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S.E.C. Registration Number

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(Company's Full Name)

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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

3	1
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Day

Fiscal Year

SEC Form 17-C

FORM TYPE

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Month

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Day

Annual Meeting

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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 17, 2021**
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 Industry Classification Code:
of incorporation

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 17, 2021, at 2:00 p.m. its regular annual stockholders' meeting through remote communication/online using Zoom.

The directors present were as follows:

- Mr. Yang Chi Jen (a.k.a. Michael Yang)
- Atty. Ernesto S. Go
- Ms. Amelia T. Tan
- Ms. Aracelli G. Co
- Mr. Hsien-Tzu Yang
- Mr. Willy O. Dizon
- Ms. Maria Soledad C. Lim
- Ms. Nancy T. Golpeo
- Ms. Maria Luisa T. Wu (independent)
- Ms. Cristina Hiltrude L. Aganon (independent)

The Chairman/ President and CEO, Mr. Yang Chi Jen, called the meeting into order. Director Amelia T. Tan acted as co-chairman. The Corporate Secretary, Atty. Lyra Gracia Y. Lipae-Fabella, certified that the Notice of the Annual Stockholders' Meeting and Definitive Information Statement were duly sent to the stockholders and that a quorum existed for the meeting at hand. The stockholders registered an attendance of 1,348,539,419 common shares representing 53.94% of the total issued and outstanding 2,500,000,000 common shares.

The Minutes of the previous annual stockholders' meeting on December 18, 2020 were made available to the stockholders together with the Definitive Information Statement and Annual Report which contained the Audited Financial Statements ending December 31, 2020.

Special Asst. to the President, Mr. Edward Co, reported the highlights of the previous year's operations until the latest quarter of 2021, the Audited Financial Statements ending December 31, 2020 and the acts of the Board and Management during the previous year to date. The impact of COVID-19 and the measures undertaken by the Corporation to mitigate its effects were also discussed.

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 18, 2020;
2. Audited Financial Statements for the calendar year ended December 31, 2020, 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 & Company as External Auditor for the calendar year 2021

For each of the items above, 1,348,539,419 votes were cast IN FAVOR, 0 for AGAINST and 0 for ABSTAIN.

Also, 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. Ms. Yeh Hsiu-Yin
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)

Each director obtained 1,348,539,419 votes IN FAVOR, with 0 for AGAINST and 0 for ABSTAIN.

The Chairman opened the floor for other matters to be taken up or questions from the stockholders. After a few minutes, there being no other matters raised, the Chairman thanked the stockholders for their attendance and support. A video presentation was thereafter shown presenting the accomplishments and challenges of the Corporation for the year that transpired. After which, the meeting was adjourned.

Following the ASM is the Organizational Meeting of the new Board. During said 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 17, 2021
Date


LYRA GRACIA Y. LIPAE – FABELLA
Corporate Secretary