



112152016000822



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Doc Source

Company Information

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

Document Information

Document ID 112152016000822
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 13, 2016
No. of Days Late 0
Department CFD
Remarks

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 13, 2016**

.....
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** (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation

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

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
Common Shares	2,134,215,000

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 13, 2016, the following were elected directors for the
ensuing year:

1. Yang Chi Jen (a.k.a. Michael Yang)
2. Hsin-Jan Wan
3. Hsien-Tzu Yang

4. Willy O. Dizon
5. Maria Soledad C. Lim
6. Nancy T. Golpeo
7. Jose Marie E. Fabella
8. Amelia T. Tan
9. Aracelli G. Co
10. Ernesto S. Go (Independent Director)
11. Maria Luisa T. Wu (Independent Director)

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

1. Minutes of the previous Annual Stockholders' Meeting held on December 16, 2015;
2. Audited Financial Statements for the calendar year ended December 31, 2015, as contained in the Annual Report;
3. All prior acts and proceedings of the Board of Directors, Corporate Officers and Management; and
4. Appointment of Valdes Abad & Associates as External Auditor for the calendar year 2016.

During the organization 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	-	Ernesto S. Go*
Member	-	Aracelli G. Co
Member	-	Hsin-Jan Wan

Nominations Committee

Chairman - Ernesto S. Go*
Member - Yang Chi Jen
Member - Maria Luisa T. Wu*

Compensation 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

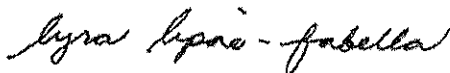
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MILLENNIUM GLOBAL HOLDINGS, INC.

Issuer

December 13, 2016

Date



LYRA GRACIA Y. LIPAE – FABELLA

Corporate Secretary