



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: John Denver De Guzman

Receipt Date and Time: January 19, 2026 12:50:51 PM

Company Information

SEC Registration No.: 0000025160

Company Name: MILLENNIUM GLOBAL HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10119202683883432

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: December 17, 2025

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Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		DATE REGISTERED:	
MILLENNIUM GLOBAL HOLDINGS, INC.		5/19/1964	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
MILLENNIUM GLOBAL HOLDINGS, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
25160		000-189-138-000	
DATE OF ANNUAL MEETING PER BY LAWS:		WEBSITE/URL ADDRESS:	
Last Friday of June of each year		http://millenniumglobalholdingsinc.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
December 17, 2025		millenniumglobalholdings@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Lot 9 Block 2 John Street, Multinational Village, Paranaque City			
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S):	
Lot 9 Block 2 John Street, Multinational Village, Paranaque City		(632) 8551 2575	
OFFICIAL E MAIL ADDRESS	ALTERNATE E MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
millenniumglobalholdings@gmail.com	info@millennium_globalholdingsinc.com	0917 726 6923	0917 807 2914
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Valdes Abad & Company ALFONSO L. CAY AN		99805	(632) 8551 2575
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, or otherwise dispose of real or personal property of every kind and description.		General holding	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Millennium Ocean Star Corporation	A200008891	Block 4 Lot 6 Greenbreeze Village, Langkaan II, Dasmariñas, Cavite
Cebu Canning Corporation	CS200806090	Tresco Compd., Casuntingan, Mandaue City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

MILLENNIUM GLOBAL HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

general holding

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:								MILLENNIUM GLOBAL HOLDINGS, INC.							
CAPITAL STRUCTURE															
AUTHORIZED CAPITAL STOCK															
		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)							
		Common		2,500,000,000		0.10		250,000,000.00							
		-----		-----		-----		-----							
		-----		-----		-----		-----							
TOTAL				2,500,000,000		TOTAL P		250,000,000.00							
SUBSCRIBED CAPITAL															
FILIPINO		NO. OF STOCK HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP	
		730		Common		1,968,478,239				0.10		196,847,823.90		83.07%	
		-----		-----		-----		-----		-----		-----		-----	
		-----		Treasury		130,315,381				0.10		13,031,538.10		-----	
		-----		-----		-----		-----		-----		-----		-----	
TOTAL				2,098,793,620		TOTAL		TOTAL P		209,879,362.00		83.07%			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP	
American		3		Common		107,671				0.10		10,767.10		0.00%	
-----		-----		-----		-----		-----		-----		-----		-----	
Others		15		Common		401,098,709				0.10		40,109,870.90		16.93%	
-----		-----		-----		-----		-----		-----		-----		-----	
-----		-----		-----		-----		-----		-----		-----		-----	
Percentage of Foreign Equity :				TOTAL		401,206,380		TOTAL		TOTAL P		40,120,638.00		16.93%	
TOTAL SUBSCRIBED										P		250,000,000.00		100.00%	
FILIPINO		NO. OF STOCK HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP			
		730		Common		1,968,478,239				0.10		196,847,823.90		83.07%	
		-----		-----		-----		-----		-----		-----		-----	
		-----		Treasury		130,315,381				0.10		13,031,538.10		-----	
		-----		-----		-----		-----		-----		-----		-----	
TOTAL				2,098,793,620		TOTAL		P		209,879,362.00		83.07%			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP			
American		3		Common		107,671				0.10		10,767.10		0.00%	
-----		-----		-----		-----		-----		-----		-----		-----	
Others		15		Common		401,098,709				0.10		40,109,870.90		16.93%	
-----		-----		-----		-----		-----		-----		-----		-----	
-----		-----		-----		-----		-----		-----		-----		-----	
TOTAL				401,206,380		TOTAL		P		40,120,638.00		16.93%			
TOTAL PAID UP										P		250,000,000.00		100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. YANG CHI JEN		N	C	M	Y	President & CEO	EXEC.COMM./C; CGRMO/M; NCE/C	
2. YEH HSIU-YIN		N	M	F	Y			
3. NANCY T. GOLPEO		N	M	F	Y			
4. ERNESTO S. GO		N	M	M	Y		NCE/M	
5. MARIA LUISA T. WU		N	M	F	Y			
6. MARCIBELLE C. MANAHAN		N	M	F	Y			
7. MARIA SOLEDAD C. LIM		N	M	F	Y			
8. AMELIA T. TAN		N	M	F	Y	Treasurer	NCE/M; CGRMO/M; EXEC.COMM./M	
9. ARACELLI G. CO		N	M	F	Y		A/M; EXEC.COMM/M	
10. CRISTINA HILTRUDE L. AGANON		N	I	F	Y		A/C	
11. ABRAHAM PHILIPS C. KHO		N	I	M	Y		CGRMO/C; A/M	
12. LYRA GRACIA Y. LIPAE-FABELLA 1		N		F	N	Corporate Secretary		
13. JANINE G. MANZANO		N		F	N	Compliance Officer		
14.								
15.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: MILLENIUM GLOBAL HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		748		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		720
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				578,828,302.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION	Common	1,447,963,022	144,796,302.20	57.92%	144,796,302.20	
	TOTAL	1,447,963,022	144,796,302.20			
2. YANG CHI JEN YEH	Common	505,000,000	50,500,000.00	20.20%	50,500,000.00	
	TOTAL	505,000,000	50,500,000.00			
3. PCD NOMINEE CORPORATION	Common	393,519,995	39,351,999.50	15.74%	39,351,999.50	
	TOTAL	393,519,995	39,351,999.50			
4. LI CHIH HUI	Common	5,000,000	500,000.00	0.20%	500,000.00	
	TOTAL	5,000,000	500,000.00			
5. WILLY ONG DIZON OR NENE C. DIZON	Common	3,501,000	350,100.00	0.14%	350,100.00	
	TOTAL	3,501,000	350,100.00			
6. TRANSNATIONAL DIVERSIFIED CORP.	Common	2,507,639	250,763.90	0.10%	250,763.90	
	TOTAL	2,507,639	250,763.90			
7. ARNOLD CATANI	Common	2,076,802	207,680.20	0.08%	207,680.20	
	TOTAL	2,076,802	207,680.20			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		748		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		720
TOTAL ASSETS BASED ON LATEST AUDITED FS:		578,828,302.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
8. SRINIVAS POLISHETTY	Common	1,461,761	146,176.10	0.06%	146,176.10	
	TOTAL	1,461,761	146,176.10			
9. LI CHIH HUI	Common	1,000,000	100,000.00	0.04%	100,000.00	
	TOTAL	1,000,000	100,000.00			
10. REDIX INC.	Common	856,889	85,688.90	0.03%	85,688.90	
	TOTAL	856,889	85,688.90			
11. EDNA B. DIAZ	Common	270,000	27,000.00	0.01%	27,000.00	
	TOTAL	270,000	27,000.00			
12. VICTOR TABLIGAN	Common	190,140	19,014.00	0.01%	19,014.00	
	TOTAL	190,140	19,014.00			
13. RUBIN M. HOJAS	Common	189,790	18,979.00	0.01%	18,979.00	
	TOTAL	189,790	18,979.00			
14. RODOLFO DILIG	Common	181,040	18,104.00	0.01%	18,104.00	
	TOTAL	181,040	18,104.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		748		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		720
TOTAL ASSETS BASED ON LATEST AUDITED FS:		578,828,302.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. ROGACIANO OROPEZA	Common	161,381	16,138.10	0.01%	16,138.10	
	TOTAL	161,381	16,138.10			
16. BERNARDINO LAGASCA	Common	150,300	15,030.00	0.01%	15,030.00	
	TOTAL	150,300	15,030.00			
17. TRUSTEES OF PHIL. MATCH CO LTD. EMPLOYEES PF	Common	146,870	14,687.00	0.01%	14,687.00	
	TOTAL	146,870	14,687.00			
18. JAIME ENRIQUE Y. GONZALEZ	Common	141,530	14,153.00	0.01%	14,153.00	
	TOTAL	141,530	14,153.00			
19. TRADERS ROYAL BANK TRUST ACCT. 2992	Common	138,340	13,834.00	0.01%	13,834.00	
	TOTAL	138,340	13,834.00			
20. VICTORIA VILLANUEVA VEGA	Common	127,380	12,738.00	0.01%	12,738.00	
	TOTAL	127,380	12,738.00			
21. OTHERS - 728	Common	5,100,740	510,074.00	0.20%	510,074.00	
	TOTAL	5,100,740	510,074.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			236,968,461.90	95%	236,968,461.90	
TOTAL AMOUNT OF PAID UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MILLENNIUM GLOBAL HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		748		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		720
TOTAL ASSETS BASED ON LATEST AUDITED FS:		578,828,302.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
22. Treasury shares c/o MGH	Common	130,315,381	13,031,538.10		13,031,538.10	
	TOTAL	130,315,381	13,031,538.10			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000,000.00		250,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
MILLENNIUM GLOBAL HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	CA No.173xx	N/A	N/A
DATE ISSUED:	5/2/1997	N/A	N/A
DATE STARTED OPERATIONS:	1964	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	4		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **LYRA GRACIA Y. LIPAE-FABELLA**, Corporate Secretary of **MILLENNIUM GLOBAL HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this JAN 12 2026, in QUEZON CITY.

LYRA GRACIA Y. LIPAE-FABELLA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on JAN 12 2026 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of SSS No. _____ issued by the Social Security System.

ATTY. KATHRYN T. ELEMEN
Roll No. 53549
Adm. No. NPL-654 Notary Public
NOTARY PUBLIC
Notary Public for Quezon City

My Commission expires on December 31, 2026
IBP No. INV 586807; Q.C.; 1-5-2026
PTR No. 8353122; Q.C.; 1-5-2026
MCLE Exemption No. VIII-BEP001477; 10-19-2022

Doc. No. 301;
Page No. 61;
Book No. 183;
Series of 1774.