



May 2, 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.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on the board resolution made during the Company's Board of Directors Meeting held today, May 2, 2023.

Board Resolution was made on the following matter:

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

Contact Person

+63 (919) 081-5302

Company Telephone Number

1	2
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Month Day
Calendar Year

3	1
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17-C

FORM TYPE

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Month 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

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE AND
SRC RULE 17.2(c) THEREUNDER

1. **May 2, 2023**
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
- Postal Code **1747**
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, May 2, 2023, the Board approved the following:

Calling of the Annual Stockholders' Meeting – The Board approved the holding of the 2023 Annual Stockholders' Meeting of the Company on June 23, 2023 and setting May 16, 2023 as the record date of the said meeting. To ensure the safety and welfare of the stockholders and everyone involved, the meeting will be held via remote communication, with livestreaming accessible to registered participants.

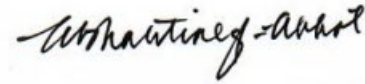
SIGNATURES

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 black ink, appearing to read "Robi Rose M. Abbot", is written over a light gray rectangular background.

ROBIROSE M. ABBOT

Chief Financial Officer

Date: **May 2, 2023**