

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)

ODETTE A. JAVIER	815-9447
Contact Person	Company Telephone Number

Update on the ACGR - Directors' Attendance

<table border="1" style="border-collapse: collapse;"> <tr><td style="width: 20px;">1</td><td style="width: 20px;">2</td></tr> </table> <p style="font-size: small; text-align: center;">Month</p>	1	2	<table border="1" style="border-collapse: collapse;"> <tr><td style="width: 20px;">3</td><td style="width: 20px;">1</td></tr> </table> <p style="font-size: small; text-align: center;">Day</p>	3	1	<p style="font-size: small;">Fiscal Year</p>	<table border="1" style="border-collapse: collapse;"> <tr><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td></tr> </table> <p style="font-size: small;">FORM TYPE</p>					<p style="font-size: small;">Any day in June</p> <table border="1" style="border-collapse: collapse;"> <tr><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td></tr> </table> <p style="font-size: small;">Month Day</p>					<p style="font-size: small;">Annual Meeting</p>
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Secondary License Type, If Applicable

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<p style="font-size: small;">Total no. of Stockholders</p>	<p style="font-size: small;">Total Amount of Borrowings</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border: 1px solid black; padding: 5px; text-align: center;">Domestic</td> <td style="width: 50%; border: 1px solid black; padding: 5px; text-align: center;">Foreign</td> </tr> </table>		Domestic	Foreign
Domestic	Foreign			

To be accomplished by SEC Personnel concerned

<table border="1" style="border-collapse: collapse;"> <tr><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td></tr> </table> <p style="font-size: small; text-align: center;">File Number</p>											<p style="font-size: small;">LCU</p>
<table border="1" style="border-collapse: collapse;"> <tr><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td><td style="width: 20px;"> </td></tr> </table> <p style="font-size: small; text-align: center;">Document I.D.</p>											<p style="font-size: small;">Cashier</p>

STAMPS

Remarks = please use **black ink** for scanning purposes

ZEUS HOLDINGS, INC.

21/F Lepanto Building, 8747 Paseo de Roxas, Makati City
Tel No. 815-9447 / Fax No. 810-5583

4 January 2016

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Subject: Changes in Annual Corporate Governance Report

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, please be advised that we have updated the ACGR on our website (www.zeusholdingsinc.com) particularly page 14 or the section on the Details of Attendance of Directors of board meetings in 2015.

Very truly yours,


ODETTE A. JAVIER
Corporate Secretary

cc: PSE

C. BOARD MEETINGS AND ATTENDANCE

1) *Are Board of Directors' meetings scheduled before or at the beginning of the year?*

The Board of Directors' meetings are scheduled at the beginning of the year. Upon verification of the availability of the directors, the Corporate Secretary issues a memorandum to all directors indicating the dates of the Board meetings and Annual Stockholders' Meeting scheduled for the year and the agenda for each meeting.

2) *Attendance of Directors*

Board	Name	Date of Election	No. of Meetings Held During the Year 2015	No. of Meetings Attended	%
Chairman	Felipe U. Yap	17-Nov-2015	6	6	100
Member	Yuen Po Seng	17-Nov-2015	6	6	100
Member	Jose G. Cervantes	17-Nov-2015	6	6	100
Member	Artemio F. Disini	17-Nov-2015	6	6	100
Member	Stephen Y. Yap	17-Nov-2015	6	6	100
Member	Ronald P. Sugapong	17-Nov-2015	6	6	100
Member	Daisy L. Parker	17-Nov-2015	6	6	100
Independent	Jesus Clint O. Aranas	17-Nov-2015	6	6	100
Independent	Manuel Jeffrey N. David	17-Nov-2015	1	1	100

3) *Do non-executive directors have a separate meeting during the year without the presence of any executive? If yes, how many times?*

Due to minimal operations, the non-executive directors do not hold a separate meeting at this time.

4) *Is the minimum quorum requirement for Board decisions set at two-thirds of board members? Please explain.*

The Company follows Section 25 of the Corporation Code, which sets the minimum quorum requirement at majority of the Board of Directors. The same requirement is provided in the Company's By-Laws.

5) *Access to Information*

(a) *How many days in advance are board papers for Board of Directors meetings provided to the Board?*

As much as practicable, documents and resources needed for Board meetings are given to the directors at least seven (7) days from date of the meeting.

(b) *Do Board members have independent access to Management and the Corporate Secretary?*

Yes. Section 2.2.6 of the Manual states in part:

"To enable the members of the Board to properly fulfill their duties and responsibilities, management should provide them with complete,