

Company sufficient time to prepare for the additional matters which may have to be presented to the stockholders.

The Board shall convene at a later date to determine the exact date, time and venue of the annual stockholders' meeting as well as the record date.

2. Amendment of the Articles of Incorporation of the Company to effect the following change:

- Fourth Article—Extension of 50 years from the expiration of the original term of 50 years from and after the date of incorporation.

The Company was incorporated on May 19, 1964.

3. Amendment of the By-Laws of the Company to effect the following change:

- Section 1, Article II—Inclusion of, as venue for the holding of the annual stockholders' meeting, any place within the city or municipality where the principal office of the Company is located.

4. Pursuant to the delegated authority granted by the stockholders on May 22, 2012 allowing the increase of the authorized capital stock of the Company from P2 Billion up to P10 Billion, the Board determined the initial increase of the authorized capital stock to be from P2 Billion to P2.5 Billion.

5. Subscription to 25% of the P500 Million increase in authorized capital stock by the Company's Chairman/President and CEO, Yang Chi Jen (a.k.a. Michael Yang), payable in cash. The subscription covers 125 Million shares at par value of P1.00/share for a total of P125 Million.

Initially, 25% of the subscription price, equivalent to P31.25 Million, shall be paid-up, with the P93.75 Million balance expected to be fully paid-up by end of 2013.

The subscription is expected to address the Company's negative stockholders' equity of P6.89 Million as of March 31, 2013, to result to a positive stockholders' equity of P118 Million by December 31, 2013.

The subscription shall be effective upon approval by the Securities and Exchange Commission of the Company's application for increase in authorized capital stock.

Likewise approved is the listing of the said shares, subject to compliance with the requirements of the Philippine Stock Exchange.


6. Grant of authority to the Company's Chairman/ President and CEO, Yang Chi Jen, to enter into negotiations and agreements with prospective investees/interested companies in line with the Company's plans of expanding its investments and business operations.

SIGNATURE

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.
(formerly IPVG CORP)
Issuer


June 28, 2013
Date



LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary/ Alternate Corporate Information
and Compliance Officer

SUBSCRIBED AND SWORN to before me this June 28, 2013 at
PASIG CITY, affiant exhibiting to me her SSS Identification Card No.
0918363020.

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ATTY. RAMON L. CARIPIO
NOTARY PUBLIC
UNTIL DECEMBER 31/2013
ROLL NO. 22-172 TIN 06-918-897
MCLE NO. IV-0006200/IBP, NO. 913609
PTR NO. 8410181 ISSUED ON JAN. 2, 2013 AT PASIG CITY