

November 11, 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 resolution approved at the Company's Board of Directors Meeting held today, November 11, 2020.

Thank you.

Very truly yours,

Frances Rosalie T. Coloma

Treasure

COVER SHEET

| | | | | | | | | | | | | (| 2 | S | 2 | | 0 | 1 | | 3 | 1 | | 0 | 1 | | 7 | 9 | |
|----------|-------|-------|------|------|------------|----|-----|------|---------------|-----|-------|-------|-----|------|----------|------|-----|-------|------|-----|------|-------|-------|-----|--|--------|----|---|
| A | L : | L | Н | О | M | E | | | | О | R | P | • | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | |
| | | | | | | | | | | (| (Co | mp | any | 's F | ull | Nar | ne) | | | | | | | | | | | |
| L O | W | E | R | | G | R | o | U | N | D | | F | L | o | O | R | , | | В | U | I | L | D | I | N | G | | В |
| , | E | v | I | A | | L | I | F | E | S | Т | Y | L | E | | C | E | N | Т | E | R | , | | v | I | S | Т | A |
| C | I | Т | Y | , | | D | A | A | N | G | Н | A | R | I | , | | A | L | M | A | N | Z | A | | I | I | , | |
| LA | S | | P | I | $	ilde{N}$ | A | S | | C | I | T | Y | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | (Bi | ısir | iess | Ac | ldre | ess: | No | . St | reet | /Ci | ty/ | Pro | vin | ce) | | | | | | | | |
| | Frai | | o D | 2000 | 1:0 | T | Co | 1 | | | | | | | | | | | | | 0 | 000 |)-11 | 00 | | | | |
| _ | ria | | | ntac | | | | 1011 | ia | | | | | | | | | | Com | par | | | | | Nu | mb | er | |
| 1 2 | | | 3 : | 1 | | | | | | | | 170 | | | _ | | | | | Ī | 0 | 7 | | 2 | <u>, </u> | 2 | | |
| Monti | | _ | Day | | | | | | | F | OF | RM | | PЕ | | | | | | L | | ontl. | 'n | | Day | | | |
| Cale | enda | r Y | ear | | | | | | | | | | | | _ | | | | | | Aı | าทน | al N | Лее | ting |)) | | |
| | | | | | | | | S | se c c | nd | ary | Lic | ens | е Т | ype. | If. | | | | | | | | | | | | |
| | | | | | | | | | | | | plio | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dept. | Rec | luiri | ng t | this | Do | c. | | | | | | | | | | | | | | | | | rticl | | | • | | |
| | | | | | | | | | | | | | | | | | | | IN | um | ber, | /Se | ctio | n | | | | |
| | | | _ | | | | | | | Г | | | | Т | otal | Ar | not | ınt | of I | 3or | row | ing | S | | | _ | | |
| Total N | lo. c | of S | tock | khol | ders | 3 | | | | L | | | Do | me | stic | | | | L | | | For | eigi | 1 | | | | |
| | | | | | | | | | | | 1' 1 | 1 | | | | | | 1 | | | | | | | | | | |
| | | | | | | | 10 | be a | icco | omp | DIISI | ned | DУ | SE(| ∪ P | ersc | nn | ei c | ono | ern | iea | | | | | | | |
| | | | '1 ~ | | 1 | | | | | _ | | | | | Ι.Ο | TT | | | | | - | | | | | | | |
| | | F: | пе | Nur | npe | r | | 1 | | | | | | | LC | U | | | | | | | | | | | | |

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. | November 11, 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 6. (SEC Use Only) Province, country or other jurisdiction of incorporation |
| 7. | Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City Address of principal office 1747 Postal Code |
| 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 th RSA |
| | Number of Shares of Common Stock |

11. Indicate the item numbers reported herein:

Item No. 9 - Other Events

Common stock

Title of Each Class

At the meeting of the Board of Directors of the Company held today, November 11, 2020, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the nine months ended September 30, 2020.

Outstanding and Amount of Debt
Outstanding

3,750,000,002 shares

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: November 11, 2020