

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

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 7, 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 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 7, 2024
Date


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 address at 1060-A Clamor Compound, Bagumbong, Novaliches, Caloocan 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 address 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 7, 2024 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.

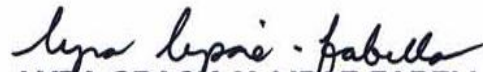
RESOLVED FURTHER, that the Annual Stockholders' Meeting be rescheduled to a later date."

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
in QUEZON CITY, Philippines.

JUN 07 2024


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 07 2024 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-052 Notary Public
Notary Public for Quezon City

My Commission expires on December 31, 2024
No. 899 Quirino Highway, Gulod, Novaliches, Q.C.
IBP No. 403651; Q.C.; 1-5-2024
PTR No. 5554845; Q.C.; 1-2-2024
MCLE Exemption No. VIII-BEP001477; 10-19-2022

Doc. No. 360;
Page No. 71;
Book No. 45;
Series of 2024