

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. **April 7, 2020**
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 **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") shall hold its Annual Stockholders' Meeting ("ASM") on a later date to be determined by the Board of Directors.

The specific date and other details of the ASM shall be disclosed once finalized, taking into consideration the requirements of the law and its implementing rules as well as public safety and health measures implemented by the government and the prevailing circumstances.

The postponement aims to give the Corporation sufficient time to prepare for the ASM due to the anticipated delay in the finalization of the Audited Financial Statements amid the COVID-19 pandemic and the restrictions brought about by the enhanced community quarantine under Presidential Proclamation No. 929 issued on March 16, 2020, and any amendment thereto or extension thereof, giving paramount consideration to public safety and health measures.

Please see attached letter for reference.

SIGNATURE

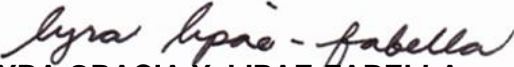
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MILLENNIUM GLOBAL HOLDINGS, INC.

Issuer

April 7, 2020

Date


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary



Millennium Global Holdings, Inc.

April 7, 2020

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
Markets & Securities Regulation Department
SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307
Email address: msrd_covid19@sec.gov.ph

**Re: Request for Extension of Time to File Reports
and Notice to Postpone Annual Stockholders'
Meeting**

Dear Dir. Felizmenio, Jr.,

Pursuant to SEC Memorandum Circular No. 5, series of 2020, dated March 12, 2020, as amended by SEC Notice dated March 18, 2020, **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") would like to request for an extension of time to file the following reports:

- (a) SEC Form 17-A (Annual Report);
- (b) Sustainability Report; and
- (c) 2019 Audited Financial Statements

on or before **June 30, 2020**. The preparation of the financial statements and timely completion of the statutory audit of the financial statements of the Corporation and its subsidiaries as of December 31, 2019 have been affected by the enhanced community quarantine imposed under Presidential Proclamation No. 929 on March 16, 2020 given the travel restrictions, employment of skeletal workforce and related measures undertaken in response to the COVID-19 pandemic.


Given the delay in the finalization of the above-mentioned reports, please be informed that the Corporation shall conduct its Annual Stockholders' Meeting ("ASM") on a later date to be determined by the Board of Directors. Under its by-laws, the ASM shall be held on the last Friday of June of each year. The specific date and other details of the ASM shall be disclosed once finalized, taking into consideration the requirements

of the law and its implementing rules as well as public safety and health measures implemented by the government and the prevailing circumstances.

Notwithstanding the difficulties brought about by the COVID-19 pandemic, the Corporation shall continuously observe its disclosure obligations under the SRC and the Philippine Stock Exchange Consolidated Listing and Disclosure Rules.

Thank you.

Respectfully yours,


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

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, hereby depose and state that:

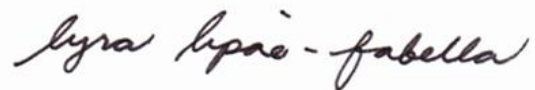
1. I am the Corporate Secretary of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation"), a company duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with business address at Lot 9 Block 2 John St., Multinational Village, Paranaque City.
2. In a meeting of the Board of Directors of the Corporation held on April 7, 2020 at which meeting a majority of the directors were present, the following resolutions were unanimously approved:

"RESOLVED, that the Board of Directors of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation"), hereby approves the postponement of the Annual Stockholders' Meeting scheduled on June 26, 2020, the last Friday of June, in view of the anticipated delay in the finalization of the annual and audited financial reports brought about by the restrictions of the Enhanced Community Quarantine imposed by the national government amid the COVID-19 pandemic, while also taking into paramount consideration the health and protection of the Corporation's stakeholders.

RESOLVED FURTHER, that the Annual Stockholders' Meeting be rescheduled to a later date in accordance with the requirements of the law and implementing rules and once the circumstances then obtaining will safely allow it."

3. The foregoing resolutions have not in any way been amended and are in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto affixed my signature this April 8, 2020 at Caloocan City.



LYRA GRACIA Y. LIPAE-FABELLA

Corporate Secretary