

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

CERTIFICATION

I, **ATTY. JARODELYN N. MABALOT**, Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (the “**Corporation**”), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with Securities and Exchange Commission (“**SEC**”) Registration No. 147584 and principal address at Unit E-1705, 17th Floor, East Tower, Philippine Stock Exchange Centre (now, Tektite Towers), Exchange Road, Ortigas Center, Pasig City, under oath state that:

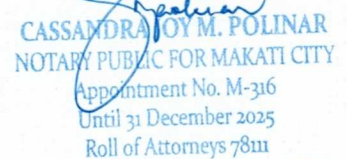
1. On behalf of the Corporation, I prepared the SEC Form 17-C or Current Report dated 27 January 2025.
2. I read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records.
3. The Corporation will comply with the requirements set forth in SEC Notice dated 12 May 2021 for a complete and official submission of reports and/or documents through electronic mail.
4. I am fully aware that the documents filed online which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee.
5. The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No.28, s. 2020 shall be used by the Corporation in its online submissions to the SEC - Corporate Governance and Finance Department.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January 2025.


ATTY. JARODELYN N. MABALOT

SUBSCRIBED AND SWORN to before me this 27th day of January 2025, affiant exhibiting to me her valid government identification Passport No. P9934269B valid until 04 May 2032.

Doc. No. 189 ;
Page No. 36 ;
Book No. I ;
Series of 2025.


CASSANDRA JOY M. POLINAR
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-316
Until 31 December 2025
Roll of Attorneys 7811

1705 East Tower, Philippine Stock Exchange Center, Exchange Road,
Ortigas Center, Pasig City 1605, Metro Manila, Philippines
Tel. +632 6327714 www.premierehorizon.com

IBP No. 500206 / 06 January 2025 / Makati
PTR NO. 10473166 / 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

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

Month

3 1

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 January 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, East Tower, Tektite Towers,
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 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</u> <u>P 0.25 Par Value</u> | <u>5,708,359,504</u> |

11. Indicate the item numbers reported herein: Item No. 4 Resignation, Removal or Election of Registrant's Directors or Officers

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Premiere Horizon Alliance Corporation ("Corporation") respectfully reports that, at a special meeting of the Board of Directors ("Board") convened on 27 January 2025, the Board formally acknowledged and accepted the resignations of Atty. Andrea E. Katipunan and Atty. Felicidad N. Diloy, in their respective roles as Corporate Secretary and Assistant Corporate Secretary of the Corporation. The resignation letters were received on 23 January 2025.

In the same meeting, Atty. Jarodelyn N. Mabalot and Atty. Nasha Jemimah R. Reyes-Ferrer were duly elected as the Corporate Secretary and the Assistant Corporate Secretary of the Corporation, respectively, to serve the unexpired terms of Atty. Andrea E. Katipunan and Atty. Felicidad N. Diloy, in accordance with Article VI, Section 5 of the Corporation's By-Laws.

Atty. Jarodelyn N. Mabalot is a Partner at DivinaLaw. She has been a member of the Firm's Corporate and Special Projects Division since 2018. She has been engaged in the practice of law for seven (7) years, with extensive experience in labor law compliance, corporate governance, regulatory practice, and data privacy.

Atty. Nasha Jemimah R. Reyes-Ferrer is likewise a Partner at DivinaLaw. She has been a member of the Firm's Corporate and Special Projects Group since 2017. She is also a Certified Compliance Officer since November 2022.

Attys. Mabalot and Reyes-Ferrer are not connected in any other publicly listed company, nor connected with any government agency or instrumentality.

SIGNATURES

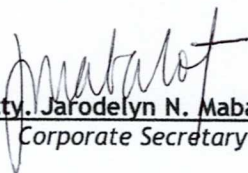
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PREMIERE HORIZON ALLIANCE CORPORATION

Issuer

27 January 2025

Date


Atty. Jarodelyn N. Mabalot
Corporate Secretary