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

November 14, 2022

Notice is hereby given that the Annual Stockholders' Meeting of **MILLENNIUM GLOBAL HOLDINGS, INC.** will be held on **December 7, 2022** at **2:00 P.M.** through remote communication/ online 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 17, 2021;
4. Management report;
5. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2021 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 members of the Board of Directors;
8. Appointment of external auditor for calendar year 2022;
9. Other matters; and
10. Adjournment

Only stockholders of record at the close of business hours on **November 8, 2022** 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 through the online registration form MG Registration Form not later than **5:00 p.m. of December 2, 2022,** and **cast your votes not later than 5:00 p.m. of December 5, 2022.**

Following the pre-registration and subject to validation procedures, **please submit the proxies not later than 5:00 p.m. of December 5, 2022** at **MILLENNIUM GLOBAL HOLDINGS, INC.** c/o The Corporate Secretary, Lot 9, Block 2, John Street, Multinational Village, Paranaque City. Validation of proxies is set on December 6, 2022 at 2:00 p.m.

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