

**MINUTES OF THE ANNUAL MEETING  
OF THE STOCKHOLDERS OF  
ALLHOME CORP.**

Date of Meeting: 17 May 2019

Venue: Building B, Lower Ground Floor, Evia Lifestyle Center  
Vista City, Daang Hari Road, Las Pinas City

Stockholders Present:

All Value Holdings Corp. (formerly, MBV Holdings Corp.)  
represented by the Chairman of the Meeting  
Manuel B. Villar, Jr.  
Manuel Paolo A. Villar  
Camille A. Villar  
Benjamarie Therese N. Serrano  
Frances Rosalie T. Coloma

Share Information:

Total Issued and Outstanding Shares:	20,000,000	common
	0	preferred
Total Number of Shares Represented In the Meeting:	20,000,000	common
	0	preferred

**CALL TO ORDER**

The President, Benjamarie Therese N. Serrano, called the meeting to order and presided over the same. Atty. Jo Marie Lazaro-Lim, who acted as secretary of the meeting, recorded the minutes of the meeting.

**CERTIFICATION OF NOTICE AND QUORUM**

At the request of the President, the secretary of the meeting certified that notice of the annual meeting of the stockholders of the Company for the year 2019, together with the agenda, were sent personally to all the stockholders of the Company, and that there were represented in the meeting, in person or by proxy, stockholders owning a total of 20,000,000 common shares representing 100% of the total issued and outstanding voting stock of the Company, and that there is therefore a quorum at the meeting.

**PRESIDENT'S REPORT**

The President reported the operations and financial highlights of the Company for the year 2018.

Thereafter, the stockholders, by majority vote, resolved to receive and adopt the report of the President and the annual report of the Company for the year 2018.

The breakdown of the votes cast on this matter was as follows:

Votes in favor	-	20,000,000 (representing 100% of total votes cast)
Votes against	-	0
Abstentions	-	0

**APPROVAL OF AUDITED FINANCIAL STATEMENTS  
AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2018**

The stockholders, by majority vote, resolved to approve the Audited Financial Statements of the Company as of and for the year ended December 31, 2018.

The breakdown of the votes cast on this matter was as follows:

Votes in favor – 20,000,000 (representing 100% of total votes cast)  
Votes against – 0  
Abstentions – 0

**RATIFICATION OF ACTS OF BOARD OF DIRECTORS AND MANAGEMENT**

The stockholders, by majority vote, resolved to confirm all acts done or caused to be done by the Board of Directors and Management of the Company for the year 2018 up to the date of the meeting.

The breakdown of the votes cast on this matter was as follows:

Votes in favor – 20,000,000 (representing 100% of total votes cast)  
Votes against – 0  
Abstentions – 0

**ELECTION OF DIRECTORS**

At the request of the President, the Corporate Secretary reported that the following individuals have been nominated for election as directors of the Company for the year 2019:

Manuel B. Villar, Jr.  
Manuel Paolo A. Villar  
Camille A. Villar  
Benjamarie Therese N. Serrano  
Frances Rosalie T. Coloma

A stockholder moved that all the five (5) individuals nominated to the Board of Directors of the Company for the year 2017 be elected as members of the Board of Directors.

Votes were cast in respect of the election of the directors as follows:

<i>Nominee</i>	<i>Votes in Favor</i>	<i>Votes Against</i>	<i>Abstentions</i>
Manuel B. Villar, Jr.	20,000,000	0	0
Manuel Paolo A. Villar	20,000,000	0	0
Camille A. Villar	20,000,000	0	0
Benjamarie Therese N. Serrano	20,000,000	0	0
Frances Rosalie T. Coloma	20,000,000	0	0

The President accordingly declared the five nominees duly elected as directors of the Company for the year 2019.

**APPOINTMENT OF EXTERNAL AUDITOR**

A stockholder moved for the appointment of Punongbayan & Araullo as the external auditor of the Company for the year 2019.

Votes were cast on the matter as follows:

Votes in favor	-	20,000,000 (representing 100% of total votes cast)
Votes against	-	0
Abstentions	-	0

The President accordingly declared Punongbayan & Araullo appointed as external auditor of the Company for the year 2019.

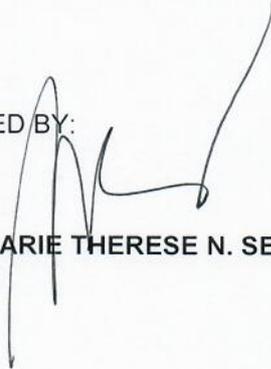
**ADJOURNMENT**

There being no other matters discussed and no further business to transact, the meeting was, on motion made and seconded, adjourned.

CERTIFIED CORRECT:

  
**JO MARIE C. LAZARO-LIM**  
Corporate Secretary

ATTESTED BY:

  
**BENJAMIE THERESE N. SERRANO**  
President

