

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

November 22, 2024

Notice is hereby given that the Annual Stockholders' Meeting of **MILLENNIUM GLOBAL HOLDINGS, INC.** will be held on **December 17, 2024** 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 August 25, 2023;
4. Management report;
5. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2023 as contained in the Annual Report;
6. Ratification of all previous acts and proceedings of the Board of Directors, Officers and Management;
7. Amendment of Article Seventh of the Amended Articles of Incorporation to decrease the authorized capital stock by P13,031,538.10 representing 130,315,381 common shares at P0.10 per common share;
8. Election of members of the Board of Directors;
9. Appointment of external auditor for calendar year 2024;
10. Other matters; and
11. Adjournment

Only stockholders of record at the close of business hours on November 25, 2024 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 December 11, 2024**, and **cast your votes not later than 5:00 p.m. of December 14, 2024**.

Following the pre-registration and subject to validation procedures, **please submit the proxy forms not later than 5:00 p.m. of December 12, 2024** 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 13, 2024 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