

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

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

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. **March 31, 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 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
2,369,684,619

11. Indicate the item numbers reported herein: **Item 4**

Please be informed that the Board of Directors of **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") approved during its meeting held today the resignation of its Director, Mr. Willy O. Dizon, effective April 1, 2025. Mr. Dizon decided to step down as member of the Board of Directors of the Corporation in order to focus on his new business venture and other personal endeavors. The Board of Directors thanked Mr. Dizon for his invaluable contribution to the Corporation.

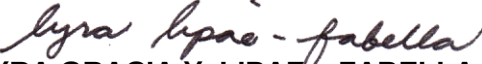
Thank you.

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

March 31, 2025
Date


LYRA GRACIA Y. LIPAE - FABELLA
Corporate Secretary