

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 7-2 - 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 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.

**Date of Approval by
Board of Directors**

Jun 5, 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 has determined that additional time is needed to complete and comply with the reportorial and documentary requirements of Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE") in connection with the conduct of the SSM.

Other Relevant Information

None

Filed on behalf by:**Name**

Geronimo Halili

Designation

Director/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	,		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): 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, 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, 5 June 2025, the Board resolved to postpone the special stockholders' meeting scheduled on 10 July 2025 to a later date to allow sufficient time to comply with the requirements of the Securities and Exchange Commission for the conduct of a stockholders' meeting.

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

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 5 June 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 Special 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:

1. *Postponement of the Special Stockholders' Meeting Scheduled for 10 July 2025*

WHEREAS, Premiere Horizon Alliance Corporation ('Corporation') previously approved the holding of a Special Stockholders' Meeting ('SSM') on 10 July 2025;

WHEREAS, the Corporation has determined that additional time is needed to complete and comply with the reportorial and documentary requirements of the Securities and Exchange Commission ('SEC') and the Philippine Stock Exchange ('PSE') in connection with the conduct of the SSM;

NOW, THEREFORE, for and in consideration of the foregoing premises, the Board hereby resolves as follows:

RESOLVED, that the Corporation hereby approves the postponement of the SSM originally scheduled for 10 July 2025;

RESOLVED, FURTHER, that the Corporation is hereby authorized to prepare, execute, submit, and/or file the necessary disclosures to the SEC and PSE, and to perform any and all actions as may be necessary or proper to implement the foregoing resolution;

2. *Determination and Call for a New Schedule for the Special Stockholders' Meeting*

WHEREAS, Premiere Horizon Alliance Corporation ('Corporation') approved the postponement of the Special Stockholders' Meeting ('SSM') on 10 July 2025;

WHEREAS, the Corporation has determined that the conduct of the SSM on 31 July 2025, 10:00 a.m via teleconference or remote communication, will allow the Corporation to prepare, complete, and comply with the reportorial and documentary requirements of the Securities and Exchange Commission ('SEC') and the Philippine Stock Exchange ('PSE') in connection with the conduct of the SSM;

NOW, THEREFORE, for and in consideration of the foregoing premises, the Board hereby resolves as follows:

RESOLVED, that the Corporation hereby sets the new schedule of the SSM on 31 July 2025 at 10:00 a.m., and of the record date to 23 June 2025;

RESOLVED, FURTHER, that the inclusive dates for the closing of the books of the Corporation shall be from 24 June 2025 to 31 July 2025;

RESOLVED, FURTHER, that the Board hereby approves that the SSM of the Corporation be conducted through remote communication or in absentia, and confirms the authority of the stockholders to vote by proxy;

RESOLVED, FURTHER, that the proxy validation shall be performed by Divina Law Offices and the stock and transfer agent of the Corporation, to be assisted by the administration staff of the Corporation;

RESOLVED, FURTHER, that the default or designated proxy for the solicitation of proxies as indicated in the Corporation's Preliminary Information Statement shall be Mr. Eugenio T. Tan, President and Chief Executive Officer of the Corporation;


RESOLVED, FURTHER, that the Corporation is hereby authorized to prepare, execute, submit, and/or file the necessary disclosures to the SEC and PSE, and to perform any and all actions as may be necessary or proper to implement the foregoing resolutions;

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of June at Makati City.


JARODELYN N. MABALOT
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 05 2025 at Makati City. Affiant exhibited to me her Passport No. P9934269B valid until 04 May 2032.

Doc. No. 220;
Page No. 45;
Book No. I;
Series of 2025.


JOHN EDWARD F. FRONDA
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-253
Until 31 December 2026
Roll of Attorneys No. 85741
IBP No. 498604 / 06 January 2025 / Rizal (RSM)
PTR No. 10473111 / 06 January 2025 / Makati City
Admitted to the Bar in 2023
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City