

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)
Mar 28, 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, Philippine Stock Exchange Centre, 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 9. Other Matters

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 4-24 - Results of Annual or Special Stockholders' Meeting

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

Subject of the Disclosure

Result of the Special Stockholders' Meeting of Premiere Horizon Alliance Corporation.

Background/Description of the Disclosure

Premiere Horizon Alliance Corporation ("Corporation") respectfully reports that in the special stockholders' meeting ("Meeting") held today at 10:00 a.m. via videoconference, stockholders representing 2,634,795,685 common shares of the Corporation or 46.16% of the outstanding capital stock were present. Thus, there was no quorum for the transaction of business.

For the benefit of the stockholders present, comments in relation to the supposed matters for discussion in the agenda were sought from those in attendance.

The first comment came from Chairman Emmanuel Herbosa ("Chairman") on the alleged solicitation of proxies and revocation of some proxies, thereby resulting in the failure to meet the quorum. He shared the letters sent by Messrs. Kenneth K.Y. See and Augusto Antonio C. Serafica, Jr. (Former President/Current Shareholder) to COL Financial (copy furnished the Philippine Stock Exchange) and Securities and Exchange Commission, respectively.

Director Steve Peña Sy noted that it was unfortunate that no quorum was reached for this Meeting. He further discussed that this meeting was called relative to the appointment of a new external auditor. The Board of Directors ("Board") previously announced that it resolved to appoint Valdes Abad & Company, CPAs as the external auditor of the Corporation, subject to the approval/ratification of the shareholders. The reason for such change is the perceived conflict of interest, which resulted to the loss of trust and confidence by the new management.

The Chairman put forth his position that since there was no quorum for the approval of the change of external auditor, based on the Corporation Code, the Corporation would be in status quo and that effectively, the external auditor is still Reyes Tacandong & Co. ("RT"). He sought the opinion of the Corporate Secretary for this purpose.

The Corporate Secretary stated that a stockholders' approval is indeed required for the change of the Corporation's external auditor. However, RT is already effectively disengaged pursuant to the recommendation of the Audit & Risk Oversight Committee and the approval of the Board on 15 January 2025.

It is noted that the letter dated 30 January 2025 on the Termination of External Audit Services ("Letter") was sent by the Corporation to RT, and such was duly stamped as received on 31 January 2025. This Letter is attached to this disclosure as Annex "A".

The detailed discussion on the same shall be indicated in the minutes of this Meeting to be uploaded in the Corporation's website in accordance with the prescribed period.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
N/A	-	-	N/A

External auditor	N/A
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List of other material resolutions, transactions and corporate actions approved by the stockholders

N/A

Other Relevant Information

N/A

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 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

STAMPS

Remarks = pls. use black ink for scanning purposes.

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported): 28 March 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

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<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

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It is noted that the letter dated 30 January 2025 on the Termination of External Audit Services (“Letter”) was sent by the Corporation to RT, and such was duly stamped as received on 31 January 2025. This Letter is attached to this disclosure as Annex “A”.

The detailed discussion on the same shall be indicated in the minutes of this Meeting to be uploaded in the Corporation’s website in accordance with the prescribed period.

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

28 March 2025

Date



Atty. Jarodelyn N. Mabalot
Corporate Secretary



Annex "A"

January 30, 2025

REYES TACANDONG & CO.
BDO Towers Valero
8741 Paseo de Roxas
Makati City, 1226 Philippines

Subject: Termination of External Audit Services

To: Mr. Emmanuel V. Clarino
Senior Partner

Ms. Grace M. Albulian
Partner

This serves as the formal notification to your good office that Premiere Horizon Alliance Corporation ("PHA") has decided to disengage Reyes Tacandong & Co. as its external auditor for the year 2024, effective immediately.

While PHA appreciates the work that your firm has done for the company, the Board of Directors has decided to transition to a new external auditor. As a next step, we kindly request that you proceed with finalizing any outstanding administrative matters, including the return of any relevant documents. Please ensure that any formalities required by your firm are addressed promptly to allow for a smooth transition to a new auditor. Should anything be required from our end to ensure a smooth transition, please let us know.

We thank you for your preferential attention to this matter.

Sincerely,

PREMIERE HORIZON ALLIANCE CORPORATION

By:


Eugenio T. Tan
President & CEO

