



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: February 03, 2025 07:35:52 PM

Company Information

SEC Registration No.: 0000147584

Company Name: PREMIERE HORIZON ALLIANCE CORPORATION

Industry Classification: O92190

Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION		DATE REGISTERED: 1/13/1998	
BUSINESS/TRADE NAME: PREMIERE HORIZON ALLIANCE CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 147584		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 002-727-376	
DATE OF ANNUAL MEETING PER BY-LAWS: May		WEBSITE/URL ADDRESS: https://premierehorizon.com	
ACTUAL DATE OF ANNUAL MEETING: June 28, 2024		E-MAIL ADDRESS: premierehorizon@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit E-1705, 17th Floor, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City		FAX NUMBER: N/A	
COMPLETE BUSINESS ADDRESS: Unit E-1705, 17th Floor, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
premierehorizon@gmail.com	premierehorizon@yahoo.com	0926-048-7191	0968-706-1438
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO. / EMMANUEL V. CLARINO		SEC ACCREDITATION NUMBER (if applicable): 27455-SEC Group A	TELEPHONE NUMBER(S): (02)86327715
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	ADDRESS
PH AGRIFOREST CORPORATION/PREMIERE SHOW BIZ INC	CS200814995	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	
PH MINING AND DEVELOPMENT CORPORATION/PEP METRO LEISURE INC.	CS200814972	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	
PREMIERE HORIZON BUSINESS SERVICES INC. (PHBSI)	CS200814999	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	
DIGIGAMES, INC. /DIGIWAVE SOLUTIONS INC.	CS200616673	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	
REDSTONE CONSTRUCTION & DEVELOPMENT CORPORATION /PREMIERE GEORESOURCES AND DEVELOPMENT INC.	CS2011005566	6E, Jocfer Building, Commonwealth Avenue, Quezon City	
GOSHEN LAND CAPITAL, INC.	CS20078083	Mezzanine, CYA Building, Military Cut-Off, Kennon Road, Baguio City	
CONCEPTS UNPLUGGED BUSINESS ENVIRONMENTS SOLUTIONS, INC.	CS201306557	38A, 112 C. Palanca Jr. Legaspi Village, Makati City	
PH BIG BOUNTY ENTERTAINMENT, INC.	CS201221460	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City	
West Palawan Premiere Development Corp. (WPP)	CS201617957	Unit 1707A East Tower, Philippines Stock Exchange Centre, Exchange Road, Ortigas Center	
Treasure Cove at Nagtabon Beach, Inc. (TNCBN)	CS201717057	Unit 1707A East Tower, Philippines Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City	
Pyramid Hill Mining and Industrial Corp. (PHMIC)	AS93005757	Purok Maligaya, Brey. Isumbo, Sofronio, Espanola, Palawan	
Palawan Star Mining Ventures, Inc. (PSMVI)	AS92001807	Pinaglabanan Proper, Ouezon, Palawan	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Holding Company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	6,000,000,000	0.25	1,500,000,000.00
TOTAL		6,000,000,000	TOTAL P	1,500,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	139	Common	4,153,538,892		0.25	1,038,384,723.00	72.76%
TOTAL			4,153,538,892	TOTAL	TOTAL P	1,038,384,723.00	72.76%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	1,554,820,612		0.25	388,705,153.00	27.24%
Percentage of Foreign Equity :			TOTAL 1,554,820,612	TOTAL	TOTAL P	388,705,153.00	27.24%
TOTAL SUBSCRIBED P						1,427,089,876.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	137	Common	4,102,573,478	0.25	1,025,643,369.50	72.76%	
TOTAL			4,102,573,478	TOTAL P	1,025,643,369.50	72.52%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	Common	1,554,820,612	0.25	388,705,153.00	27.24%	
TOTAL			1,554,820,612	TOTAL P	388,705,153.00	27.48%	
TOTAL PAID-UP P					1,414,348,522.50	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUGENE T. TAN	Filipino	N	M	M	Y	President & CEO	Ex-Officio Member - ExCom	
2. RAUL MA. F. ANONAS	Filipino	N	M	M	Y	EVP, COO, CIO, SEC Comp	Member - ExCom	
3. EMMANUEL G. HERBOSA	Filipino	N	I	M	Y	Chairman	Chairman, Audit & Risk, CGC, RPT; Member - ExCom	
4. MARIAN PENA	Filipino	N	M	F	Y	EVP	Member - ExCom, Audit & Risk, CGC,	
5. BRANDON BENITO P. LEONG	Filipino	N	M	M	Y	Treasurer	<u>N/A</u>	
6. GERONIMO B. HALILI	Filipino	N	M	M	Y	<u>N/A</u>	Member - Audit & Risk	
7. ESTEBAN G. PENA SY	Filipino	N	M	M	Y	<u>N/A</u>	Chairman. ExCom: Member - CGC. RPT	
8. MARIA CLARA A. CAMACHO	Filipino	N	I	F	Y	<u>N/A</u>	<u>N/A</u>	
9. ERNEST SZE LOK YEUNG	British	N	M	M	Y	Group Chief Financial Adviser	Member - ExCom: Ex-Officio Member - Audit & Risk	
10. ANDRES A. DEL ROSARIO	Filipino	N	N	M	Y	SVP & Asst. Treasurer	<u>N/A</u>	
11. MARIFLOR MARQUEZ SANDOVAL	Filipino	N	N	F	N	Senior Vice President	<u>N/A</u>	
12. CHRISTINA P. LEONG	Filipino	N	N	F	Y	Chief Investment Officer	<u>N/A</u>	
13. <u>JARODELYN N. MABALOT</u>	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>F</u>	<u>N</u>	<u>Corporate Secretary</u>	<u>N/A</u>	
14. <u>NASHA JEMIMAH R. REYES-FERRER</u>	<u>Filipino</u>	<u>N</u>	<u>N</u>	<u>F</u>	<u>N</u>	<u>Asst. Corporate Secretary</u>	<u>N/A</u>	
NOTHING FOLLOWS								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:	145	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE	134
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,102,283,421 (based on Parent AFS for period ending December 31, 2023)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino	C	2,120,541,321	530,135,330.25		37.15%	530,135,330.25
	TOTAL	2,120,541,321	530,135,330.25			
2. ERNEST SZE LOK YEUNG British	C	1,389,802,253	347,450,563.25		24.35%	347,450,563.25
	TOTAL	1,389,802,253	347,450,563.25			
3. MARIAN PENA Filipino	C	864,214,876	216,053,719.00		15.14%	216,053,719.00
	TOTAL	864,214,876	216,053,719.00			
4. AUGUSTO ANTONIO C. SERAFICA, JR. Filipino	C	200,000,000	50,000,000.00		3.50%	50,000,000.00
	TOTAL	200,000,000	50,000,000.00			
5. UNITED COCONUT PLANTERS LIFE ASSURANCE CORP. Filipino	C	142,857,142	35,714,285.50		2.50%	35,714,285.50
	TOTAL	142,857,142	35,714,285.50			
6. RAUL MA. F. ANONAS Filipino	C	109,631,319	27,407,829.75		1.92%	27,407,829.75
	TOTAL	109,631,319	27,407,829.75			
7. KENNETH SEE Filipino	C	101,930,830	25,482,707.50		1.79%	25,482,707.50
	TOTAL	101,930,830	25,482,707.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PREMIERE HORIZON ALLIANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	145	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			134	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,102,283,421 (based on Parent AFS for period ending December 31, 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ASIAN ALLIANCE INVESTMENT CORPORATION Filipino	C	96,171,578	24,042,894.50	1.68%	24,042,894.50	
	TOTAL	96,171,578	24,042,894.50			
9. PCD NOMINEE CORPORATION Non-Filipino	C	89,489,019	22,372,254.75	1.57%	22,372,254.75	
	TOTAL	89,489,019	22,372,254.75			
10. PBB TRUST AND INVESTMENT CENTER Filipino	C	86,184,126	21,546,031.50	1.51%	21,546,031.50	
	TOTAL	86,184,126	21,546,031.50			
11. S.J. ROXAS & CO. INC. Filipino	C	78,667,710	19,666,927.50	1.38%	19,666,927.50	
	TOTAL	78,667,710	19,666,927.50			
12. LDA CAPITAL LIMITED Foreign	C	70,835,000	17,708,750.00	1.24%	17,708,750.00	
	TOTAL	70,835,000	17,708,750.00			
13. CHRISTINA PENA LEONG Filipino	C	69,734,519	17,433,629.75	1.22%	17,433,629.75	
	TOTAL	69,734,519	17,433,629.75			
14. S CAPITAL CORP. Filipino	C	36,000,000	9,000,000.00	0.63%	9,000,000.00	
	TOTAL	36,000,000	9,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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TOTAL NUMBER OF STOCKHOLDERS:		145	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		134	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		2,102,283,421 (based on Parent AFS for period ending December 31, 2023)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ROBERTO B. ORTIZ Filipino	C	33,986,943	8,496,735.75	0.60%	2,126,059.00	
	TOTAL	33,986,943	8,496,735.75			
16. AUGUSTO M. COSIO, JR. Filipino	C	33,976,943	8,494,235.75	0.60%	2,123,559.00	
	TOTAL	33,976,943	8,494,235.75			
17. CHARMAINE N. COBANKIAT Filipino	C	25,757,575	6,439,393.75	0.45%	6,439,393.75	
	TOTAL	25,757,575	6,439,393.75			
18. KATHRYN YU CHENG SEE Filipino	C	25,303,030	6,325,757.50	0.44%	6,325,757.50	
	TOTAL	25,303,030	6,325,757.50			
19. ANDRES A. DEL ROSARIO Filipino	C	25,303,030	6,325,757.50	0.44%	6,325,757.50	
	TOTAL	25,303,030	6,325,757.50			
20. LESLIE SZE TAN Filipino	C	20,000,000	5,000,000.00	0.35%	5,000,000.00	
	TOTAL	20,000,000	5,000,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 125	C	<u>87,972,290</u>	<u>21,993,072.50</u>	1.54%	<u>21,993,072.50</u>	
	TOTAL		21,993,072.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,427,089,876	100.00%	1,414,348,522.50	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	18-Dec-96	N/A	N/A
DATE STARTED OPERATIONS:	1988	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	9	5	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JARODELYN N. MABALOT**, Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this FEB 03 2025 day of 2025, 2025 in MAKATI CITY.


Jarodelyn N. Mabalot
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on FEB 03 2025 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P9934269B issued at DFA Manila on 05 May 2022.

Doc No. 473;
Page No. 96;
Book No. I;
Series of 2025.


CLARIZZA GRACE D. NAPA
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-265
Until 31 December 2025
Roll of Attorneys 79641
IBP No. 401417 / 05 January 2025 (RSM)
PTR NO. 10473167 / 06 January 2025 / MAKATI CITY
Admitted to the Bar in 2022
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: **147584**

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
HERBOSA, EMMANUEL G.	101 Banaue St., Ayala Alabang Village, Muntinlupa City, Metro Manila 1780	FILIPINO	4/22/1953	135-552-553	0.00%	D	I - Ind. Director, Chairman
TAN, EUGENE TY	55 Holy Cross, Greenhills, Mandaluyong City	FILIPINO	10/14/1962	265-943-264	0.39%	D	I - Reg. Director, Pres&CEO
PENA, MARIAN	32 Wilson Street, West Greenhills, San Juan City	FILIPINO	12/10/1950	101-934-913	15.14%	D	I - Reg. Director, EVP
ANONAS, RAUL MA. FAUSTO	<u>205 Mariano Marcos St. San Juan City</u>	FILIPINO	8/7/1962	151-404-693	1.92%	D	- Reg. Director, EV
LEONG, BRANDON BENITO PENA	32 Wilson Street, West Greenhills, San Juan City	FILIPINO	10/21/1984	411-869-368	0.00%	D	I - Reg. Director, Treasurer

HALILI, GERONIMO B.	2 Kasay Kasay Street, Mira Nila Homes, Quezon City	FILIPINO	9/3/1969	141-782-947	0.00%	D	I - Reg. Director
PENA SY, ESTEBAN G.	29C San Lorenza Tower, The Residences at Greenbelt, Esperanza St.,	FILIPINO	10/12/1947	165-615-469	0.00%	D	I - Reg. Director
CAMACHO, MARIA CLARA A.	14 Urdaneta Avenue Urdaneta Village Makati, Metro Manila 1225	FILIPINO	8/20/1955	103-947-884	0.00%	I	1- Ind. Director
YEUNG, ERNEST SZE LOK	Unit 39E, The Viridian at Greenhills San Juan City	BRITISH	7/3/1968	628-194-989	24.35%	D	I - Reg. Director

Note: This page is not for uploading on the SEC iView.

¹For Stock Corporations.

²For Non-Stock Corporations.

³For Stock Corporations.