

# May 2, 2023

## PHILIPPINE STOCK EXCHANGE

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

Attention: Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosure Department

Subject: AllHome Corp.: Change of Independent Director

# Gentlemen:

AllHome Corp. (the "Company") has been informed that one of its independent directors, Ms. Laura Suarez Acuzar, has passed away on April 29, 2023. Ms. Acuzar had been one of independent directors of the Company since 2019. The Company shall immediately notify the Philippine Stock Exchange upon the election of a new independent director to fill-up the vacancy.

Thank you.

Very truly yours,

Robirose M. Abbot Chief Financial Officer

atthautiney-avail

# **COVER SHEET**

													(	C	S		2	0		1	3		1	0		1	7	9	
_										•											•								
	A	L	L	H	O	N	1 I	$\mathbb{E}$		$\mathbf{C}$	O	R	P		,														
												(0				11.5	T	,											
												(Co	omp	any	's Fu	all N	Nam	e)											
_		***	_	_			_		<b>T</b> T	<b>*</b> T	_		_	_		_				-	**	_	-	_	_	<b>.</b>			Γ
L	0	W	E	R		G	R	0	U	N	D		F	L	0	0	R	,		В	U	I	L	D	I	N	G		Ļ
,		E	V	I	A		L	I	F	E	S	T	Y	L	E		C	E	N	T	E	R	,		$\mathbf{V}$	I	S	T	
	C	Ι	T	Y	,		D	A	A	N	G	Н	A	R	I	,		A	L	M	A	N	Z	A		I	I	,	ĺ
т						$ ilde{N}$										,													ŀ
L	A	S		P	Ι	1 <b>V</b>	A	S		C	I	T	Y																L
(Business Address: No. Street/City/Province)																													
(Dusiness Address: No. Street/City/Province)																													
Robirose M. Abbot +63 (919) 081-5302																													
Contact Person Company Telephone Num															nber														
1	_	7	2	T 1									17 /			_					Γ			_		1	_		
1         2         3         1         17-C															Dav														
Month Day FORM Calendar Year													LIVI	M TYPE Month Day Annual Meeting															
Since the control of															8														
Secondary License Type, If Applicable																													
	1		_																								_		
D + D :: 1: D														A 1.1A .: 1															
Dept. Requiring this Doc.														Amended Articles Number/Section															
																				11	um	DCI/	SCC	Luoi	1				
															Т	ota	l Ar	nou	ınt (	of B	orro	owi	ngs						
Total No. of Stockholders																													
Γot	al N	0. 0	f St	ock	holo	ders							Domestic Foreign																
								Т.			com		had	by	SE(				1 co	<b>nc</b> c	rne								
								1,	י טכ	aci	COIII	Ъпа	1100	Бу	اندو	J I (	7190	11110	1 (0	1100	11100	.1							
			E	ilo N	Jun	ahe*		•			_					I C	ΙI												

Cashier

Document I.D.

#### 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

Date of Report (Date of earliest event reported)

- 1. SEC Identification Number **CS-201310179**
- 2. BIR Tax Identification Number <u>008-541-952-000</u>
- 3. ALLHOME CORP.

Exact name of issuer as specified in its charter

4. Philippines
Province, country or other jurisdiction of incorporation

6. (SEC Use Only) Industry Classification Code:

7. <u>Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City</u>

<u> 1747</u>

Address of principal office

Postal Code

8. **(632) 8880-1199** 

Issuer's telephone number, including area code

9. <u>N/A</u>

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

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. 4 - Resignation, Removal or Election of Directors or Officers

AllHome Corp. (the "Company") has been informed that one of its independent directors, Ms. Laura Suarez Acuzar, has passed away on April 29, 2023. Ms. Acuzar has been one of independent directors of the Company since 2019. The Company shall immediately notify the Philippine Stock Exchange upon the election of a new independent director to fill-up the vacancy.

# **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

Ву:

Robirose M. Abbot Chief Financial Officer

- archautiney-award

Date: May 2, 2023