



Millennium Global Holdings, Inc.

December 20, 2013

DISCLOSURE DEPARTMENT
The Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Janet A. Encarnacion**
Head

Dear Ms. Encarnacion,

We advise that during the Annual Stockholders' Meeting of **Millennium Global Holdings, Inc.** (the "Company") held today, the following were elected members of the Board of Directors for the ensuing year:

1. Yang Chi Jen (a.k.a Michael Yang)
2. Jaime Enrique Y. Gonzalez
3. Nancy T. Golpeo
4. Liza M. Aguilar
5. Hsien-Tzu Yang
6. Willy O. Dizon
7. Maria Soledad C. Lim
8. Norberto G. Tan
9. Clemencia R. Cortezano
10. Ernesto S. Go (independent)
11. Rosa R. Cinco (independent)

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

1. Minutes of the Annual Meeting of the Stockholders held on October 22, 2012;
2. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2012, as contained in the Annual Report;
3. Ratification of all Acts, Proceedings, Transactions and Resolutions of the Board of Directors and Corporate Officers;
4. Amendment of the Amended Articles of Incorporation to extend term for 50 years;

5. Amendment of the Amended By-Laws to allow other venues for the holding of the annual stockholders' meeting;
6. Issuance and listing of 125 Million shares at par value of P1.00/share which were subscribed to by the Company's Chairman/President and CEO, Yang Chi Jen, pursuant to an increase in authorized capital stock;
7. Waiver of Requirement to Conduct a Rights or Public Offering in relation to Item No. 6;
8. Investment in and/or acquisition of various businesses and operating companies, including 51% controlling interest in Millennium Ocean Star Corporation, with grant of authority to the Company's Chairman/President and CEO, Yang Chi Jen, to negotiate, sign and execute agreements for and on behalf of the Company. The stockholders delegated authority to the Board to approve the investment transactions and acquisitions and determine the terms and conditions thereof, and to approve and determine the manner of raising funds to finance the investments and acquisitions; and
9. Appointment of BDO Alba Romeo & Co. as External Auditor for the calendar year 2013

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

Chairman	-	Yang Chi Jen
Deputy Chairman	-	Hsien-Tzu Yang
President and CEO	-	Yang Chi Jen
Treasurer	-	Amelia T. Tan
Corporate Secretary	-	Lyra Gracia Y. Lipae-Fabella
Asst. Corporate Secretary	-	Eduardo P. Tanjuatco

The Board then elected the following committee members:

Audit Committee

Chairman - Ernesto S. Go*
 Member - Hsien-Tzu Yang
 Member - Clemencia R. Cortezano

Nominations Committee

Chairman - Ernesto S. Go*
 Member - Yang Chi Jen
 Member - Hsien-Tzu Yang

Compensation/ESOP Committee

Chairman - Rosa R. Cinco*
Member - Yang Chi Jen
Member - Clemencia R. Cortezano

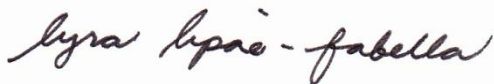
Executive Committee

Chairman - Yang Chi Jen
Member - Clemencia R. Cortezano
Member - Ernesto S. Go*
Member - Hsien-Tzu Yang
Member - Willy O. Dizon

*Independent Director

The Board likewise approved the appointments of Atty. Lyra Gracia Y. Lipae as Corporate Information and Compliance Officer; and Atty. Eduardo P. Tanjuatco and Mr. Yang Chi Jen as Alternate Corporate Information and Compliance Officers.

Very truly yours,



LYRA GRACIA Y. LIPAE-FABELLA

Corporate Secretary / Corporate Information & Compliance Officer