



April 30, 2021

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 30, 2021.

Board Resolution was made on the following matter:

1. Calling of the Annual Stockholders' Meeting

Thank you.

Very truly yours,


Frances Rosalie T. Coloma
Treasurer

COVER SHEET

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(Company's Full Name)

[illegible]

(Business Address: No. Street/City/Province)

Frances Rosalie T. Coloma

Contact Person

8880-1199

Company Telephone Number

1	2
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Month

3	1
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Day

Calendar Year

17-C

FORM TYPE

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Month

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Day

Annual Meeting

Secondary License Type, If
Applicable

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Dept. Requiring this
Doc.

Amended Articles Number/Section

Total No. of
Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

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 30, 2021**
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
- 747
Postal Code
8. **(632) 8880-1199**
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
Common stock	3,750,000,002 shares

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 30, 2021 the Board approved the following:

1. **Calling of the Annual Stockholders' Meeting** –the Board approved the holding of the 2021 Annual Stockholders' Meeting of the Company on June 25, 2021 and setting May 18, 2021 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:

A handwritten signature in blue ink, appearing to read 'FRANCES', is positioned above the printed name.

FRANCES ROSALIE T. COLOMA
Chief Financial Officer

Date: **April 30, 2021**