


REPUBLIC OF THE PHILIPPINES)  
)S.S.

**CERTIFICATION**

I, **DAISY L. PARKER**, of legal age, Filipino, hereby state under oath that:

1. I am the duly elected Corporate Secretary of **ZEUS HOLDINGS, INC.** (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 20/F LKG Tower, 6801 Ayala Avenue, Makati City;
2. The information contained in the enclosed compact disc is the same as the information contained in the hard copy of the 2014 General Information Sheet submitted by the Corporation;
3. I am executing this Certification in compliance with Securities and Exchange Commission Memorandum Circular No. 6, Series of 2006.

**IN WITNESS WHEREOF**, I have signed this certification on this \_\_\_\_\_ in Makati City.

  
**DAISY L. PARKER**  
Affiant

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ in \_\_\_\_\_, affiant exhibited to me her Passport No. EB1284390 issued on 3 November 2010 in the City of Manila, Philippines.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2014.

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

|   |   |
|---|---|
| <b>CORPORATE NAME:</b><br>ZEUS HOLDINGS, INC.   | <b>DATE REGISTERED:</b><br>12/31/1981                               |
| <b>BUSINESS/TRADE NAME:</b>   | <b>FISCAL YEAR END:</b><br>31 December                              |
| <b>SEC REGISTRATION NUMBER:</b><br>102415   |   |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>Any Day in June   | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-056-514-000</b>    |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>November 14, 2014  | <b>WEBSITE/URL ADDRESS:</b><br>www.zeusholdingsinc.com              |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>20/F LKG Tower, 6801 Ayala Avenue, Makati City                                 | <b>E-MAIL ADDRESS:</b><br>info@zeusholdingsinc.com                  |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>20/F LKG Tower, 6801 Ayala Avenue, Makati City   | <b>FAX NUMBER:</b><br>884-1409                                      |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>Punongbayan & Araullo / Renan A. Piamonte (Partner-in-Charge) | <b>SEC ACCREDITATION NUMBER (if applicable): 0002-FR-2 / 1036-A</b> |
|   | <b>TELEPHONE NUMBER(S):</b><br>884-1106                             |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>Holding Company   | <b>INDUSTRY CLASSIFICATION:</b>                                     |
|   | <b>GEOGRAPHICAL CODE:</b>   |

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

| PARENT COMPANY       | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
|                      |                      |         |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |
|                      |                      |         |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

**Corporate Name: ZEUS 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:**

|  |  |
|--|--|
| <p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>   | <p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>  | <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p> | <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>  | <p><b>8.</b> <input type="checkbox"/> None of the above</p>  |
| <p><b>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</b></p>  | <p>Describe nature of business:<br/>Holding Company</p>  |

Yes  No  N.A

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

**CORPORATE NAME: ZEUS HOLDINGS, INC.**

**CAPITAL STRUCTURE (as of 30 September 2014)**

**AUTHORIZED CAPITAL STOCK**

|              | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|----------------------|------------------|--|
|              | Common           | 3,000,000,000        | 1.00             | 3,000,000,000.00                                   |
| <b>TOTAL</b> |                  | <b>3,000,000,000</b> | <b>TOTAL P</b>   | <b>3,000,000,000.00</b>                            |

**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 |
|--------------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
|              |                      | Common           | 2,726,761,905        |  | 1.00             | 2,726,761,905.00        | 99.62%         |
| <b>TOTAL</b> |                      |                  | <b>2,726,761,905</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>2,726,761,905.00</b> | <b>99.62%</b>  |

| 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 |
|---------------------------------------|----------------------|------------------|-------------------------|--|------------------|-------------------------|----------------|
|                                       |                      | Common           | 10,282,902              |  | 1.00             | 10,282,902.00           | 0.38%          |
| <b>Percentage of Foreign Equity :</b> |                      |                  | <b>TOTAL 10,282,902</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>10,282,902.00</b>    | <b>0.38%</b>   |
| <b>TOTAL SUBSCRIBED P</b>             |                      |                  |                         |  |                  | <b>2,737,044,807.00</b> | <b>100.00%</b> |

**PAID-UP CAPITAL**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |
|--------------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
|              |                      | Common           | 2,726,761,905        | 1.00             | 2,726,761,905.00        | 99.62%         |
|              |                      |                  |                      | APIC             | 37,293,941.00           |                |
| <b>TOTAL</b> |                      |                  | <b>2,726,761,905</b> | <b>TOTAL P</b>   | <b>2,764,055,846.00</b> | <b>99.62%</b>  |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES  | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |
|-----------------------------------|----------------------|------------------|-------------------|------------------|-------------------------|----------------|
|                                   |                      | Common           | 10,282,902        | 1.00             | 10,282,902.00           | 0.38%          |
| <b>TOTAL</b>                      |                      |                  | <b>10,282,902</b> | <b>TOTAL P</b>   | <b>10,282,902.00</b>    | <b>0.38%</b>   |
| <b>TOTAL PAID-UP P</b>            |                      |                  |                   |                  | <b>2,774,338,748.00</b> | <b>100.00%</b> |

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

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**CORPORATE NAME: ZEUS HOLDINGS, INC.**

## DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER                  | EXEC. COMM.       | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------|-------|-----|--------------|--------------------------|-------------------|---|
| 1. Felipe U. Yap - Filipino<br>1921 Kamias St., Dasmariñas Village<br>Makati City  | N     | C     | M   | Y            | Chairman                 | C/C<br>N/M        | 108-774-914   |
| 2. Yuen Po Seng - Malaysian<br>Unit 10-V Eurovilla III Condo., 154 L.P. Leviste<br>St., Salcedo Vill., Makati City         | N     | M     | M   | Y            | President                | C/M<br>N/M        | 171-125-713   |
| 3. Artemio F. Disini - Filipino<br>55 Lopez Jaena St., Ayala Heights Village<br>Diliman, Quezon City                       | N     | M     | M   | Y            | N/A                      |                   | 117-434-713   |
| 4. Ronald P. Sugapong - Filipino<br>#5 Dao St., Ayala West Grove Heights<br>Brgy. Tibig, Silang, Cavite                    | N     | M     | M   | Y            | Treasurer                | A/M               | 109-228-708   |
| 5. Daisy L. Parker - Filipino<br>37 Phoenix St., Villa Orion Subdivision West<br>Fairview, Quezon City                     | N     | M     | F   | Y            | Corporate<br>Secretary   |                   | 144-907-578   |
| 6. Jose G. Cervantes - Filipino<br>123 Oriole St., Moonville, Parañaque City   | N     | M     | M   | Y            | N/A                      |                   | 107-718-992   |
| 7. Stephen Y. Yap - Filipino<br>Rm. 606 Bayview International Towers<br>Tambo, Parañaque City                              | N     | M     | M   | Y            | N/A                      | A/M               | 103-919-443   |
| 8. Jesus Clint O. Aranas - Filipino<br>58 Luxembourg St., Better Living<br>Parañaque City                                  | N     | I     | M   | Y            | N/A                      | C/M<br>A/C<br>N/C | 402-986-810   |
| 9. Tomas Carmelo T. Araneta - Filipino<br>114 Soliven Alvendia, South Greenheights Vill.<br>Brgy. Putatan, Muntinlupa City | N     | I     | M   | Y            | N/A                      |                   | 149-950-579   |
| 10. Alvin T. Pagayatan - Filipino<br>1A Rupee St., Cainta Greenpark Village<br>Cainta, Rizal                               | N     |       | M   | N            | Asst. Corp.<br>Secretary |                   | 201-821-198   |
| 11.  |       |       |     |              |                          |                   |   |
| 12.  |       |       |     |              |                          |                   |   |
| 13.  |       |       |     |              |                          |                   |   |
| 14.  |       |       |     |              |                          |                   |   |
| 15.  |       |       |     |              |                          |                   |   |

**INSTRUCTIONS:**

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: ZEUS HOLDINGS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 822**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 803**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,235,378.00**

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                      |                         |                 | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|---|-------------------|----------------------|-------------------------|-----------------|-------------------|---|
|   | TYPE              | NUMBER               | AMOUNT (PhP)            | % OF OWNER-SHIP |                   |   |
| 1. <b>PCD Nominee Corporation</b><br>Filipino<br>37/F Tower I, The Enterprise Center<br>Ayala Ave., cor. Paseo de Roxas, Makati City<br>(See Annex "A")   | common            | 1,280,955,030        | 1,280,955,030.00        | 46.80%          | 1,280,955,030.00  | 004-774-849-000   |
|   |                   |                      |                         |                 |                   |   |
|   | <b>TOTAL</b>      | <b>1,280,955,030</b> | <b>1,280,955,030.00</b> |                 |                   |   |
| 2. <b>Zamcore Realty and Development Corporation</b><br>Filipino<br>5/F Lepanto Bldg., Paseo de Roxas<br>Makati City  | common            | 729,377,728          | 729,377,728.00          | 26.65%          | 729,377,728.00    | 242-315-553   |
|   |                   |                      |                         |                 |                   |   |
|   | <b>TOTAL</b>      | <b>729,377,728</b>   | <b>729,377,728.00</b>   |                 |                   |   |
| 3. a. <b>F. Yap Securties, Inc.-In Trust For Horizon Resources Corporation</b><br>Filipino<br>17/F Lepanto Bldg., Paseo de Roxas<br>Makati City<br><br>b. <b>F. Yap Securties, Inc.-In Trust For Lindsay Resources Corporation</b><br>Filipino<br>17/F Lepanto Bldg., Paseo de Roxas<br>Makati City | common            | 410,019,586          | 410,019,586             | 14.98%          | 410,019,586.00    | 000-333-165   |
|   |                   |                      |                         |                 |                   |   |
|   |                   |                      |                         |                 |                   |   |
|   | common            | 410,019,586          | 410,019,586             | 14.98%          | 410,019,586.00    | 000-333-165   |
|   |                   |                      |                         |                 |                   |   |
|   | <b>TOTAL</b>      | <b>820,039,172</b>   | <b>820,039,172.00</b>   |                 |                   |   |
| 4. <b>R. Coyiuto Securities, Inc.</b><br>Filipino<br>Penthouse, Prince Building, 117 Rada St.<br>Legaspi Village, Makati City   | common            | 10,310,000           | 10,310,000.00           | 0.38%           | 10,310,000.00     | 000-329-417-000   |
|   |                   |                      |                         |                 |                   |   |
|   | <b>TOTAL</b>      | <b>10,310,000</b>    | <b>10,310,000.00</b>    |                 |                   |   |
| 5. <b>PCD Nominee Corporation</b><br>Non-Filipino<br>37/F Tower I, The Enterprise Center<br>Ayala Ave., cor. Paseo de Roxas, Makati City  | common            | 10,264,100           | 10,264,100.00           | 0.38%           | 10,264,100.00     | 0004-774-849-000  |
|   |                   |                      |                         |                 |                   |   |
|   | <b>TOTAL</b>      | <b>10,264,100</b>    | <b>10,264,100.00</b>    |                 |                   |   |
| 6. <b>Far East Cement Corporation</b><br>Filipino<br>Alegria Building, 2229 Pasong Tamo St.<br>Makati City  | common            | 6,283,906            | 6,283,906.00            | 0.23%           | 6,283,906.00      | 320-002-436-041   |
|   |                   |                      |                         |                 |                   |   |
|   | <b>TOTAL</b>      | <b>6,283,906</b>     | <b>6,283,906.00</b>     |                 |                   |   |
| 7. <b>F. Yap Securties, Inc.-In Trust For Various Clients</b><br>Filipino<br>17/F Lepanto Bldg., Paseo de Roxas<br>Makati City  | common            | 2,405,300            | 2,405,300.00            | 0.09%           | 2,405,300.00      | 000-333-165   |
|   |                   |                      |                         |                 |                   |   |
|   | <b>TOTAL</b>      | <b>2,405,300</b>     | <b>2,405,300.00</b>     |                 |                   |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                      |                         |                 |                   |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |                      |                         |                 |                   |   |

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 =====

| <b>CORPORATE NAME: ZEUS HOLDINGS, INC.</b>   |                   |                  |                     |   |                      |   |
|--|-------------------|------------------|---------------------|---|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 822  |                   |                  |                     | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 803 |                      |   |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: P1,235,378.00   |                   |                  |                     |   |                      |   |
| STOCKHOLDER'S INFORMATION  |                   |                  |                     |   |                      |   |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                  |                     |   | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |
|  | TYPE              | NUMBER           | AMOUNT<br>(PhP)     | % OF<br>OWNER-<br>SHIP                                |                      |   |
| 8. <b>Linda H. Bugarin</b><br>Filipino<br>7 Harrison St., North Greenhills<br>San Juan, Metro Manila   | common            | 2,325,006        | 2,325,006.00        | 0.09%   | 2,325,006.00         | no signature card   |
|  |                   |                  |                     |   |                      |   |
|  | <b>TOTAL</b>      | <b>2,325,006</b> | <b>2,325,006.00</b> |   |                      |   |
| 9. <b>ZHI Holdings, Inc.</b><br>Filipino<br>20/F LKG Tower, 6801 Ayala Avenue<br>Makati City   | common            | 1,175,600        | 1,175,600.00        | 0.04%   | 1,175,600.00         | 004-455-581   |
|  |                   |                  |                     |   |                      |   |
|  | <b>TOTAL</b>      | <b>1,175,600</b> | <b>1,175,600.00</b> |   |                      |   |
| 10. <b>Peregrine Securities Phils., Inc.</b><br>Filipino<br>17/F Tower I & Exchange Plaza<br>Ayala Avenue, Makati City   | common            | 592,000          | 592,000.00          | 0.02%   | 592,000.00           | 005-041-803-000   |
|  |                   |                  |                     |   |                      |   |
|  | <b>TOTAL</b>      | <b>592,000</b>   | <b>592,000.00</b>   |   |                      |   |
| 11. <b>a. Jolly R. Bugarin</b><br>Filipino<br>410 Cattleya Condominium, 235 Salcedo St.<br>Legaspi Village, Makati City<br><br><b>b. Sy Tiong Shou &amp;/or Juanita Tan</b><br>Filipino<br>455 T. Pinpin St. Binondo, Manila | common            | 500,000          | 500,000.00          | 0.018%  | 500,000.00           | no signature card   |
|  |                   |                  |                     |   |                      |   |
|  |                   |                  |                     |   |                      |   |
|  | common            |                  | 500,000.00          | 0.018%  | 500,000.00           | 104-359-804   |
|  |                   |                  |                     |   |                      |   |
|  | <b>TOTAL</b>      | <b>500,000</b>   | <b>1,000,000.00</b> |   |                      |   |
| 12. <b>Martin P. Lorenzo</b><br>Filipino<br>2263 Pasong Tamo Ext., Makati City   | common            | 300,000          | 300,000.00          | 0.011%  | 300,000.00           | no signature card   |
|  |                   |                  |                     |   |                      |   |
|  | <b>TOTAL</b>      | <b>300,000</b>   | <b>300,000.00</b>   |   |                      |   |
| 13. <b>Wanda Michelle Buencamino</b><br>Filipino<br>#65 C V Starr Avenue Philam Subd.<br>Las Piñas   | common            | 232,000          | 232,000.00          | 0.008%  | 232,000.00           | 234-719-990   |
|  |                   |                  |                     |   |                      |   |
|  | <b>TOTAL</b>      | <b>232,000</b>   | <b>232,000.00</b>   |   |                      |   |
| 14. <b>Victoria Z. Egan</b><br>Filipino<br>23 Flicker St., Green Meadows Subdivision<br>Quezon City  | common            | 160,000          | 160,000.00          | 0.006%  | 160,000.00           | 101-529-770   |
|  |                   |                  |                     |   |                      |   |
|  | <b>TOTAL</b>      | <b>160,000</b>   | <b>160,000.00</b>   |   |                      |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                  |                     |   |                      |   |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                  |                     |   |                      |   |
| 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 =====

| <b>CORPORATE NAME: ZEUS HOLDINGS, INC.</b>  |                   |                  |                         |  |                      |   |           |             |           |             |
|---|-------------------|------------------|-------------------------|--|----------------------|---|-----------|-------------|-----------|-------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS: 822</b>  |                   |                  |                         | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 803</b> |                      |   |           |             |           |             |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P1,235,378.00</b>   |                   |                  |                         |  |                      |   |           |             |           |             |
| STOCKHOLDER'S INFORMATION   |                   |                  |                         |  |                      |   |           |             |           |             |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |                  |                         |  | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS AND<br>FOREIGNERS |           |             |           |             |
|   | TYPE              | NUMBER           | AMOUNT<br>(PhP)         | % OF<br>OWNER-<br>SHIP                                       |                      |   |           |             |           |             |
| 15. <b>Imelda Tan Uy</b><br>Filipino<br>168 La Isla Condominium, Opal cor. Ruby Road  | common            | 88,000           | 88,000.00               | 0.003%   | 88,000.00            | 158-100-238   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | <b>TOTAL</b>      | <b>88,000</b>    | <b>88,000.00</b>        |  |                      |   |           |             |           |             |
| 16. <b>David Osmeña</b><br>Filipino<br>1st Avenue, Manalac East Bagumbayan<br>Taguig, Rizal   | common            | 70,000           | 70,000.00               | 0.003%   | 70,000.00            | 142-195-631   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | <b>TOTAL</b>      | <b>70,000</b>    | <b>70,000.00</b>        |  |                      |   |           |             |           |             |
| 17. <b>Luz Siy</b><br>Filipino<br>14720-1436 Pedro Gil, Paco, Manila  | common            | 65,000           | 65,000.00               | 0.002%   |                      | no signature card   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | <b>TOTAL</b>      | <b>65,000</b>    | <b>65,000.00</b>        |  |                      |   |           |             |           |             |
| 18. <b>Vicente Cheng and/or Evangeline Cheng</b><br>Filipino<br>534 Asuncion St., Binondo, Manila   | common            | 60,000           | 60,000.00               | 0.002%   | 60,000.00            | 100-334-139   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | <b>TOTAL</b>      | <b>60,000</b>    | <b>60,000.00</b>        |  |                      |   |           |             |           |             |
| 19. <b>a. Ching Jung Chan and/or Tsai Li Mei</b><br>Filipino<br>266 Amapola Street, Palm Village<br>Makati City<br><br><b>b. Clemente Y. Ong</b><br>Filipino<br>19 DJ Llorente St. Capitol Site<br>Cebu City<br><br><b>c. Lucy Chua Sy</b><br>Filipino<br>No. 1410 Campanilla St., Dasmariñas Village | common            | 50,000           | 50,000                  | 0.002%   | 50,000.00            | 432-009-074   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | common            | 50,000           | 50,000                  | 0.002%   |                      |   | 50,000.00 | 114-637-214 |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | common            | 50,000           | 50,000                  | 0.002%   |                      |   |           |             | 50,000.00 | 119-639-794 |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | <b>TOTAL</b>      | <b>150,000</b>   | <b>150,000.00</b>       |  |                      |   |           |             |           |             |
| 20. <b>PNB Securities, Inc.</b><br>Filipino<br>3/F PNB Financial Center, Roxas Boulevard<br>Pasay City  | common            | 35,000           | 35,000                  | 0.001%   | 35,000.00            | 000-198-201-000   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | <b>TOTAL</b>      | <b>35,000</b>    | <b>35,000.00</b>        |  |                      |   |           |             |           |             |
| 21. <b>OTHERS (remaining stockholders - 798)</b>  | common            | 1,156,965        | 1,156,965.00            | 0.04%  | 1,156,965.00         |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   |                   |                  |                         |  |                      |   |           |             |           |             |
|   | <b>TOTAL</b>      | <b>1,156,965</b> | <b>1,156,965.00</b>     |  |                      |   |           |             |           |             |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                  | <b>2,737,044,807.00</b> |  | 2,774,338,748.00     |   |           |             |           |             |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |                  |                         |  |                      |   |           |             |           |             |
| 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 -----  |  |   |                                  |
|---|--|---|----------------------------------|
| <b>CORPORATE NAME: ZEUS HOLDINGS, INC.</b>  |  |   |                                  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>  | <b>AMOUNT (PhP)</b>  | <b>DATE OF BOARD RESOLUTION</b>               |                                  |
| 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  |  |   |                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>                  | <b>DATE OF BOARD RESOLUTION</b>  | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |                                  |
|   |  |   |                                  |
| <b>3. TREASURY SHARES</b>   | <b>NO. OF SHARES</b>   | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                  |
|   |  |   |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (Yr. 2013): (P2,772,811,337.00)</b> |  |   |                                  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.</b>  |  |   |                                  |
| <b>TYPE OF DIVIDEND</b>   | <b>AMOUNT (PhP)</b>  | <b>DATE DECLARED</b>                          |                                  |
| 5.1 CASH  |  |   |                                  |
| 5.2 STOCK   |  |   |                                  |
| 5.3 PROPERTY  |  |   |                                  |
| <b>TOTAL</b>  | <b>P</b>   |   |                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>   |  |   |                                  |
| <b>DATE</b>   | <b>NO. OF SHARES</b>   | <b>AMOUNT</b>                                 |                                  |
|   |  |   |                                  |
|   |  |   |                                  |
|   |  |   |                                  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>  |  |   |                                  |
| <b>NAME OF AGENCY:</b>  | <b>SEC</b>   | <b>B S P</b>                                  | <b>I C</b>                       |
| <b>TYPE OF LICENSE/REGN.</b>  | Latest Registration - Certificate of Permit to Offer Securities for Sale (SEC CFD Order No. 018, Series of 1997) |   |                                  |
| <b>DATE ISSUED:</b>   | 27 January 1997  |   |                                  |
| <b>DATE STARTED OPERATIONS:</b>   | 31 December 1981   |   |                                  |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>                               | <b>TOTAL NO. OF OFFICERS</b>   | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> | <b>TOTAL MANPOWER COMPLEMENT</b> |
| 0   | 5  | 0   | 0                                |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

