

# COVER SHEET

2	5	1	6	0						
---	---	---	---	---	--	--	--	--	--	--

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)

Janine G. Manzano Contact Person
-------------------------------------

(632) 7218-0437 Company Telephone Number
---

1	2
---	---

Month  
Fiscal Year

3	1
---	---

Day

SEC Form 17-C FORM TYPE
----------------------------

0	6
---	---

Month  
Annual Meeting

Last Friday Day
--------------------

--

Secondary License Type, If Applicable

--

Dept. Requiring this Doc.

--

Amended Articles Number/ Section

--

Total No. of stockholders

--

Domestic

--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

\_\_\_\_\_

Cashier

## 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. **June 17, 2022**  
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
- 6.  (SEC Use Only)  
Industry Classification Code:
- 7. **Lot 9 Block 2 John St., Multinational Village, Paranaque City**  
Business address
- 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
Common Shares	2,500,000,000

11. Indicate the item number reported herein: Item 9

Please be informed that the Board of Directors of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") approved the postponement of the Annual Stockholders' Meeting ("ASM") scheduled on the last Friday of June every year per the Corporation's By-laws, to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.

The ASM shall be rescheduled to a later date and the details thereof to be disclosed once finalized, taking into consideration the public safety and health measures implemented by the government and the prevailing circumstances.

*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.**  
Issuer

**June 17, 2022**  
Date

  
**LYRA GRACIA Y. LIPAE-FABELLA**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
QUEZON CITY ) S. S.

### SECRETARY'S CERTIFICATE

I, **LYRA GRACIA Y. LIPAE-FABELLA**, of legal age, Filipino and with address at 1060-A Clamor Compound, Bagumbong, Novaliches, Caloocan City, after being duly sworn to in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with address at Lot 9 Block 2 John Street, Multinational Village, Paranaque City.

2. At the meeting of the Board of Directors of the Corporation held on June 17, 2022 at which meeting a quorum was present, the following resolution, on motion duly made and seconded, was unanimously adopted:

"RESOLVED, that the Board of Directors of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting scheduled on the last Friday of June every year per the Corporation's By-laws to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM, taking into consideration public safety and health measures implemented by the government and the prevailing circumstances.

RESOLVED FURTHER, that the Annual Stockholders' Meeting be rescheduled to a later date and once the circumstances then obtaining will safely allow it."

3. The foregoing resolution has not in any way been amended, rescinded or revoked and are in full force and effect as of the date hereof.

4. This Certification is executed for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this

JUN 17 2022

at

QUEZON CITY

  
LYRA GRACIA Y. LIPAE-FABELLA  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this

JUN 17 2022

at

QUEZON CITY

, affiant exhibiting to

me her SSS Identification Card No. 0918363020 issued by the Social Security System.

Doc. No. 95 ;  
Page No. 19 ;  
Book No. III ;  
Series of 2022.

Atty. MANUELA DALUCAPAZ

Notary Public

Atty. Roll No. 29274

Valid Until December 31, 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.