COVER SHEET

2 5 1 6 0

S.E.C. Registration Number

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 .

(Company's Full Name)

L O T 9 B L O C K 2 , J O H N S T R E E T

M U L T I N A T I O N A L V I L L A G E ,

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

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

Janine G. Manzano	(632) 7218-0437
Contact Person	Company Telephone Number

1 2	3 1	SEC Form 17-C	0 6	Last Friday
Month	Day	FORM TYPE	Month	Day
Fiscal Year			Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Total No. of stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks: Pls. use black ink for scanning purposes

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. **June 24, 2025**
   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**
   Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
   Industry Classification Code:

7. **Lot 9 Block 2 John St., Multinational Village, Paranaque City**
   Business address

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	2,369,684,619

11. Indicate the item number reported herein: Item 9

Please be informed that the Board of Directors of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the “Corporation”) approved the postponement of the Annual Stockholders’ Meeting (“ASM”) scheduled on the last Friday of June every year per the Corporation’s By-laws, to give the Corporation sufficient time to prepare the relevant materials and financial reports for the ASM.

The ASM shall be rescheduled to a later date and the details thereof to be disclosed once finalized.

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

June 24, 2025
Date

lyra lipae - fabella
LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S. S.

SECRETARY'S CERTIFICATE

I, **LYRA GRACIA Y. LIPAE-FABELLA,** of legal age, Filipino and with business address at Lot 9 Block 2 John Street, Multinational Village, Paranaque City, after being duly sworn to in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office at Lot 9 Block 2 John Street, Multinational Village, Paranaque City.

2. At the meeting of the Board of Directors of the Corporation held on June 24, 2025 at which meeting a quorum was present, the following resolution, on motion duly made and seconded, was unanimously adopted:

> "RESOLVED, that the Board of Directors of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting scheduled on the last Friday of June every year per the Corporation's By-laws to give the Corporation sufficient time to prepare the relevant materials and financial reports for the Annual Stockholders' Meeting.
>
> RESOLVED FURTHER, that the Annual Stockholders' Meeting be rescheduled to a later date."

3. The foregoing resolution has not in any way been amended, rescinded or revoked and are in full force and effect as of the date hereof.

4. This Certification is executed for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 2 4 2025 at QUEZON CITY.

LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 2 4 2025 at QUEZON CITY, affiant exhibiting to me her SSS Identification Card No. 0918363020 issued by the Social Security System.

ATTY. KATHRYN T. ELEMEN
Roll No. 53549
Adm. No. NP-[illegible] Notary Public
Notary Public for Quezon City
My Commission expires on December 31, 2026
No. 899 Quirino Highway, Gulod, Novaliches, Q.C.
IBP No. [illegible]479; Q.C.; 1-3-2025
PTR No. 700[illegible]; Q.C.; 1-2-2025
MCLE Exemption No. VIII-BEP001477; 10-19-2022

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