



**May 6, 2022**

**PHILIPPINE STOCK EXCHANGE**

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

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Subject: AllHome Corp.: **Special Board Meeting - Election of New Corporate Secretary**

Gentlemen:

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

1. Election of New Corporate Secretary

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

C	S	2	0	1	3	1	0	1	7	9
---	---	---	---	---	---	---	---	---	---	---

A	L	L	H	O	M	E		C	O	R	P	.									
---	---	---	---	---	---	---	--	---	---	---	---	---	--	--	--	--	--	--	--	--	--

(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
,		E	V	I	A		L	I	F	E	S	T	Y	L	E		C	E	N	T	E	R	,		V	I	S	T	A
	C	I	T	Y	,		D	A	A	N	G	H	A	R	I	,		A	L	M	A	N	Z	A		I	I	,	
L	A	S		P	I	Ñ	A	S		C	I	T	Y																

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

Robirose M. Abbot
-------------------

Contact Person

+63 (919) 081-5302
--------------------

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Calendar Year

17-C
------

FORM TYPE

--	--

Month

--	--

Day

Annual Meeting

--

Secondary License Type, If  
Applicable

--	--	--

Dept. Requiring this  
Doc.

--

Amended Articles  
Number/Section

--

Total No. of  
Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

-----  
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

--	--	--	--	--	--	--	--	--	--

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. **May 6, 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
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

**1747**  
Postal Code

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. 4 – Resignation, Removal or Election of Directors or Officers**

**Item No. 4 – Resignation, Removal or Election of Directors or Officers**

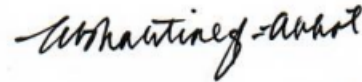
During the Special Meeting of the Board of Directors of AllHome Corp. (the “Company”) today, May 6, 2022, Atty. Arbin Omar P. Cariño was duly nominated and elected as Corporate Secretary of AllHome Corp. due to resignation of Atty. Jo Marie Lazaro-Lim.

## **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 "Robirose M. Abbot", is written over a light gray rectangular background.

Robirose M. Abbot  
Chief Financial Officer

Date: **May 6, 2022**

