



11222017002062



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** 0000025160  
**Company Name** MILLENNIUM GLOBAL HOLDINGS, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**COVER SHEET**

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SEC Registration Number

MILLENNIUM GLOBAL  
 HOLDINGS, INC.  
 (formerly IPVG Corp.)

(Company's Full Name)

2ND FLOOR SENSES SPA BUILDING,  
 MIA ROAD CORNER PILDERA STREET,  
 PARANAQUE CITY

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

**Janine G. Manzano**

(Contact Person)

**(02) 218-0437**

(Company Telephone Number)

1 2    3 1

Month    Day  
 (Fiscal Year)

**SEC Form 17-C**

(Form Type)

0 6

Month    Day  
 (Annual Meeting)

\_\_\_\_\_  
 (Secondary License Type, If Applicable)

\_\_\_\_\_  
 Dept. Requiring this Doc.

\_\_\_\_\_  
 Amended Articles  
 Number/Section

\_\_\_\_\_  
 Total No. of Stockholders

\_\_\_\_\_  
 Total Amount of Borrowings  
 Domestic      Foreign

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 To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
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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. **December 19, 2017**

.....  
Date of Report (Date of earliest event reported)

2. SEC Identification Number: **25160**      3. BIR Tax Identification No. **000-189-000**

4. **MILLENNIUM GLOBAL HOLDINGS, INC.**  
Exact name of issuer as specified in its charter

5. **Philippines**  
Province, country or other jurisdiction  
of incorporation

(SEC Use Only)  
Industry Classification Code:

7. **2<sup>nd</sup> Floor Senses Spa Building, MIA Road corner Pildera Street, Tambo, Paranaque City**  
Address of principal office

Temporary address (pending completion of construction of new building to replace  
demolished building where above principal office was located): **Blk 1 Lot 1, Dahlia St.  
corner J.P. Rizal St., Sto. Nino, Paranaque City**

8. **(632) 551-2575**  
Issuer's telephone number, including area code

9. **IPVG Corp., 34/F Tower II, RCBC Plaza, 6819 Ayala Ave., Makati City**  
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>2,500,000,000</b>

11. Indicate the item numbers reported herein: **Items 4 and 9.**

We advise that during the Annual Stockholders' Meeting of **Millennium Global Holdings, Inc.** (the "Corporation") held today, December 19, 2017, the following were elected directors for the ensuing year:

1. Yang Chi Jen (a.k.a Michael Yang)
2. Hsien-Tzu Yang
3. Hsin-Jan Wan
4. Willy O. Dizon
5. Maria Soledad C. Lim
6. Nancy T. Golpeo
7. Ernesto S. Go
8. Amelia T. Tan
9. Aracelli G. Co
10. Maria Luisa T. Wu (independent)\*
11. Cristina Hiltrude L. Aganon (independent)\*

On the said meeting, the following matters were approved and/or ratified by majority of the stockholders:

1. Minutes of the previous Annual Stockholders' Meeting held on December 13, 2016;
2. Audited Financial Statements for the calendar year ended December 31, 2016, as contained in the Annual Report;
3. Issuance and listing of 365,785,000 common shares of the Company at P0.20 per share, an amount twice the par value, subscribed to by the Corporation's Chairman/President and CEO, Yang Chi Jen (a.k.a. Michael Yang);
4. Waiver by majority of the minority stockholders of the requirement to conduct a rights or public offering with respect to the immediately preceding item;
5. All prior acts and proceedings of the Board of Directors, Corporate Officers and Management; and
6. Appointment of Valdes Abad & Company as External Auditor for the calendar year 2017.

The matter on the proposed increase of the authorized capital stock up to P10 Billion was deferred and shall be taken up during the following stockholders' meeting since the needed stockholders' approval is at least 66.67 % of the issued and outstanding shares. The attendance was at 62.54 %.

Comments and/or objections from minority stockholders holding 0.01 % of the issued and outstanding shares were duly noted.

During the organizational meeting of the new Board following the stockholders' meeting, the following were elected:

<u>Position</u>		<u>Name</u>
Chairman/President and CEO	-	Yang Chi Jen
Deputy Chairman	-	Hsin-Jan Wan
Treasurer	-	Amelia T. Tan
Corporate Secretary	-	Lyra Gracia Y. Lipae-Fabella

The Board then elected the following committee members:

**Audit Committee**

Chairman	-	Cristina Hiltrude L. Aganon *
Member	-	Aracelli G. Co
Member	-	Maria Luisa T. Wu*

**Nomination, Compensation and Election Committee**

Chairman	-	Maria Luisa T. Wu*
Member	-	Yang Chi Jen
Member	-	Hsin-Jan Wan

**Corporate Governance Committee/ Risk Management and Oversight Committee**

Chairman	-	Maria Luisa T. Wu*
Member	-	Yang Chi Jen
Member	-	Amelia T. Tan

**Executive Committee**

Chairman	-	Yang Chi Jen
Member	-	Amelia T. Tan
Member	-	Ernesto S. Go
Member	-	Maria Luisa T. Wu*
Member	-	Hsin-Jan Wan

\*Independent Director

The Board likewise approved the appointments of Atty. Lyra Gracia Y. Lipae-Fabella as Corporate Information Officer and Alternate Compliance Officer; Mr. Yang Chi Jen as Alternate Corporate Information Officer and Alternate Compliance Officer; and Ms. Janine G. Manzano as Compliance Officer and Alternate Corporate Information Officer.

**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

**December 19, 2017**  
Date

  
LYRA GRACIA Y. LIPAE - FABELLA  
Corporate Secretary