

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)
Aug 13, 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 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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Change in Officers (Removal/Replacement and Appointment/Election)

Background/Description of the Disclosure

Premiere Horizon Alliance Corporation ("Corporation") respectfully reports that in a special meeting of the Board of Directors ("Board") held today, 13 August 2025, the Board resolved to ratify the appointment of Mr. Vicente Ferdinand A. Peñaflor as the Corporation's Internal Auditor for the year 2025. Such appointment shall be effective as of 02 January 2025.

Further, in the same meeting, the Board resolved to relinquish Mr. Emmanuel G. Herbosa ("Mr. Herbosa") of his duties as Chairman of the Board, as well as Chairman of the Audit and Risk Oversight Committee ("AROC"), Related Party Transactions Committee, and Corporate Governance Committee (collectively, the "Committees").

Due to his numerous personal and professional commitments, Mr. Herbosa had not been able to attend to the affairs of PHA to its fullest extent. He was able to attend only 3 Board meetings out of 9 in the past months, and only 1 AROC meeting out of 4.

We wish to emphasize that PHA is currently undergoing significant changes and a revamp under its new management, and thus, require a strong and consistent leadership at the helm. Given the Chairman's critical role in overseeing PHA's regular operations, particularly in pursuit of the early resumption of the trading of PHA's shares in the PSE, an urgent concern to the minority shareholders, the Board has determined that it would be in its best interest to appoint another chairman.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Emmanuel G. Herbosa	Chairman of the Board, Chairman of the Audit and Risk Oversight Committee, Related Party Transactions Committee, and Corporate Governance Committee	08/13/2025	Recurring inability to attend the meetings of the Board and Committees

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Vicente Ferdinand A. Peñaflor	Internal Auditor	01/02/2025	01/02/2025	0	-	-
Esteban G. Pena Sy	Chairman of the Board	08/13/2025	08/13/2025	10,000	-	-
Maria Clara A. Camacho	Chairman of the Audit and Risk Oversight Committee, Related Party Transactions Committee, and Corporate Governance Committee	08/13/2025	08/13/2025	10,000	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

N/A

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 , 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.

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported): 13 August 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

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<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

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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

13 August 2025

Date

A handwritten signature in black ink, appearing to read 'jmabalot', written in a cursive style.

Atty. Jarodelyn N. Mabalot
Corporate Secretary