

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

0	6
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Month

Last Friday

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. **November 8, 2024**

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 today the following:

1. Holding of the Corporation's Annual Stockholders' Meeting ("ASM") on December 17, 2024 at 2:00 p.m. through remote communication/online (Zoom). The record date is set on November 25, 2024. The other details of the ASM shall be announced at a later date.
2. Decrease of the Corporation's authorized capital stock by P13,031,538.10 representing 130,315,381 common shares at P0.10 per common share.

3. Amendment of Article Seventh of the Corporation's Amended Articles of Incorporation to reflect the decrease in authorized capital stock, such that the changes are as follows:

ARTICLE NO.	FROM	TO
SEVENTH	That the authorized capital stock of the Corporation is TWO HUNDRED FIFTY MILLION PESOS (P250,000,000.00), Philippine Currency, and said authorized capital stock is divided into TWO BILLION FIVE HUNDRED MILLION (2,500,000,000) shares at par value of TEN CENTAVOS (P0.10) per share.	That the authorized capital stock of the Corporation is <u>TWO HUNDRED THIRTY SIX MILLION NINE HUNDRED SIXTY EIGHT THOUSAND FOUR HUNDRED SIXTY ONE PESOS AND NINETY CENTAVOS (P236,968,461.90)</u> , Philippine Currency, and said authorized capital stock is divided into <u>TWO BILLION THREE HUNDRED SIXTY NINE MILLION SIX HUNDRED EIGHTY FOUR THOUSAND SIX HUNDRED NINETEEN (2,369,684,619)</u> shares at par value of TEN CENTAVOS (P0.10) per share.

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

November 8, 2024
Date


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary