

July 25, 2022

#### PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower 28th Street corner 5th Avenue, BGC Taguig City

Attention: Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosure Department

Subject: AllHome Corp.: Amendment of Articles of Incorporation

Gentlemen:

Please see attached copy of the SEC Form 17C for the resolution approved at the Company's Board of Directors' Special Meeting held today, July 25, 2022.

Thank you.

Very truly yours,

Robirose M. Abbot
Chief Financial Officer

# **COVER SHEET**

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### **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.	July 25. 2022  Date of Report (Date of earliest event report	rted)
2.	SEC Identification Number <u>CS-201310179</u>	
3.	BIR Tax Identification Number 008-541-95	2-000
4.	ALLHOME CORP.  Exact name of issuer as specified in its cha	arter
5.	Philippines Province, country or other jurisdiction of incorporation	(SEC Use Only) ndustry Classification Code:
7.	Lower Ground Floor. Building B. EVIA L Daanghari. Almanza II. Las Piñas City Address of principal office	i <mark>festyle Center. Vista City.</mark> <b>1747</b> Postal Code
8.	(632) 8880-1199 Issuer's telephone number, including area c	ode
9.	N/A Former name or former address, if changed	since last report
10.	Securities registered pursuant to Sections RSA	8 and 12 of the SRC or Sections 4 and 8 of the
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	Common stock	3,750,000,002 shares
11	Indicate the item numbers reported here	in:

Item No. 9 - Other Events

#### Item No. 9 - Other Events

In the special meeting of the Board of Directors of the Company held on 25 July 2022, the Board approved the amendment of Article II of the Articles of Incorporation of the Company, specifically the Primary Purpose, to state as follows:

To engage in, conduct, and carry on the business of buying, selling, distributing, marketing at wholesale and retail insofar as may be permitted by law, all kinds of goods, commodities, wares and merchandise of every kind description; to enter into all kind of contracts for the export, import, purchase, acquisition, sale at wholesale or retail and other disposition for its own account as principal or in representative capacity as manufacturer's representative, merchandise broker, indentor, commission merchant, factors or agents, upon consignment of all kinds of goods, wares, merchandise of products whether natural or artificial; to engage in, operate, maintain and carry on business in all kinds of service activities that are incidental or related to the general business such as design, installation, grooming services.

The Board also approved the submission of the foregoing amendment to its Articles of Incorporation for the approval of its stockholders by way of written assent. An Information Statement (SEC Form 20-IS), which shall include the form of the written assent instrument, shall be sent to the stockholders of the Company in due course. For the said written assent solicitation, the Board has set the record date on 9 August 2022.

The Board authorized the Corporate Secretary and Philippine National Bank Trust Banking Group – Fiduciary Services Division, the stock transfer agent of the Company, to be responsible for counting votes based on the number of shares entitled to vote owned by the stockholders as of the aforementioned record date. The votes shall be counted based on the filled-up written assent instruments to be received from stockholders of the Company. As soon as the affirmative votes reach at least two-thirds (2/3) of the outstanding capital stock, equivalent to 2,500,000,001 common shares, the amendment to the Articles of Incorporation shall be considered approved by the stockholders.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

ALLHOME CORP. Issuer

By:

ROBIROSE M. ABBOT
Chief Financial Officer

Date: July 25, 2022