



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: Ryan Piramide

Receipt Date and Time: January 17, 2022 02:43:32 PM

Company Information

SEC Registration No.: 0000025160

Company Name: MILLENNIUM GLOBAL HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST1011720228205647

Document Type: General Information Sheet

Document Code: GIS

Period Covered: December 17, 2021

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.		DATE REGISTERED: 5/19/1964	
BUSINESS/TRADE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 25160		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-189-138-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June of each year		WEBSITE/URL ADDRESS: http://millenniumglobalholdingsinc.com	
ACTUAL DATE OF ANNUAL MEETING: December 17, 2021		E-MAIL ADDRESS: millenniumglobalholdings@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Lot 9 Block 2 John Street, Multinational Village, Paranaque City		FAX NUMBER:	
COMPLETE BUSINESS ADDRESS: Lot 9 Block 2 John Street, Multinational Village, Paranaque City			
OFFICIAL E-MAIL ADDRESS millenniumglobalholdings@gmail.com	ALTERNATE E-MAIL ADDRESS info@millennium-globalholdingsinc.com	OFFICIAL MOBILE NUMBER 0917 726 6923	ALTERNATE MOBILE NUMBER 0917 807 2914
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Valdes Abad & Company - Alfonso L. Cay-an		SEC ACCREDITATION NUMBER (if applicable): 1701-A	TELEPHONE NUMBER(S): (632) 8551-2575
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, or otherwise dispose of real or personal property of every kind and description.		INDUSTRY CLASSIFICATION: General holdings	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Millennium Ocean Star Corporation	A200008891	Block 4 Lot 6 Greenbreeze Village, Langkaan II, Dasmariñas, Cavite	
Cebu Canning Corporation	CS200806090	Tresco Compd., Casuntingan, Mandaue City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **MILLENNIUM GLOBAL HOLDINGS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: general holdings</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	MILLENNIUM GLOBAL HOLDINGS, INC.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,500,000,000	0.10	250,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	TOTAL	2,500,000,000	TOTAL P	250,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	731	Common	2,076,875,670		0.10	207,687,567.00	83.08%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	2,076,875,670	TOTAL	TOTAL P	207,687,567.00	83.08%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	4	Common	6,107,671		0.10	610,767.10	0.24%
Others	16	Common	417,016,659		0.10	41,701,665.90	16.68%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	423,124,330	TOTAL	TOTAL P	42,312,433.00	16.92%

Percentage of Foreign Equity :	TOTAL	423,124,330	TOTAL	TOTAL P	42,312,433.00	16.92%
			TOTAL SUBSCRIBED	P	250,000,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	731	Common	2,076,875,670		0.10	207,687,567.00	83.08%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	2,076,875,670	TOTAL	P	207,687,567.00	83.08%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	4	Common	6,107,671		0.10	610,767.10	0.24%
Others	16	Common	417,016,659		0.10	41,701,665.90	16.68%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	423,124,330	TOTAL	P	42,312,433.00	16.92%
				TOTAL PAID-UP	P	250,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.

D I R E C T O R S / O F F I C E R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. YANG CHI JEN (a.k.a Michael Yang)		N	C	M	Y	President	EXEC.COMM./ C; CGRMO/M; NCE/C	
2. YEH HSIU-YIN		N	M	F	Y			
3. NANCY T. GOLPEO		N	M	F	Y			
4. ERNESTO S. GO		N	M	M	Y		NCE/M	
5. HSIEN-TZU YANG		N	M	M	Y			
6. WILLY O. DIZON		N	M	M	Y			
7. MARIA SOLEDAD C. LIM		N	M	F	Y			
8. AMELIA T. TAN		N	M	F	Y	Treasurer	NCE/M; CGRMO/M; EXEC.COMM./	
9. ARACELLI G. CO		N	M	F	Y		A/M; EXEC.COMM/ M	
10. MARIA LUISA T. WU		N	I	F	Y		A/M; CGRMO/C	
11. CRISTINA HILTRUDE L. AGANON		N	I	F	Y		A/C	
12. LYRA GRACIA Y. LIPAE-FABELLA		N		F	N	Corporate Secretary/ CIO/ACO		
13. JANINE G. MANZANO		N		F	N	CO/ACIO		
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MILLENIUM GLOBAL HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		751	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		751	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,704,964,435.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION	Common	1,456,664,822	145,666,482.20	58.27%	145,666,482.20	
	TOTAL	1,456,664,822	145,666,482.20			
2. YANG CHI JEN YEH	Common	505,000,000	50,500,000.00	20.20%	50,500,000.00	
	TOTAL	505,000,000	50,500,000.00			
3. PCD NOMINEE CORPORATION	Common	384,937,945	38,493,794.50	15.40%	38,493,794.50	
	TOTAL	384,937,945	38,493,794.50			
4. ELITE HOLDINGS, INC.	Common	55,052,300	5,505,230.00	2.20%	5,505,230.00	
	TOTAL	55,052,300	5,505,230.00			
5. IPVG EMPLOYEES, INC.	Common	38,000,000	3,800,000.00	1.52%	3,800,000.00	
	TOTAL	38,000,000	3,800,000.00			
6. ROGER G. STONE	Common	18,500,001	1,850,000.10	0.74%	1,850,000.10	
	TOTAL	18,500,001	1,850,000.10			
7. OLEEN MIRANDA	Common	6,000,000	600,000.00	0.24%	600,000.00	
	TOTAL	6,000,000	600,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 751			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 751			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 1,704,964,435.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PAUL JOSEPH CUNNINGHAM	Common	6,000,000	600,000.00	0.24%	600,000.00	
	TOTAL	6,000,000	600,000.00			
9. JAIME ENRIQUE Y. GONZALEZ	Common	5,141,530	514,153.00	0.21%	514,153.00	
	TOTAL		514,153.00			
10. LI CHIH-HUI	Common	5,000,000	500,000.00	0.20%	500,000.00	
	TOTAL	5,000,000	500,000.00			
11. WILLY ONG DIZON OR NENE C. DIZON	Common	3,501,000	350,100.00	0.14%	350,100.00	
	TOTAL	3,501,000	350,100.00			
12. TRANSNATIONAL DIVERSIFIED CORP.	Common	2,507,639	250,763.90	0.10%	250,763.90	
	TOTAL	2,507,639	250,763.90			
13. ARNOLD CATANI	Common	2,076,802	207,680.20	0.08%	207,680.20	
	TOTAL	2,076,802	207,680.20			
14. E-STORE EXCHANGE.COM, INC.	Common	1,763,080	176,308.00	0.07%	176,308.00	
	TOTAL	1,763,080	176,308.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MILLENNIUM GLOBAL HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		751		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		751
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,704,964,435.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. SRINIVAS POLISHETTY	Common	1,461,761	146,176.10	0.06%	146,176.10	
	TOTAL	1,461,761	146,176.10			
16. LI CHIH HUI	Common	1,000,000	100,000.00	0.04%	100,000.00	
	TOTAL	1,000,000	100,000.00			
17. REDIX INC.	Common	856,889	85,688.90	0.03%	85,688.90	
	TOTAL	856,889	85,688.90			
18. EDNA B. DIAZ	Common	270,000	27,000.00	0.01%	27,000.00	
	TOTAL	270,000	27,000.00			
19. VICTOR TABLIGAN	Common	190,140	19,014.00	0.01%	19,014.00	
	TOTAL	190,140	19,014.00			
20. RUBIN M. HOJAS	Common	189,790	18,979.00	0.01%	18,979.00	
	TOTAL	189,790	18,979.00			
21. OTHERS - 711	Common	5,886,301	588,630.10	0.24%	588,630.10	
	TOTAL	5,886,301	588,630.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000,000.00	100%	250,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
MILLENNIUM GLOBAL HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	CA No.173xx	N/A	N/A
DATE ISSUED:	5/2/1997	N/A	N/A
DATE STARTED OPERATIONS:	1964	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **LYRA GRACIA Y. LIPAE-FABELLA**, Corporate Secretary of **MILLENNIUM GLOBAL HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this JAN 07 2022, in QUEZON CITY

Lyra Lipae-Fabella
LYRA GRACIA Y. LIPAE-FABELLA

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on JAN 07 2022 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS No. 0918363020 issued by the Social Security System.

Atty. MANUEL A. DALUCAPAZ

Notary Public

Atty Roll No. 25274

Valid UNTIL JAN 03, 2022

PTR No. 5522035-1-03-2022 Q.C.

IBP No. 18353014-1-03-2022 Q.C.

Adm. Matter No. NP 012 (2021-2022)

MCLE Compliance No. V-0005813

Matalino St. Diliman, Q.C.

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Series of 2021 2022