

# COVER SHEET

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S.E.C. Registration Number

M	I	L	L	E	N	N	I	U	M		G	L	O	B	A	L						
H	O	L	D	I	N	G	S	,		I	N	C	.									

(Company's Full Name)

L	O	T	9		B	L	O	C	K	2	,		J	O	H	N		S	T	R	E	E	T
M	U	L	T	I	N	A	T	I	O	N	A	L		V	I	L	L	A	G	E	,		
P	A	R	A	N	A	Q	U	E		C	I	T	Y										

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

<b>Janine G. Manzano</b> <small>Contact Person</small>	<b>(632) 7218-0437</b> <small>Company Telephone Number</small>
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; border: 1px solid black; text-align: center;">1</td> <td style="width: 20px; border: 1px solid black; text-align: center;">2</td> </tr> </table> <small>Month</small>	1	2	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; border: 1px solid black; text-align: center;">3</td> <td style="width: 20px; border: 1px solid black; text-align: center;">1</td> </tr> </table> <small>Day</small>	3	1	<b>17-C</b> <small>FORM TYPE</small>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; border: 1px solid black; text-align: center;">0</td> <td style="width: 20px; border: 1px solid black; text-align: center;">6</td> </tr> </table> <small>Month</small>	0	6	<b>Last Friday</b> <small>Day</small>
1	2									
3	1									
0	6									
<small>Fiscal Year</small>			<small>Annual Meeting</small>							

Secondary License Type, If Applicable

<input style="width: 100%; height: 20px;" type="text"/> <small>Dept. Requiring this Doc.</small>	<input style="width: 100%; height: 20px;" type="text"/> <small>Amended Articles Number/ Section</small>
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<input style="width: 100%; height: 20px;" type="text"/> <small>Total No. of stockholders</small>	<small>Total Amount of Borrowings</small>	
	<input style="width: 100%; height: 20px;" type="text"/> <small>Domestic</small>	<input style="width: 100%; height: 20px;" type="text"/> <small>Foreign</small>

To be accomplished by SEC Personnel concerned

<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td><td style="width: 20px; border: 1px solid black;"></td> </tr> </table> <small>File Number</small>												<hr style="border: none; border-top: 1px solid black;"/> <small>LCU</small>

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## STAMPS

Remarks: Pls. use black ink for scanning purposes

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. **July 5, 2023**  
 .....  
 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**      6.  (SEC Use Only)
  
- Province, country or other jurisdiction      Industry Classification Code:  
 of incorporation
  
7. **Lot 9, Block 2, John Street, Multinational Village, Paranaque City**  
 Address of principal office
  
8. **(632) 8551-2575**  
 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
<b>Common Shares</b>	<b>2,369,684,619</b>

11. Indicate the item numbers reported herein: **Item 9.**

Please be advised that the Board of Directors of **Millennium Global Holdings, Inc.** (the "Corporation") approved during its meeting today the holding of the Corporation's Annual Stockholders' Meeting ("ASM") on August 25, 2023 at 2:00 p.m. through remote communication/ online (Zoom). The record date is set on July 31, 2023. The other details of the ASM shall be announced at a later date.

## 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

July 5, 2023  
Date

  
LYRA GRACIA Y. LIPAE-FABELLA  
Corporate Secretary