MILLENNIUM GLOBAL HOLDINGS, INC.
NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the Annual Stockholders' Meeting of **MILLENNIUM GLOBAL HOLDINGS, INC.** will be held on **December 18, 2020** at **2:00 P.M.** through remote communication using Zoom. It will be presided in Metro Manila where the principal office of the Company is located.

AGENDA:

1. Call to order;
2. Certification of notice and quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held on December 12, 2019;
4. Management report;
5. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2019 as contained in the Annual Report;
6. Ratification of all previous acts and proceedings of the Board of Directors, Officers and Management;
7. Election of directors;
8. Appointment of external auditor;
9. Increase of authorized capital stock up to P10 Billion and subscription to at least 25% thereof by the Company's Chairman/President and CEO, Yang Chi Jen, at ₱0.20 per share;
10. Change of principal office;
11. Other matters; and
12. Adjournment

Only stockholders of record at the close of business hours on **November 25, 2020** are entitled to notice of, and vote at this meeting.

In view of the COVID-19 pandemic, stockholders may only participate via remote communication.

Please register not later than 5:00 p.m. of December 11, 2020. Deadline for casting of votes is 5:00 p.m. of December 16, 2020.

For the detailed registration and voting procedures, please refer to the attached Guidelines and Procedures for Participating *via* Remote Communication.

For concerns, please reach us through *millenniumglobalholdings@gmail.com* .

WE ARE NOT ASKING FOR A PROXY AND YOU ARE NOT REQUESTED TO SEND ONE.

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