

## 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)  
Apr 14, 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 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 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

Annual 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 14 April 2025, the Board resolved to call the Annual Stockholders' Meeting on 09 June 2025, 10:00 in the morning, to be conducted via videoconference. The record date was set to 09 May 2025.

In line with this, the Corporation's stock and transfer book will be closed from 10 May 2025 to 09 June 2025.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 14, 2025
<b>Date of Stockholders' Meeting</b>	Jun 9, 2025
<b>Time</b>	10:00 A.M
<b>Venue</b>	Via remote communication or in absentia
<b>Record Date</b>	May 9, 2025
<b>Agenda</b>	To be announced

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	May 10, 2025
<b>End Date</b>	Jun 9, 2025

### Other Relevant Information

-

Filed on behalf by:

<b>Name</b>	Raul Ma. Anonas
<b>Designation</b>	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.

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Cashier

STAMPS

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): 14 April 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, 17<sup>TH</sup> 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

In a special meeting of the Board of Directors (“Board”) of Premiere Horizon Alliance Corporation (“PHA”) held on 14 April 2025, the Board resolved to call the Annual Stockholders’ Meeting on 09 June 2025, 10:00 in the morning, to be conducted via videoconference. The record date was set to 09 May 2025. In line with this, the Corporation's stock and transfer book will be closed from 10 May 2025 to 09 June 2025.

PHA shall distribute the corresponding Notice of the Meeting, Information Statement, Proxy Forms, and other meeting materials in accordance with applicable law and the requirements of the Securities and Exchange Commission.

**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*

**14 April 2025**

*Date*



Atty. Jarodelyn N. Mabalot  
*Corporate Secretary*