SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

The following document has been received:

Receiving: DONNA ENCARNADO
Receipt Date and Time: November 24, 2025 06:27:25 PM

Company Information

SEC Registration No.: 0000147584
Company Name: PREMIERE HORIZON ALLIANCE CORPORATION
Industry Classification: O92190
Company Type: Stock Corporation

Document Information

Document ID: OST11124202583827365
Document Type: Current Report
Document Code: SEC_Form_17-C
Period Covered: November 24, 2025
Submission Type: Original Filing
Remarks: None

Acceptance of this document is subject to review of forms and contents

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)
   Nov 24, 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 Code1605
   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
Invigorating the Countryside

Premiere Horizon Alliance Corporation
PHA

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Result of the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation
Background/Description of the Disclosure
Premiere Horizon Alliance Corporation ("Company") respectfully reports that in the Annual Stockholders' Meeting ("Meeting") held today at 10:00 a.m. via videoconference, stockholders representing 57.20% common shares of the Company or 3,265,304,832 of the outstanding capital stock were present. Thus, there was a quorum for the transaction of business. The following individuals were elected to the Company's Board of Directors for 2025-2026 and until their successors have been duly appointed and qualified: 1. Mr. Esteban Peña-Sy 2. Mr. Eugenio T. Tan 3. Ms. Marian Peña 4. Mr. Brandon P. Leong 5. Atty. Geronimo B. Halili 6. Mr. Ernest Sze Lok Yeung 7. Mr. Steven Cesar G. Virata – Independent Director 8. Ms. Maria Clara A. Camacho – Independent Director 9. Mr. Orlando S. Mercado – Independent Director

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Esteban Peña-Sy	10,000	N/A	N/A
Eugenio T. Tan	20,100,000	N/A	N/A
Marian Peña	794,214,976	70,000,000	N/A
Brandon Benito P. Leong	2,000	N/A	N/A
Geronimo B. Halili	10,000	N/A	N/A
Ernest Sze Lok Yeung	1,389,802,253	9,900	N/A
Steven Cesar G. Virata	N/A	10,000	Lodged with Philippine Depository and Trust Corporation (PDTC)
Maria Clara A. Camacho	10,000	N/A	N/A
Orlando S. Mercado	N/A	10,000	Lodged with PDTC

External auditor	Valdes Abad & Company, CPAs (appointed in the 31 July 2025 Special Stockholders' Meeting).

List of other material resolutions, transactions and corporate actions approved by the stockholders
The following matters have also been approved by at least a majority of the stockholders present: 1. Approval of the Minutes of the Special Stockholders' Meeting held on 31 July 2025; 2. Presentation of the Annual Report and Ratification of the 2024 Audited Financial Statements; and 3. Approval and Ratification of all acts and resolutions of the Board of Directors, the Committees, and the Management from the date of the last Annual Stockholders' Meeting to date, as reflected in the books and records of the Company.

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)

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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	(02) 8632-7715
Contact Person	Company Telephone Number

1	2	3	1	SEC Form 17-C	1	1	2	4
Month		*Day*		FORM TYPE	*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): **24 November 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** 6. _____ (SEC Use Only).
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **Unit 1705, 17TH Floor, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City, Metro Manila** **1605**
Address of principal office 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
Common Stock P0.25 Par Value	**5,708,359,504**

11. Indicate the item numbers reported herein: **Item No. 9 Other Events**

Results of Annual Stockholders' Meeting

Premiere Horizon Alliance Corporation ("Company") respectfully reports that in the Annual Stockholders' Meeting ("Meeting") held today at 10:00 a.m. via videoconference, stockholders representing 57.20% common shares of the Corporation or 3,265,304,832 of the outstanding capital stock were present. Thus, there was a quorum for the transaction of business.

The following individuals were elected to the Company's Board of Directors for 2025-2026 and until their successors have been duly appointed and qualified:

1. Mr. Esteban Peña-Sy
2. Mr. Eugenio T. Tan
3. Ms. Marian Peña
4. Mr. Brandon P. Leong
5. Atty. Geronimo B. Halili

6. Mr. Ernest Sze Lok Yeung
7. Mr. Steven Cesar G. Virata – Independent Director
8. Ms. Maria Clara A. Camacho – Independent Director
9. Mr. Orlando S. Mercado – Independent Director

The stockholders also approved the following matters:

1. Approval of the Minutes of the Special Stockholders' Meeting held on 31 July 2025;
2. Presentation of the Annual Report and Ratification of the 2024 Audited Financial Statements; and
3. Approval and Ratification of all acts and resolutions of the Board of Directors, the Committees, and the Management from the date of the last Annual Stockholders' Meeting to date, as reflected in the books and records of the Company.

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	**24 November 2025**
Issuer	*Date*

Atty. Jarodelyn N. Mabalot
Corporate Secretary

Premiere Horizon
Invigorating the Countryside

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

CERTIFICATION

I, **ATTY. JARODELYN N. MABALOT**, Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** (the "**Corporation**"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with Securities and Exchange Commission ("**SEC**") Registration No. 147584 and principal address at Unit E-1705, 17th Floor, East Tower, Philippine Stock Exchange Centre (now, Tektite Towers), Exchange Road, Ortigas Center, Pasig City, under oath state that:

1. On behalf of the Corporation, I prepared the SEC Form 17-C dated 24 November 2025.

2. I read and understood its contents, which are true and correct of my own personal knowledge and/or based on true records.

3. The Corporation will comply with the requirements set forth in SEC Notice dated 12 May 2021 for a complete and official submission of reports and/or documents through electronic mail.

4. I am fully aware that the documents filed online which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee.

5. The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No.28, s. 2020 shall be used by the Corporation in its online submissions to the SEC - Corporate Governance and Finance Department.

IN WITNESS WHEREOF, I have hereunto set my hand this NOV 24 2025.

ATTY. JARODELYN N. MABALOT

SUBSCRIBED AND SWORN to before me this NOV 24 2025, affiant exhibiting to me her Passport No. P9934269B valid until 04 May 2032.

Doc. No. 222;
Page No. 46;
Book No. I;
Series of 2025.

NASHA JEMIMAH R. REYES
Notary Public for Makati City
Appointment No. M-345
Until 31 December 2026
Roll of Attorneys No. 69073
IBP No. 497104/ 03 January 2025/ Makati City
PTR NO. 1047327/06 January 2025/ Makati City
MCLE Compliance No. VIII-0023235 /26 February 2025
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City