

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)

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 7-2 - Postponement of Annual Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of the 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 today, 14 April 2025, the Board resolved to postpone the Annual Stockholders' Meeting from the month of May, as provided in PHA's by-laws, to 09 June 2025 in order to give PHA sufficient time to prepare for additional matters that would be presented to the stockholders.

Date of Approval by Board of Directors	Apr 14, 2025
Date of Stockholders' Meeting (as provided in the By-Laws)	In the month of May, on a day to be fixed by the Board of Directors

Reason(s) for postponement

The Corporation deemed it necessary to postpone the Annual Stockholders' Meeting to a later date to allow sufficient time to prepare for additional matters that would be presented to the stockholders.

Other Relevant Information

-

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.

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, 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

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 today, 14 April 2025, the Board resolved to postpone the Annual Stockholders’ Meeting from the month of May, as provided in PHA’s by-laws, to 09 June 2025 in order to give PHA sufficient time to prepare for additional matters that would be presented to the stockholders.

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

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

SECRETARY'S CERTIFICATE

I, **JARODELYN N. MABALOT**, of legal age, Filipino, with office address at 8F Pacific Star Building Senator Gil Puyat Avenue corner Makati Avenue, Makati City, 1200, the duly elected and incumbent Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal business address at Unit 1705, 17th Floor, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, do hereby certify that during the 14 April 2025 special meeting of the Board of Directors ("Board"), duly called for the purpose and with quorum acting throughout, the matter of the postponement of the Annual Stockholders' Meeting was submitted for consideration. After discussion, the following resolutions were adopted and approved by the affirmative vote of at least a majority of the Board:

"**WHEREAS**, Section 2, Article III of **Premiere Horizon Alliance Corporation's** ("Corporation") By-Laws provides that the Annual Stockholders' Meeting shall be held in the month of May on a day to be fixed by the Board of Directors ("Board");

"**WHEREAS**, the Board has deemed it necessary to postpone the Annual Stockholders' Meeting to a later date to allow sufficient time to prepare for additional matters that would be presented to the stockholders;

"**NOW THEREFORE, BE IT RESOLVED**, that the Board authorizes, as it hereby authorizes, the resetting of the date of the Annual Stockholders' Meeting to 09 June 2025 at 10:00 AM, and the record date to 09 May 2025;


"**RESOLVED, FINALLY**, that the Board hereby approves that the Annual Stockholders' Meeting of the Corporation to be conducted through remote communication or in absentia, and confirms the authority of the stockholders to vote by proxy."

IN WITNESS WHEREOF, I have hereunto set my hand this 14 APR 2025 at Makati City.


JARODELYN N. MABALOT
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 14 2025 at Makati City. Affiant exhibited to me her Passport No. P9934269B valid until 04 May 2032.

Doc. No. 91 ;
Page No. 20 ;
Book No. II ;
Series of 2025.


CLARIZZA GRACE D. NAPA
Notary Public in Makati City
Appointment No. M-265
Until 31 December 2025
Roll of Attorneys No. 79641
IBP No. 496936 / 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