

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

Atty. Jarodelyn N. Mabalot
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Contact Person

(02) 8632-7715
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Company Telephone Number

1	2
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Month

3	1
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Day

SEC Form 17-C
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FORM TYPE

0	5
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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS
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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): 2 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

PHA PRESS STATEMENT

PHA wishes to clarify the current status of the corporation in relation to what transpired during the Special Stockholders' Meeting ("SSM") held last 28 March 2025.

The SSM had two items in the agenda with one main goal - to appoint Valdes Abad & Company, CPAs ("Valdes") as PHA's new external auditor for the year ended 2024. To recall, on 27 January 2025, PHA disclosed to PSE, as duly posted in PSE EDGE, that its Board of Directors approved the termination of the services of Reyes Tacandong & Co. ("RT"), due to a perceived conflict of interest which ultimately resulted to the loss of trust and confidence by PHA's management.

PHA's Audit and Risk Oversight Committee found that RT was appointed as the Corporation's external auditor in the Annual Stockholders' Meeting held on 28 June 2024, and RT subsequently became the external auditor of Marcventures Holdings Inc., and Bright Kindle Resources & Investments Inc.,

companies where Mr. Augusto Antonio C. Serafica, Jr. ("Mr. Serafica") is President. To PHA, this poses a potential conflict of interest, considering that RT will be in possession of documents and sensitive information of both opposing parties. As a preventive measure and in the exercise of prudence and good governance, PHA's Board resolved to replace RT with an equally reputable external auditor.

Knowing that such change needs stockholders' approval, PHA's management set the SSM to acquire the same. However, to the dismay of management, and due to the maneuverings of certain individuals, PHA failed to acquire the necessary quorum to transact business. Hence, Valdes was not validly appointed as PHA's new external auditor.

PHA likewise received certain correspondences from Mr. Serafica, addressed to the Philippine Stock Exchange (PSE) and Securities and Exchange Commission (SEC), alleging issues on corporate governance and oversight with the intended change in external auditor. PHA's management categorically denies such baseless allegations and recognizes the malicious intent from which they arose. To recall, Mr. Serafica, PHA's former CEO is entangled in litigation with PHA for cases of estafa involving his misuse of corporate funds.

PHA's replacement of RT to Valdes as its external auditor for the year ended 2024 was neither "*sudden*" nor under "*vague pretenses*" as Mr. Serafica claims in his letter to the SEC. The decision was considered very carefully by PHA's Audit Committee before being presented to PHA's Board of Directors for approval. The investing public was made aware of these decisions, as each act was duly disclosed to the SEC and PSE.

#### 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*

**2 April 2025**

*Date*



**Atty. Jarodelyn N. Mabalot**  
*Corporate Secretary*