

Date


Atty. Jarodelyn N. Mabalot
Corporate Secretary