

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

August 1, 2023

Notice is hereby given that the Annual Stockholders' Meeting of **MILLENNIUM GLOBAL HOLDINGS, INC.** will be held on **August 25, 2023** 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 7, 2022;
4. Management report;
5. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2022 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 2023;
9. Other matters; and
10. Adjournment

Only stockholders of record at the close of business hours on **July 31, 2023** are entitled to notice of, and vote at this meeting. 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 August 18, 2023**, and **cast your votes not later than 5:00 p.m. of August 23, 2023**.

Following the pre-registration and subject to validation procedures, **please submit the proxy forms not later than noon of August 22, 2023** 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 August 22, 2023 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 GRACIA Y. LIPAE-FABELLA
Corporate Secretary