



June 3, 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 for the resolution approved at the Company's Board of Directors Meeting held today, June 3, 2021.

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

Contact Person

8880-1199

Company Telephone Number

1	2
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Month
Calendar Year

3	1
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Day

17-C

FORM TYPE

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Month
Annual Meeting

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Day

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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

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. **June 3, 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
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
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, June 3, 2021, the Board approved and authorized the Company to: (a) obtain a credit facility from, and accordingly execute and issue corporate notes to, certain financial institutions and primary institutional lenders in the aggregate principal amount of up to Two Billion Pesos (Php2,000,000,000.00) and (b) enter into a Notes Facility Agreement and any and all other agreements or contracts which may be required or appropriate in the premises, including any renewal or extension thereof, any

amendment or modification of its terms and conditions, and including any increase in the commitments under the said facility.

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 be 'FR' with a stylized flourish.

FRANCES ROSALIE T. COLOMA

Chief Financial Officer

Date: **June 3, 2021**