

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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P	A	R	A	N	A	Q	U	E	C	I	T	Y								
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(Business Address: No. Street City / Town / Province)

Janine G. Manzano Contact Person

(632) 7218-0437 Company Telephone Number

1	2
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Month Fiscal Year

3	1
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Day

SEC Form 17-C Minutes of ASM

FORM TYPE

0	6
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Month Annual Meeting

Last Friday

Day

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/ Section

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Total No. of stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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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 18, 2020**

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

2. SEC Identification Number: **25160** 3. BIR Tax Identification No. **000-189-138-000**

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

5. **Philippines**

6. (SEC Use Only)

Province, country or other jurisdiction
 of incorporation

Industry Classification Code:

7. **Lot 9 Block 2 John Street, Multinational Village, Paranaque City**
 Address of principal office

8. **(632) 8551-2575**
 Issuer's telephone number, including area code

9. **N/A**
 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	2,500,000,000

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

Please be informed that **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") held today, December 18, 2020, at 2:00 p.m. its regular annual stockholders' meeting through remote communication/online using Zoom.

The stockholders' attendance of 1,712,922,741 common shares representing 68.52% of the total issued and outstanding shares of 2,500,000,000 was obtained, unanimously voting in favor of all the resolutions. Each director obtained 1,712,922,741 votes each.

The Corporation reported the highlights of the previous year's operations, Audited Financial Statements ending December 31, 2019 and the acts of the Board and Management during the previous year to date. The impact of COVID-19 and the plans of the Corporation to mitigate its effects were also discussed. The Minutes of the previous annual stockholders' meeting on December 12, 2019 were made available to the stockholders together with the Definitive Information Statement and Annual Report which contained the Audited Financial Statements ending December 31, 2019.

During the meeting, the following were elected directors for the ensuing year:

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

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 12, 2019;
2. Audited Financial Statements for the calendar year ended December 31, 2019, as contained in the Annual Report;
3. All prior acts and proceedings of the Board of Directors, Corporate Officers and Management;
4. Appointment of Valdes Abad & Company as External Auditor for the calendar year 2020;
5. Increase of authorized capital stock up to an amount to be determined by the Board, not exceeding P10 Billion, and subscription to at least 25% thereof by the Company's Chairman/President and CEO, Yang Chi Jen, at ₱0.20 per share; and
6. Change of principal office to Lot 9 Block 2 John Street, Multinational Village, Paranaque City.

During the organizational meeting of the new Board which took place immediately after the stockholders' meeting, the following were elected:

<u>Position</u>	<u>Name</u>
Chairman/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	-	Cristina Hiltrude L. Aganon*
Member	-	Aracelli G. Co
Member	-	Maria Luisa T. Wu*

Nomination, Compensation and Election Committee

Chairman	-	Yang Chi Jen
Member	-	Amelia T. Tan
Member	-	Ernesto S. Go

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	-	Aracelli G. Co

*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 18, 2020
Date


LYRA GRACIA Y. LIPAE - FABELLA
Corporate Secretary