

# March 8, 2023

# 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.: Regular Board Meeting - Election of New Officers

# Gentlemen:

Please see attached copy of the SEC Form 17C filed on the resolution made during the Company's Regular Meeting of the Board of Directors held today. The resolution was made on the following matters:

- 1. Election of New Chief Operating Officer
- 2. Election of New Controller and Compliance Officer

Thank you.

Very truly yours,

Robirose M. Abbot
Chief Financial Officer

# **COVER SHEET**

													_																
													(	C	S		2	0		1	3		1	0		1	7	9	
_										•											•								
	A	L	L	H	O	N	1 I	$\mathbb{E}$		$\mathbf{C}$	O	R	P		,														
												(0				11.5	T	,											
												(Co	omp	any	's Fu	all N	Nam	e)											
_		***	_	_			_		<b>T</b> T	<b>*</b> T	_		_	_		_				-	**	_	-	_	_	<b>.</b>			Γ
L	0	W	E	R		G	R	0	U	N	D		F	L	0	O	R	,		В	U	I	L	D	I	N	G		Ļ
,		E	V	I	A		L	I	F	E	S	T	Y	L	E		C	E	N	T	E	R	,		$\mathbf{V}$	I	S	T	
	C	Ι	T	Y	,		D	A	A	N	G	Н	A	R	I	,		A	L	M	A	N	Z	A		I	I	,	ĺ
т						$ ilde{N}$										,													ŀ
L	A	S		P	Ι	1 <b>V</b>	A	S		C	I	T	Y																L
								(	Rus	ines	ss A	ddr	ecc.	No	Sta	eet.	/Cit	v/F	)rov	ince	(د								
								(	Dus	mc	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	aai	<b>C</b> 33.	140	. 50	cci,	CI	.y / 1	101	11100	-)								
Robirose M. Abbot +63 (919) 081-5302																													
Contact Person Company Telephone Number																													
1	_	7	2	T 1									17 /			_					Γ			_		1	_		
$\frac{1}{M}$	2	<u> </u>	3								Г		17-0		)E						L	11	outh		L	Dav			
Month Day FORM TYPE Month Day Calendar Year Annual Meeting																													
Timual Meeting																													
								Se	con	dar	y Li	cen	se T	<i>уре</i>	, If	App	olica	ble											
	1		_																								_		
Б	L	<u> </u>	J			Б														Α.		1 1	•	. 1					
Dept. Requiring this Doc.  Amended Articles  Number/Section																													
																				11	um	DCI/	SCC	Luoi	1				
															Т	ota	l Ar	nou	ınt (	of B	orro	owi	ngs						
Γotal No. of Stockholders											Domestic Foreign																		
								Т.			com		had	by	SE(				1 co	<b>nc</b> c	rne								
								1,	י טכ	aci	COIII	Ъпа	1100	Бу	اندو	J I (	7190	11110	1 (0	1100	11100	.1							
			E	ilo N	Jun	ahe*		•			_					I C	ΙI												

Cashier

Document I.D.

#### 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.	March 8, 2023
	Date of Report (Date of earliest event reported)

- 3. SEC Identification Number **CS-201310179**
- **4.** BIR Tax Identification Number <u>008-541-952-000</u>
- 5. ALLHOME CORP.

Exact name of issuer as specified in its charter

6. Philippines
Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
Industry Classification Code:

7. <u>Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City.</u> <u>Daanghari, Almanza II, Las Piñas City</u>

<u>1747</u>

Address of principal office Postal Code

8. **(632) 8880-1199** 

Issuer's telephone number, including area code

9. <u>N/A</u>

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

3,750,000,002 shares

**11.** Indicate the item numbers reported herein:

# Item No. 4 - Resignation, Removal or Election of Directors or Officers

During the Regular Meeting of the Board of Directors of AllHome Corp. (the "Company") today, March 8, 2023, the Board elected Marianita N. Domingo as the new Chief Operating Officer and Louella M. Fernandez as the new Controller and Compliance Officer of the Company.

# **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

Ву:

Robirose M. Abbot Chief Financial Officer

- archautiney-award

Date: March 8, 2023