



111232015001842



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : November 23, 2015 03:36:47 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000102415
Company Name ZEUS HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111232015001842
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered November 17, 2015
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

1 0 2 4 1 5

S.E.C. Registration Number

Z E U S H O L D I N G S , I N C .

(Company's Full Name)

2 0 T H F L O O R , L K G T O W E R , 6 8 0 1
A Y A L A A V E N U E , M A K A T I C I T Y

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

3rd Monday of April

1 2 3 1

Month Day

Fiscal Year

S E C 1 7 C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = please 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. **17 November 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **102415**
3. BIR Tax Identification No. **000-056-514**
4. **ZEUS HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20/F, LKG Tower, 6801 Ayala Avenue, Makati City** **1226**
Address of principal office Postal Code
8. **(632) 884-1106**
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 and Amount of Debt Outstanding
Common	2,737,044,807
Outstanding Loans	Nil

11. Indicate the item numbers reported herein: **Items 4 and 9**

In compliance with the Disclosure Rules of the Securities & Exchange Commission and the Philippine Stock Exchange, we wish to inform you that at the annual meeting of the stockholders of **Zeus Holdings, Inc.** (the "Corporation") held today, 17 November 2015, the following were elected as directors of the Corporation for the ensuing year, to serve as such until their successors shall have been duly elected and qualified:

Felipe U. Yap
Yuen Po Seng
Jose G. Cervantes
Artemio F. Disini
Stephen Y. Yap
Ronald P. Sugapong
Daisy L. Parker
Jesus Clint O. Aranas
Manuel Jeffrey N. David

Attys. Jesus Clint O. Aranas and Manuel Jeffrey N. David were elected as independent directors of the Corporation pursuant to Section 38 of the Securities Regulation Code.

At the said meeting, the stockholders also approved/ratified the following:

1. Amendment of the Third Article of the Corporation's Articles of Incorporation (which was passed upon and approved by the Board of Directors in a Regular Meeting held prior to the Annual Stockholders' Meeting);
2. 2014 Audited Financial Statements of the Corporation;
3. Acts of the Board of Directors and Officers of the Corporation from 14 November 2014 up to today, 17 November 2015; and
4. Re-appointment of Punongbayan & Araullo as external auditors of the Corporation.

Further, at the organizational meeting of the Board of Directors held immediately following the stockholders' meeting, the following were elected as officers of the Corporation for the ensuing year, to serve as such until their successors shall have been duly elected and qualified:

1. Corporation's Officers

Felipe U. Yap	-	Chairman of the Board
Yuen Po Seng	-	President
Maria Lourdes B. Tuason	-	Treasurer
Odette A. Javier	-	Corporate Secretary

2. Compliance Officer/Committee Members as required under the Corporation's Manual on Corporate Governance

Compliance Officer	-	Odette A. Javier
Nomination Committee	-	Jesus Clint O. Aranas (Chairman) Felipe U. Yap Yuen Po Seng
Compensation and Remuneration Committee	-	Felipe U. Yap (Chairman) Yuen Po Seng Jesus Clint O. Aranas
Audit Committee	-	Jesus Clint O. Aranas (Chairman) Stephen Y. Yap Maria Lourdes B. Tuason

3. Compliance Officer as required under the Corporation's Anti-Money Laundering Manual

Compliance Officer	-	Maria Lourdes B. Tuason
--------------------	---	-------------------------

SIGNATURE

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.

ZEUS HOLDINGS, INC.
Issuer


ODETTE A. JAVIER
Corporate Secretary

Date: 17 November 2015