



112202018000323



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000025160
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Industry Classification
Company Type Stock Corporation

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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. **December 18, 2018**

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: **25160** 3. BIR Tax Identification No. **000-189-138-000**

4. **MILLENNIUM GLOBAL HOLDINGS, INC.**
Exact name of issuer as specified in its charter

5. **Philippines**
Province, country or other jurisdiction
of incorporation

(SEC Use Only)
Industry Classification Code:

7. **2nd Floor Senses Spa Building, MIA Road corner Pildera Street, Tambo, Paranaque City**
Address of principal office

Temporary address: **Blk 1 Lot 1, Dahlia St. corner J.P. Rizal St., Sto. Nino, Paranaque City**

8. **(632) 551-2575**
Issuer's telephone number, including area code

9. **IPVG Corp., 34/F Tower II, RCBC Plaza, 6819 Ayala Ave., Makati City**
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
Common Shares	2,500,000,000

11. Indicate the item numbers reported herein: **Items 4 and 9.**

We advise that during the Annual Stockholders' Meeting of **Millennium Global Holdings, Inc.** held today, December 18, 2018, the following were elected directors for the ensuing year:

1. Yang Chi Jen (a.k.a Michael Yang)
2. Hsien-Tzu Yang
3. Hsin-Jan Wan
4. Willy O. Dizon
5. Maria Soledad C. Lim
6. Nancy T. Golpeo
7. Ernesto S. Go
8. Amelia T. Tan
9. Aracelli G. Co
10. Maria Luisa T. Wu (independent)*
11. Cristina Hiltrude L. Aganon (independent)*

On the said meeting, the following matters were approved and/or ratified by the stockholders:

1. Minutes of the previous Annual Stockholders' Meeting held on December 19, 2017;
2. Audited Financial Statements for the calendar year ended December 31, 2017, as contained in the Annual Report;
3. All prior acts and proceedings of the Board of Directors, Corporate Officers and Management; and
4. Appointment of Valdes Abad & Company as External Auditor for the calendar year 2018.

The matter on the proposed increase of the authorized capital stock up to P10 Billion was deferred and shall be taken up during the following stockholders' meeting since the needed stockholders' approval is at least 66.67% of the issued and outstanding shares. The attendance was at 62.31 %.

During the organization meeting of the new Board following the stockholders' meeting, the following were elected:

<u>Position</u>	<u>Name</u>
Chairman/President and CEO	- Yang Chi Jen
Deputy Chairman	- Hsin-Jan Wan
Treasurer	- Amelia T. Tan
Corporate Secretary	- Lyra Gracia Y. Lipae-Fabella

The Board then elected the following committee members:

Audit Committee

Chairman	- Cristina Hiltrude L. Aganon *
Member	- Aracelli G. Co
Member	- Maria Luisa T. Wu*

Nomination, Compensation and Election Committee

Chairman - Maria Luisa T. Wu*
Member - Yang Chi Jen
Member - Hsin-Jan Wan

Corporate Governance Committee/ Risk Management and Oversight Committee

Chairman - Maria Luisa T. Wu*
Member - Yang Chi Jen
Member - Amelia T. Tan

Executive Committee

Chairman - Yang Chi Jen
Member - Amelia T. Tan
Member - Ernesto S. Go
Member - Maria Luisa T. Wu*
Member - Hsin-Jan Wan

*Independent Director

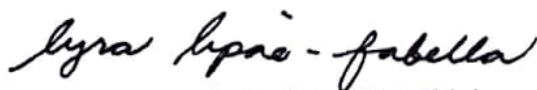
The Board likewise approved the appointments of Atty. Lyra Gracia Y. Lipae-Fabella as Corporate Information Officer and Alternate Compliance Officer; Mr. Yang Chi Jen as Alternate Corporate Information Officer and Alternate Compliance Officer; and Ms. Janine G. Manzano as Compliance Officer and Alternate Corporate Information Officer.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MILLENNIUM GLOBAL HOLDINGS, INC.
Issuer

December 18, 2018
Date



LYRA GRACIA Y. LIPAE - FABELLA
Corporate Secretary