COVER SHEET

2 5 1 6 0

S.E.C. Registration Number

M I L L E N N I U M G L O B A L
H O L D I N G S , I N C .

(Company's Full Name)

L O T 9 B L O C K 2 J O H N S T R E E T
M U L T I N A T I O N A L V I L L A G E
P A R A N A Q U E C I T Y

(Business Address: No. Street City / Town / Province)

Janine G. Manzano

Contact Person

(632) 7218-0437

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

SEC Form 17-C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Total No. of stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. **December 17, 2025** ....
   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** 6. (SEC Use Only)

   Province, country or other jurisdiction of incorporation — Industry Classification Code:

7. **Lot 9 Block 2 John Street, Multinational Village, Paranaque City**
   Address of principal office

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 numbers reported herein: **Items 4 and 9**

Please be informed that **MILLENNIUM GLOBAL HOLDINGS, INC.** (the "Corporation") held today, December 17, 2025, its regular annual stockholders' meeting through remote communication/online using Zoom. The meeting started at around 2:12 p.m.

The directors present were as follows:

- Mr. Yang Chi Jen (a.k.a. Michael Yang)
- Atty. Ernesto S. Go
- Ms. Amelia T. Tan
- Ms. Aracelli G. Co
- Ms. Yeh Hsiu-Yin
- Ms. Maria Soledad C. Lim
- Ms. Nancy T. Golpeo
- Ms. Maria Luisa T. Wu
- Ms. Cristina Hiltrude L. Aganon (independent)
- Mr. Abraham Philips C. Kho (independent)

On the said meeting, the following matters were approved and/or ratified by the stockholders with a quorum representing at least majority of the outstanding capital stock:

1. Minutes of the previous Annual Stockholders' Meeting held on December 17, 2024;

2. Audited Financial Statements for the calendar year ended December 31, 2024, as contained in the Annual Report;

3. All prior acts and proceedings of the Board of Directors, Corporate Officers and Management; and

4. Appointment of Valdes Abad & Company as External Auditor for the calendar year 2025

The matter on the 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, was not taken up for failure of the stockholders to reach 2/3 attendance.

Also, the following were elected directors for the ensuing year:

1. Mr. Yang Chi Jen (a.k.a. Michael Yang)
2. Atty. Ernesto S. Go
3. Ms. Amelia T. Tan
4. Ms. Aracelli G. Co
5. Ms. Yeh Hsiu-Yin
6. Ms. Maria Soledad C. Lim
7. Ms. Nancy T. Golpeo
8. Ms. Maria Luisa T. Wu
9. Ms. Marcibelle C. Manahan

10. Ms. Cristina Hiltrude L. Aganon (independent)
11. Mr. Abraham Philips C. Kho (independent)

Following the ASM is the Organizational Meeting of the new Board. During the said meeting, the following were elected:

Position	**Name**
Chairman/President and CEO	Yang Chi Jen
Treasurer	Amelia T. Tan
Corporate Secretary	Lyra Gracia Y. Lipae-Fabella

The Board also approved the appointment of Ms. Janine G. Manzano as Compliance Officer.

The Board then elected the following committee members:

Audit Committee

Chairman	Cristina Hiltrude L. Aganon*
Member	Aracelli G. Co
Member	Abraham Philips C. Kho*

Nomination, Compensation and Election Committee

Chairman	Yang Chi Jen
Member	Amelia T. Tan
Member	Ernesto S. Go

Corporate Governance Committee/ Risk Management and Oversight Committee

Chairman	Abraham Philips C. Kho*
Member	Yang Chi Jen
Member	Amelia T. Tan

Executive Committee

Chairman	Yang Chi Jen
Member	Amelia T. Tan
Member	Aracelli G. Co

*Independent Director

SIGNATURES

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

December 17, 2025 Date

lyra lipae - fabella

LYRA GRACIA Y. LIPAE – FABELLA
Corporate Secretary