



**April 29, 2022**

**PHILIPPINE STOCK EXCHANGE**

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

Subject: AllHome Corp.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on various board resolutions made during the Company's Board of Directors Meeting held today, April 29, 2022.

Board Resolution was made on the following matter:

1. Calling of the Annual Stockholders' Meeting

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robirose M. Abbot".

Robirose M. Abbot  
Chief Financial Officer

# COVER SHEET

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(Company's Full Name)

L	O	W	E	R		G	R	O	U	N	D		F	L	O	O	R	,		B	U	I	L	D	I	N	G		B	
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(Business Address: No. Street/City/Province)

Robirose M. Abbot
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Contact Person

+63 (919) 081-5302
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Company Telephone Number

1	2
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Month

3	1
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Day

Calendar Year

17-C
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles

Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

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. **April 29, 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS-201310179**
3. BIR Tax Identification Number **008-541-952-000**
4. **ALLHOME CORP.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City**  
Address of principal office **1747**  
Postal Code
8. **+63 (919) 081-5302**  
Issuer's telephone number, including area code
9. **N/A**  
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
<b>Common stock</b>	<b>3,750,000,002 shares</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

At the meeting of the Board of Directors of the Company held today, April 29, 2022, the Board approved the following:

1. **Calling of the Annual Stockholders' Meeting** – The Board approved the holding of the 2022 Annual Stockholders' Meeting of the Company on June 24, 2022 and setting May 17, 2022 as record date of the said meeting. To ensure safety and welfare of the stockholders and everyone involved, the meeting will be held via remote communication, with livestreaming accessible to registered participants.

## **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: **April 29, 2022**