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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Dec 4, 2025

Description of the Disclosure
Premiere Horizon Alliance Corporation (the “Corporation”) respectfully submits copies of the Certifications of Independent Director of Ms. Maria Clara A. Camacho, Mr. Steven Cesar G. Virata, and Mr. Orlando S. Mercado as filed with the Securities and Exchange Commission on 04 December 2025.

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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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

Certificate of Independent Director

FORM TYPE

1	1

Month

2	4

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ORLANDO S. MERCADO**, Filipino, of legal age and a resident of 3B 122 LP Leviste St. Salcedo Bel-air, Makati City after having been duly sworn to in accordance with law do hereby declare that:

1. I am the duly elected independent director of **PREMIERE HORIZON ALLIANCE CORPORATION** ("Corporation") as of 24 November 2025.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Armed Forces of the Philippines	Chairman, Multi Sectoral Advisory Board of the Education, Training and Doctrine Command of the	Present
Ateneo School of Government	Faculty Member	Present
Development Academy of the Philippines	Eminent Fellow and Member	Present
Far Eastern University, Makati City	Professor, MBA	Present
National College of Public Administration, University of the Philippines	Secretary General, Eastern Regional Organization for Public Admin	2010 - 2021
ASEAN	Ambassador	2009
Senate of the Philippines	Senator	1987 - 1998
Philippine Government	Secretary of Defense	1998 - 2001
Congress of the Philippines	Assemblyman	1984 - 1986

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. Other than as disclosed under Item 2 above, I am not in any way related to any director/officer/substantial shareholder of the Corporation and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither in government service nor affiliated with a government agency or government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this NOV 2 4 2025 2025 at MAKATI CITY

ORLANDO S. MERCADO
Affiant

SUBSCRIBED AND SWORN to before me this NOV 2 4 2025 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her National ID No. 4632-4918-7523-9510 issued at _____ on _____.

Doc. No. 475;
Page No. 92;
Book No. II;
Series of 2025.

CLARIZZA GRACE D. NAPA
Notary Public in Makati City
Appointment No. M-265
Until 31 December 2025
Roll of Attorneys No. 79641
IBP No. 496936 / 05 January 2025 (RSM)
PTR No. 10473167 / 06 January 2025 / Makati City
MCLE Compliance No. VIII-0015985 / 13 November 2024
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARIA CLARA A. CAMACHO**, Filipino, of legal age and a resident of 14 Urdaneta Avenue Urdaneta Village, Makati, Metro Manila 112 after having been duly sworn to in accordance with law do hereby declare that:

1. I am the duly elected independent director of **PREMIERE HORIZON ALLIANCE CORPORATION** ("Corporation") as of 24 November 2025 and have served in such capacity in the Corporation since 20 August 2024.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Rizal Commercial & Banking Corp	Advisory Board Member	2005-2015
Sotheby's Manila, Philippines	Country Manager and Philippine Representative.	June 2001-April 2005
Rockwell Land Corporation Philippines	Director, Retail Center Development	June 1995-May 1996
Carmelray Development Corp	Property Development Consultant	April 1995-July 1995
Detalles De Roberta Inc.	President/Owner	Feb 1984 -Dec 1994
National Development Company, Philippines	Division Manager	Nov 1981-Feb 1984
Marina Properties Corp	Officer-in-Charge, CFO	Jun 1983-Feb 1984

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. Other than as disclosed under Item 2 above, I am not in any way related to any director/officer/substantial shareholder of the Corporation and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither in government service nor affiliated with a government agency or government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this NOV 24 2025 2025 at MAKATI CITY.

Maria Clara Aaira-Camacho

MARIA CLARA A. CAMACHO
Affiant

SUBSCRIBED AND SWORN to before me this NOV 24 2025 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her TIN: 103-947-884 issued at _____ on _____.

Doc. No. 456;
Page No. 93;
Book No. II;
Series of 2025.

CLARIZZA GRACE D. NAPA
Notary Public in Makati City
Appointment No. M-265
Until 31 December 2025
Roll of Attorneys No. 79641
IBP No. 496936 / 05 January 2025 (RSM)
PTR No. 10473167 / 06 January 2025 / Makati City
MCLE Compliance No. VIII-0015985 / 13 November 2024
8th Floor, Pacific Star Building, Sen. Gil Puyat
Avenue corner Makati Avenue, Makati City

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **STEVEN CESAR G. VIRATA**, Filipino, of legal age and a resident of 308 Bougainvilla St., Ayala Alabang, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am the duly elected independent director of **PREMIERE HORIZON ALLIANCE CORPORATION** ("Corporation") as of 24 November 2025.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
BERDE RENEWABLES INC	Channel Partner	2024-present
C. MILLER AERO SERVICES CORP.	Consultant	2024-present
CAVITEX HOLDINGS INC	Consultant	2024-present
EQUESTRIAN ASSOCIATION OF THE PHILIPPINES	Trustee & President	2024-present
PHILIPPINE ASSOCIATION OF AVIATION COLLEGES & INSTITUTION	Executive Director	2024-present
FEATI SCHOOLS INC	Executive Director	2024-present
ATAR IV PROPERTY HOLDINGS CO INC	Director & President	2023-present
SG VIRATA CONSULT OPC	President & Principal Consultant	2022-present
CHILCO HOLDINGS INC	Director & Treasurer	2012-present
FEATI AVIATION & UNIVERSITY	Treasurer	2012-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. Other than as disclosed under Item 2 above, I am not in any way related to any director/officer/substantial shareholder of the Corporation and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither in government service nor affiliated with a government agency or government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this NOV 24 2025 at MAKATI CITY.

STEVEN CESAR G. VIRATA
Affiant

SUBSCRIBED AND SWORN to before me this NOV 24 2025 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her passport No. P4913787B issued at _____ on _____.

Doc. No. 457;
Page No. 93;
Book No. II;
Series of 2025.

CLARIZZA GRACE D. NAPA
Notary Public in Makati City
Appointment No. M-265
Until 31 December 2025
Roll of Attorneys No. 79641
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