

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)
Jun 5, 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 Allliance 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 No. 9

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

Notice of Special 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, 5 June 2025, the Board resolved to postpone the Special Stockholders' Meeting scheduled on 10 July 2025 to 31 July 2025.

Type of Meeting

- ☐ Annual
- ☒ Special

Date of Approval by Board of Directors	Jun 5, 2025
Date of Stockholders' Meeting	Jul 31, 2025
Time	10:00 A.M.
Venue	Via remote communication or in absentia
Record Date	Jun 23, 2025
Agenda	<ol style="list-style-type: none"> 1. Call to order 2. Proof of notice and certification of quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 June 2024 and Special Stockholders' Meeting held on 28 March 2025 4. Replacement of Reyes Tacandong & Co. with Valdes Abad & Company, CPAs ("Valdes") as the external auditor of the Company for the year ended 2024 5. Appointment of Valdes as the external auditor of the Company for the year ended 2025 6. Other Matters 7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 24, 2025
End Date	Jul 31, 2025

Other Relevant Information

None

Filed on behalf by:

Name	Geronimo Halili
Designation	Director/SEC Compliance Officer

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

Contact Person

(02) 8632-7715

Company Telephone Number

1	2
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Month

3	1
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Day

SEC Form 17-C

FORM TYPE

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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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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): 5 June 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
- Postal Code: 1605
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 ("Company") held on 5 June 2025, the Board resolved to call the Special Stockholders' Meeting on 31 July 2025, 10:00 a.m. in the morning, to be conducted via videoconference. In line with this, the Board resolved to set the record date to 23 June 2025 and the closing of the Company's stock and transfer book from 24 June 2025 to 31 July 2025.

The Special Stockholders' Meeting will have the following agenda:

1. Call to order
2. Proof of notice and certification of quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 June 2024 and Special Stockholders' Meeting held on 28 March 2025
4. Replacement of Reyes Tacandong & Co. with Valdes Abad & Company, CPAs ("Valdes") as the external auditor of the Company for the year ended 2024
5. Appointment of Valdes as the external auditor of the Company for the year ended 2025

- 6. Other Matters
- 7. Adjournment

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

5 June 2025

Date


Atty. Jarodelyn N. Mabalot
Corporate Secretary