



**August 12, 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 for the resolutions approved at the Company's Board of Directors Meeting held today, August 12, 2020.

Thank you.

Very truly yours,

  
Frances Rosalie T. Coloma  
Treasurer

# COVER SHEET

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[illegible]

(Company's Full Name)

[illegible]

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

Frances Rosalie T. Coloma

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

FORM TYPE

0	7
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*Month*

2	2
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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

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. **August 12, 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, August 12, 2020, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the six months ended June 30, 2020. The Board elected Ms. Camille A. Villar as Vice Chairman of the Board.

## **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: **August 12, 2020**