



**May 27, 2020**

**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, May 27, 2020.

Board Resolutions were made on the following matters:

1. Approval and Issuance of the Company's Audited Financial Statements as of and for the year ended December 31, 2019
2. Postponement and Rescheduling of the 2020 Annual Stockholders' Meeting

Thank you.

Very truly yours,

  
Frances Rosalie T. Coloma  
Treasurer

# 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)

Frances Rosalie T. Coloma
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Contact Person

8880-1199
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Company Telephone Number

1	2
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Month

3	1
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Day

Calendar Year

17C
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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. **May 27, 2020**  
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. **(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

**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. 9 – Other Events**

At the meeting of the Board of Directors of the Company held today, May 27, 2020 the Board approved the following:

1. **Audited Financial Statements** – the Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended December 31, 2019.

2. **Postponement and Rescheduling of the 2020 Annual Stockholders' Meeting** – the Board approved the postponement of the 2020 Annual Stockholders' Meeting scheduled on June 26, 2020 in accordance with the By-Laws of the Company and rescheduled and called the holding of the same on July 22, 2020 and the setting of June 11, 2020 as record date for 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:

  
**FRANCES ROSALIE T. COLOMA**  
Chief Financial Officer

Date: **May 27, 2020**