

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

Janine G. Manzano

Contact Person

(632) 7218-0437

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

ITP-CG-CERTIFICATES

FORM TYPE

0	6
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Month

Last Friday

Day

Annual Meeting

--

Secondary License Type, If Applicable

CGFD

Dept. Requiring this Doc.

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Amended Articles Number/ Section

--

Total No. of stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks: Pls. use black ink for scanning purposes



Millennium Global Holdings, Inc.

November 28, 2025

SECURITIES AND EXCHANGE COMMISSION

8/F The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City, 1209

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-In-Charge, Disclosure Department

Re: **Attendance in Corporate Governance Seminar on November 19, 2025**

Ladies and Gentlemen:

Please find attached the Certificates of Completion of **MILLENNIUM GLOBAL HOLDINGS, INC.**'s Directors and Officers. The Certificates were issued after their completion of the webinar on "Igniting Innovation: Creativity for the Modern Leader" held on November 19, 2025. The names of the attendees are as follows:

1. Yang Chi Jen – Chairman/ President & CEO;
2. Maria Soledad C. Lim – Director;
3. Nancy T. Golpeo – Director;
4. Amelia T. Tan – Director/Treasurer;
5. Aracelli G. Co – Director;
6. Atty. Ernesto S. Go – Director;
7. Yeh Hsiu-Yin – Director;
8. Maria Luisa T. Wu – Director;
9. Cristina Hiltrude L. Aganon – Independent Director;



Millennium Global Holdings, Inc.

10. Abraham Philips C. Kho – Independent Director;
11. Atty. Lyra Gracia Y. Lipae-Fabella – Corporate Secretary; and
12. Janine G. Manzano – Compliance Officer

Thank you.

Very truly yours,


LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Yang Chi Jen

for completing the three-hour webinar

IGNITING INNOVATION: CREATIVITY FOR THE MODERN LEADER

held at 9:00 in the morning

*on Wednesday, November 19, 2025 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Phillip R. Ash Ph.D.
Course Director and Master Trainer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Maria Soledad C. Lim

for completing the three-hour webinar

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Nancy T. Golpeo

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Amelia T. Tan

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Aracelli G. Co

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Atty. Ernesto S. Go

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Maria Luisa T. Wu

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Cristina B. Lumicao-Aganon

for completing the three-hour webinar

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Abraham Philips C. Kho

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