10 September 2025

To: The Stockholders of Premiere Horizon Alliance Corporation

Final List of Candidates
for Members of the Board of Directors
for 2025-2026

1. **Ms. Marian Peña**
   Nominated by Ms. Christina P. Leong and Ms. Helenita D. Ong
   For the position of Regular Director

   Professional background

   Ms. Peña is an incumbent regular director of the Corporation and its Executive Vice President. She is the Chairperson and Chief Executive Officer of Eastern Securities Development Corporation and Nuovo Gran CT Inc. She is an entrepreneur with more than twenty (20) years of business experience in China, Hongkong, and the Philippines. She received her Bachelor's Degree Major in Business Administration from St. Theresa's College.

2. **Mr. Esteban Peña-Sy**
   Nominated by Ms. Marian Peña, Ms. Christina P. Leong, and Ms. Helenita D. Ong
   For the position of Regular Director

   Professional background

   Mr. Peña Sy is an incumbent regular director of the Corporation and the Chairman of the Board. He is currently a director and President of Philippine Plaza Holdings Inc., the company behind Sofitel Philippine Plaza, and Mabuhay Holdings Corp., a publicly-listed company. Throughout his storied career, he has held key positions in various companies, including the Ayala Group of Companies. There, he served as Assistant Vice President for the Bank of the Philippine Islands, Head of the Business Development Group for the Island Development Bank of Brunei, and Assistant Director for Ayala International Finance Ltd. (Hong Kong) and Ayala International (Hong Kong) Ltd.

   Mr. Peña Sy was also the Assistant Secretary General of the Federation of Filipino-Chinese Chambers of Commerce and Industry from 1972-79, before becoming its Executive Director from 1980-86.

   Following this, he co-founded the Pan Asian Management Group (Hong Kong). Over the past few decades, he served as Managing Director for its various subsidiaries, such as AI Financial Services Ltd., Pan Asian Management Ltd., and Pan Asian Oasis Telecom Ltd; as well as Director for Jiangsu Pan Asian Cable Co. Ltd. Owing to his work with the Group, he was accredited by the Hong Kong Securities and Futures Commission as an Investment

Adviser. Prior to his work with PHA, he was the Director and Chairman of IRC Properties, Inc. (now renamed Philippine InfraDev Holdings, Inc.).

Mr. Peña Sy graduated from the University of the Philippines with a degree in Economics and completed the 43rd Program for Management Development at Harvard Business School.

3. **Mr. Eugenio T. Tan**
Nominated by Ms. Marian Peña, Ms. Christina P. Leong, and Ms. Helenita D. Ong
For the position of Regular Director

Professional background

Mr. Tan is an incumbent regular director of the Corporation and its President & Chief Executive Officer. He was a former Co-CEO of Oriental Patron Asia Limited, where he managed the corporate finance, capital markets, mergers and acquisitions, sales, and distribution businesses, and private investment business lines of the 28-year-old Greater China firm. He was previously the Co-CEO of Shanxi Securities International, where he was responsible for building the Equity Capital Markets, Debt Capital Markets, Mergers and Acquisitions, and primary distribution for Shanxi Securities internationally.

Mr. Tan was also held senior management roles in the following companies: Managing Director and Head, Investment Banking and Equity Capital Markets – Asia of the Oppenheimer Investments Asia Limited (2013 –2016), Managing Director, Greater China of Rothschild (Hong Kong) Limited (2010 – 2012), Managing Director of Argyle Street Management (2007- 2010), Managing Director and Head, Financial Institutions Group – Asia, exJapan of HSBC Investment Bank (2003 – 2007), Managing Director and Head, Financial Institutions Group – Asia, ex-Japan of HSBC Investment Bank (2003 – 2007), Director and Head, Financial Institutions Group – Asia, ex-Japan of Salomon Smith Barney (1999 – 2002), Director and Head, Equity Capital Markets of ING Barings (1995 – 1998), Associate/Vice President, Global Finance/Corporate Finance (New York) of Goldman, Sachs & Co. (1990 – 1994), Management Associate/Manager, Institutional Bank of Citibank, N.A. (1985 – 1988). Mr. Tan is also currently the Industrial Zone Task Force Director of Hong Kong Trade and Development Council which advises the Hong Kong government on SME businesses. He was also the Independent Director of KGI Securities (Taiwan) Co. Ltd (2010 – 2013) and KGI Securities (Thailand) Pcl (2008 – 2010), and Independent Advisor of Power Sector Asset and Liabilities Management Corporation (2008- 2010).

Mr. Tan holds a Business Administration and Accountancy degree, *Summa Cum Laude*, from the University of the Philippines. Mr. Tan obtained his Master of Business Administration degree in Stanford Graduate School of Business, Palo Alto, CA (1988 – 1990) and graduated with distinction, and was an Arjay Miller Scholar and Deloitte and Touche Accounting Awardee.

4. **Mr. Brandon P. Leong**
Nominated by Ms. Marian Peña, Ms. Christina P. Leong, and Ms. Helenita D. Ong
For the position of Regular Director

Professional background

Mr. Leong is an incumbent regular director of the Corporation and its Treasurer. He is also a Director and Operations Head for Eastern Securities Development Corporation (ESDC), a proud member of the Philippine Stock Exchange, multi-generation, stalwart securities brokerage in continuous operation since 1977. ESDC is a full service, online brokerage with over 5 billion pesos in assets under management. Mr. Leong assists the Corporation in navigating its industry's increasingly complex regulatory landscape while maintaining a high level of business efficiency. Mr. Leong brings to bear his unique background in both finance and technology to provide insights and solutions to the challenging interface between customers and the organizations aspiring to deliver innovative financial services.

He also currently serves as the Unit Lead of Round One, Chairperson and Sales Director at A101 Innovations, Inc., and Chief Executive Officer of Mobi X Systems.

Mr. Leong is a graduate of the University of California Irvine with a degree in Sociology and Business.

5. **Atty. Geronimo B. Halili**
Nominated by Ms. Marian Peña, Ms. Christina P. Leong, and Ms. Helenita D. Ong
For the position of Regular Director

Professional background

Atty. Halili is an incumbent regular director of the Corporation. He has been leading the G. B. Halili Law Office since 2015. Atty. Halili began his career as a law intern in the Office of Supreme Court Justice Jose A. R. Melo in 1993. Three years later, he passed the Philippine Bar Examinations in the Top 16. He went on to become a Senior Associate at Y. F. Busmente & Associates Law Offices, and then a Partner at Halili Certeza Matibag Law Offices.

Atty. Halili graduated from the Philippine School of Business Administration with a degree in Accountancy and from San Beda College with a degree in Commerce – Major in Business Management. He proceeded to obtain his Law Degree from the Ateneo de Manila University – School of Law.

6. **Mr. Ernest Sze Lok Yeung**
Nominated by Ms. Marian Peña, Ms. Christina P. Leong, and Ms. Helenita D. Ong
For the position of Regular Director

Professional background

Mr. Yeung is an incumbent regular director of the Corporation. He is a veteran in corporate strategy, project finance, private equity, and asset management where he held key positions at Changsheng Fund Management, Manulife Asset Management, DBS Bank, PSEG, HSBC, Nomura Securities, JP Morgan, and the Swire Group in Hong Kong, Singapore, and China.

He holds a master's degree in accounting and finance from the London School of Economics and Political Science, as well as bachelor's degrees in law and science from Beijing University and King's College, London, respectively. He is also a Chartered Alternative Investment

Analyst (CAIA), and a Chartered Fellow of the Chartered Institute of Securities and Investment of UK.

7. **Ms. Maria Clara A. Camacho**
Nominated by Ms. Marian Peña, Ms. Christina P. Leong, and Ms. Helenita D. Ong
For the position of Independent Director

Professional background

Ms. Camacho is an incumbent independent director of the Corporation. She graduated from Radcliffe College, Harvard University in 1977 with a degree in AB Economics (cum laude) and earned her MBA from Harvard Business School in 1980.

She briefly worked with Seagram Latin America in New York before returning to the Philippines in late 1981. She joined National Development Company, where she handled the first commercial paper issuance by a Philippine company in the USA, worked on the rehabilitation of the Construction Development Corporation of the Philippines, and was the Officer-in-Charge and Chief Executive Officer of Marina Properties Corporation. She later founded and managed an award-winning fashion accessories manufacturing and exporting business. Kim also worked on real estate development with Carmelray and Rockwell Land. She opened the Sotheby's office in the Philippines, and was the country manager and representative. She was also a member of the Advisory Board of RCBC for ten years.

Today, Ms. Camacho is an international art collector and a member of the Board of Trustees of the Yuchengco Museum and the Asia Pacific Acquisition Committee of the Tate Modern in London.

8. **Mr. Steven Cesar G. Virata**
Nominated by Ms. Marian Peña
For the position of Independent Director

Professional background

Mr. Virata has held several leadership and consultancy roles across diverse industries. In 2022, he became President and Principal Consultant of SG Virata Consult OPC, focusing on business development, while also serving as Trustee and President of the Windsor Tower Condominium Association. In 2023, he assumed the role of Director and President of ATAR IV Property Holdings Co. Inc., a family holding company. In 2024, he was appointed Executive Director of FEATI Schools Inc.'s aviation division, an IATA Authorized Training Center, and Executive Director of the Philippine Association of Aviation Colleges & Institutions, an NGO dedicated to human capital development. That same year, he also became Trustee and President of the Equestrian Association of the Philippines, the national sports association for equestrian, and provided consultancy services to Cavitex Holdings Inc., developer of the Sangley International Airport, and to C. Miller Aero Services Corp. for the sale of an AOC. In addition, he was engaged as a Channel Partner with Berde Renewables Inc., supporting renewable energy investments.

He graduated from the University of the Philippines with a bachelor's degree in architecture.

9. **Mr. Orlando S. Mercado**
Nominated by Ms. Marian Peña
For the position of Independent Director

Professional background

Mr. Mercado is a former Senator, Secretary of Defense, and Ambassador. He is a veteran broadcaster and professor of political science, communication, and business management.

He served as the Secretary General of the Eastern Regional Organization for Public Administration, based at the National College of Public Administration, University of the Philippines - Diliman from 2010 to 2021. He is currently a member of the faculty of the Ateneo School of Government, an Eminent Fellow and member of the Academic Council of the Development Academy of the Philippines (DAP), and teaches MBA courses at FEU Makati. In addition, he serves as Chairman of the Multi-Sectoral Advisory Board of the Education, Training, and Doctrine Command of the Armed Forces of the Philippines, and writes a weekly column for The Manila Times.

He earned his Bachelor of Arts in Political Science, Master of Arts in Communication, and Doctor of Philosophy in Political Science all from the University of the Philippines.