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 Code 1605
   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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Amendment on the disclosure of Results of the Organizational Meeting of the Board of Directors held on 24 November 2025.
Background/Description of the Disclosure
Premiere Horizon Alliance Corporation ("Corporation") respectfully amends its disclosure on the Results of the Organizational Meeting of the Board of Directors held on 24 November 2025. Such amendment is necessary to correct the shareholding details of certain officers of the Corporation, particularly, Ms. Marian Pena, Mr. Ernest Sze Lok Yeung, Ms. Helenita D. Ong, and Ms. Christina P. Leong.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Esteban Peña Sy	Chairman	10,000	N/A	N/A
Eugenio T. Tan	President and CEO	20,100,000	N/A	N/A
Ms. Marian Peña	Executive Vice President	794,214,976	70,000,000	Lodged with Philippine Depository and Trust Corporation (PDTC)
Orlando S. Mercado	Lead Independent Director	N/A	10,000	Lodged with Philippine Depository and Trust Corporation (PDTC)
Mr. Ernest Sze Lok Yeung	Group Chief Financial Adviser	1,389,802,353	9,900	Lodged with PDTC
Mr. Brandon Benito P. Leong	Treasurer	2,000	N/A	N/A
Ms. Helenita D. Ong	Assistant Treasurer	N/A	12,675,000	Lodged with PDTC
Ms. Christina P. Leong	Chief Investment Officer, Chief Information Officer, and Investor Relations Officer	N/A	69,734,519	Lodged with PDTC
Atty. Geronimo B. Halili	Compliance Officer	10,000	None	N/A
Ms. Mariflor M. Sandoval	Senior Vice President	None	None	N/A
Ms. Ma. Wincel D. Chang	Data Privacy Officer	None	None	N/A
Atty. Jarodelyn N. Mabalot	Corporate Secretary	None	None	N/A

Atty. Nasha Jemimah R. Reyes-Ferrer	Assistant Corporate Secretary	None	None	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eugenio T. Tan	Chairperson
Executive Committee	Marian Peña	Member
Executive Committee	Ernest Sze Lok Yeung	Member
Executive Committee	Brandon Benito P. Leong	Member
Executive Committee	Atty. Geronimo B. Halili	Member
Audit and Risk Oversight Committee	Steven Cesar G. Virata	Chairperson
Audit and Risk Oversight Committee	Maria Clara A. Camacho	Member
Audit and Risk Oversight Committee	Orlando S. Mercado	Member
Audit and Risk Oversight Committee	Marian Peña	Member
Audit and Risk Oversight Committee	Eugenio T. Tan	Member
Audit and Risk Oversight Committee	Brandon Benito P. Leong	Ex-officio
Audit and Risk Oversight Committee	Atty. Geronimo B. Halili	Ex-officio
Audit and Risk Oversight Committee	Ernest Sze Lok Yeung	Ex-officio
Corporate Governance Committee	Orlando S. Mercado	Chairperson
Corporate Governance Committee	Maria Clara A. Camacho	Member
Corporate Governance Committee	Steven Cesar G. Virata	Member
Corporate Governance Committee	Esteban G. Peña Sy	Member
Corporate Governance Committee	Ernest Sze Lok Yeung	Member
Corporate Governance Committee	Eugenio T. Tan	Ex-officio
Corporate Governance Committee	Marian Peña	Ex-officio
Related Party Transactions Committee	Maria Clara A. Camacho	Chairperson
Related Party Transactions Committee	Orlando S. Mercado	Member
Related Party Transactions Committee	Steven Cesar G. Virata	Member
Related Party Transactions Committee	Atty. Geronimo B. Halili	Member
Related Party Transactions Committee	Esteban G. Peña Sy	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
The Board also approved the opening of a deposit account in the name of the Corporation with EastWest Bank, Gil Puyat–FB Harrison Branch, Metropolitan Bank and Trust Corporation, and Development Bank of the Philippines.
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					
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(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

Contact Person

(02) 8632-7715

Company Telephone Number

1	2

Month

3	1

Day

SEC Form 17-C

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

S T A M P S

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**
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** **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. 4 Election of Officers**

Premiere Horizon Alliance Corporation ("Corporation") respectfully reports that it held its organizational meeting ("Meeting") of the Board of Directors ("Board") following the election of new directors in the Annual Stockholders' Meeting on 24 November 2025. During the meeting, the Board elected its officers and appointed the members of its Executive Committee, Audit and Risk Oversight Committee, Corporate Governance Committee, and Related Party Transactions Committee.

The following officers were elected by the Board:

1. Chairman – Esteban Peña Sy
2. President & CEO-Eugenio T. Tan
3. Lead Independent Director – Olando S. Mercado
4. Executive Vice President – Marian Peña
5. Group Chief Financial Adviser – Ernest Sze Lok Yeung
6. Treasurer – Brandon Benito P. Leong
7. Assistant Treasurer – Helenita D. Ong
8. Chief Investment Officer, Chief Information Officer, and Investor Relations Officer – Christina P. Leong
9. Compliance Officer – Atty. Geronimo B. Halili
10. Senior Vice President – Mariflor M. Sandoval
11. Data Privacy Officer – Ma. Wincel D. Chang
12. Corporate Secretary – Atty. Jarodelyn N. Mabalot
13. Assistant Corporate Secretary – Atty. Nasha Jemimah R. Reyes-Ferrer

Further, the following directors were appointed as members of the Corporation's Executive Committee, Audit and Risk Oversight Committee, Corporate Governance Committee, and Related Party Transactions Committee:

1. Executive Committee
    a. Eugenio T. Tan – Chairperson
    b. Marian Peña
    c. Ernest Sze Lok Yeung
    d. Brandon Benito P. Leong
    e. Atty. Geronimo B. Halili
2. AROC
    a. Steven Cesar G. Virata - Chairperson
    b. Maria Clara A. Camacho
    c. Orlando S. Mercado
    d. Marian Peña
    e. Eugenio T. Tan
    f. Ernest Sze Lok Yeung (ex-officio)
    g. Brandon Benito P. Leong (ex-officio)
    h. Atty. Geronimo B. Halili (ex-officio)
3. CGC
    a. Orlando S. Mercado – Chairperson
    b. Maria Clara A. Camacho
    c. Steven Cesar G. Virata
    d. Esteban G. Peña Sy
    e. Ernest Sze Lok Yeung
    f. Eugenio T. Tan
    g. Marian Peña
4. RPTC
    a. Maria Clara A. Camacho – Chairperson
    b. Orlando S. Mercado
    c. Steven Cesar G. Virata

d. Atty. Geronimo B. Halili
e. Esteban G. Peña Sy

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

Atty. Jarodelyn N. Mabalot
Corporate Secretary

24 November 2025
Date

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. 229;
Page No. 45;
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. 497164/ 03 January 2025/ Makati City
PTR NO. 10473127/06 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