



Millennium Global Holdings, Inc.

November 28, 2014

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. Hsien-Tzu Yang
5. Willy O. Dizon
6. Maria Soledad C. Lim
7. Norberto G. Tan
8. Clemencia R. Cortezano
9. Jose Marie E. Fabella
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 December 20, 2013;
2. Audited Financial Statements for the calendar year ended December 31, 2013, as contained in the Annual Report;
3. All Prior Acts, Proceedings, Transactions and Resolutions of the Board of Directors, Corporate Officers and Management;
4. Issuance and listing of 9.215 Million shares with par value of P1.00/share, subscribed to by the Company's Chairman/President and CEO, Yang Chi Jen (a.k.a. Michael Yang);

5. Waiver by minority shareholders of the requirement to conduct a rights or public offering with respect to the immediately preceding item;
6. Acquisition of Cebu Canning Corporation to make it a wholly-owned subsidiary of the Company, with authority to the Board to finalize the terms and conditions thereof; and
7. Appointment of BDO Alba Romeo & Co. as External Auditor for the calendar year 2014

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

The Board then elected the following committee members:

Audit Committee

Chairman - Ernesto S. Go*
 Member - Rosa R. Cinco*
 Member - Clemencia R. Cortezano

Nominations Committee

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

Compensation Committee

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

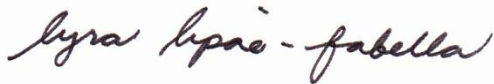
Executive Committee

Chairman - Yang Chi Jen
 Member - Clemencia R. Cortezano
 Member - Ernesto S. Go*
 Member - Hsien-Tzu Yang
 Member - Jose Marie E. Fabella

*Independent Director

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

Very truly yours,

A handwritten signature in cursive script that reads "Lyra Lipae-Fabella". The signature is written in black ink on a white background.

LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary / Corporate Information & Compliance Officer