



**June 28, 2024**

**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.: **Stockholders' Meeting Resolution / Results of  
Organizational Meeting of Board of Directors – 6/28/2024**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on various resolutions made during the Company's Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors held today. Resolutions were made on the following matters:

1. Election of Board of Directors;
2. Election of Company's Officers;
3. Election of Various Committee Chairman and Members;
4. Approval of the minutes of last year's Annual Stockholders' Meeting held on June 23, 2023;
5. Approval of the audited financial statements for the year 2023;
6. Approval/ratification of all acts and resolutions of the Board of Directors and Management for the year 2023 until June 28, 2024; and
7. Appointment of Punongbayan and Araullo as the external auditor of the Company for the year 2024.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robirose M. Abbot".

Robirose M. Abbot  
Chief Financial Officer

# 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)

Robirose M. Abbot
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Contact Person

+63 (919) 081-5302
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Company Telephone Number

1	2
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Month

3	1
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Day

Calendar Year

17-C
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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. **June 28, 2024**  
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 **1750**  
Postal Code
8. **+63 (919) 081-5302**  
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

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. 4 – Resignation, Removal or Election of Directors or Officers**  
**Item No. 9 – Other Events**

#### Item No. 4 – Resignation, Removal or Election of Directors or Officers

1. During the Annual Stockholders' Meeting of AllHome Corp. (the "Company") held on June 28, 2024 via remote communication, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2024:

Manuel B. Villar, Jr.  
Camille A. Villar  
Benjamarie Therese N. Serrano  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Jessie D. Cabaluna  
Raul Juan N. Esteban

Ms. Cabaluna and Mr. Esteban were elected as independent directors.

The qualifications and business experience of these directors are set forth in the Definitive Information Statement for this meeting.

2. At the organizational meeting of the Board of Directors, held after the annual meeting of the shareholders of the Company:
  - a. Mr. Manuel B. Villar, Jr. and Ms. Camille A. Villar were elected as Chairman and Vice Chairman of the Board, respectively.
  - b. The following persons were nominated and elected as officers of the Company:

Benjamarie Therese N. Serrano	President and CEO
Frances Rosalie T. Coloma	Treasurer and COO
Arbin Omar P. Cariño	Corporate Secretary
Robirose M. Abbot	Chief Financial Officer, Chief Risk Officer, & Head of Investor Relations
Louella M. Fernandez	Controller and Compliance Officer
Vanessa L. Bauzon-Crisol	Chief Audit Executive

- c. The following officers were nominated and elected as members of the Management Committee of the Company:

Benjamarie Therese N. Serrano  
Frances Rosalie T. Coloma  
Robirose M. Abbot  
Louella M. Fernandez

- d. The following directors were nominated and elected as members of the following committees of the Company:

**Nomination Committee:**

Manuel B. Villar Jr.	Chairman
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Camille A. Villar	Member
Raul Juan N. Esteban (Independent Director)	Member

**Compensation and Remuneration Committee:**

Manuel Paolo A. Villar	Chairman
Frances Rosalie T. Coloma	Member
Jessie D. Cabaluna (Independent Director)	Member

**Audit Committee:**

Raul Juan N. Esteban (Independent Director)	Chairman
Jessie D. Cabaluna (Independent Director)	Member
Manuel Paolo A. Villar	Member

**Corporate Governance Committee:**

Jessie D. Cabaluna (Independent Director)	Chairman
Raul Juan N. Esteban (Independent Director)	Member
Camille A. Villar	Member

**Board Risk Oversight Committee:**

Jessie D. Cabaluna (Independent Director)	Chairman
Raul Juan N. Esteban (Independent Director)	Member
Benjaminarie Therese N. Serrano	Member

**Related Party Transaction Committee:**

Raul Juan N. Esteban (Independent Director)	Chairman
Jessie D. Cabaluna (Independent Director)	Member
Camille A. Villar	Member

**Item No. 9 – Other Events**

During the Annual Stockholders' Meeting of the Company held on June 28, 2024, the shareholders of the Company approved the following matters:

- (1) The minutes of last year's Annual Stockholders' Meeting held on June 23, 2023;
- (2) The Audited Financial Statements of the Company as of and for the year ended December 31, 2023;
- (3) The ratification of all acts and resolutions of the Board of Directors and Management for the year 2023 until June 28, 2024;
- (4) The election of the members of the Board of Directors, including the Independent Directors, for the year 2024; and
- (5) The re-appointment of Punongbayan and Araullo as the external auditor of the Company for the year 2024.

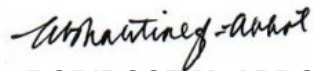
## **SIGNATURES**

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 black ink, appearing to read "Robi Rose M. Abbot", written in a cursive style.

**ROBIROSE M. ABBOT**

Chief Financial Officer

Date: **June 28, 2024**