



112172015000571



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name MILLENNIUM GLOBAL HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

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M I L L E N N I U M G L O B A L

H O L D I N G S , I N C .

(f o r m e r l y I P V G C O R P .)

(Company's Full Name)

2 N D F L O O R S E N S E S S P A

B U I L D I N G , M I A R O A D C O R N E R

P I L D E R A S T R E E T , T A M B O ,

P A R A N A Q U E C I T Y

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

Mr. Yang Chi Jen (a.k.a. Michael Yang)

President

Ms. Amelia Tan

Treasurer

Atty. Lyra Gracia Y. Lipae-Fabella

Corporate Secretary/

Corporate Information and Compliance Officer

Contact Person

(632) 551-2575

Company Telephone Number

1 2

Month

3 1

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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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11. Indicate the item number reported herein: Items 4, 9

We advise that during the Annual Stockholders' Meeting of **Millennium Global Holdings, Inc.** (the "Corporation") held today, December 16, 2015, 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. Jose Marie E. Fabella
8. Amelia T. Tan
9. Aracelli G. Co
10. Ernesto S. Go (independent)
11. Maria Luisa T. Wu (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 November 28, 2014;
2. Audited Financial Statements for the calendar year ended December 31, 2014, as contained in the Annual Report;
3. Equity restructuring to wipe out/reduce the Corporation's deficit with amendment of the Articles of Incorporation to decrease the authorized capital stock from P2.5 Billion to P250 Million and the par value from P1.00/share to P0.10/share, without change in the number of common shares; and with delegation of authority to the Board to finalize terms thereof;
4. All prior acts and proceedings of the Board of Directors, Corporate Officers and Management; and
5. Appointment of Valdes Abad & Associates as External Auditor for the calendar year 2015.

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

Position	Name
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

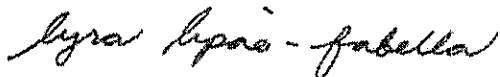
The Board likewise approved the appointments of Atty. Lyra Gracia Y. Lipae-Fabella as Corporate Information and Compliance Officer; and Mr. Yang Chi Jen and Ms. Janine G. Manzano as Alternate Corporate Information and Compliance Officers.

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

December 16, 2015
Date



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