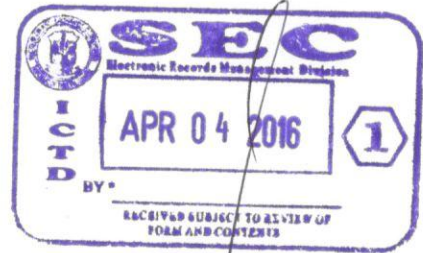


ZEUS HOLDINGS, INC.

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

4 April 2016

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City



Subject: Changes in the GIS

Gentlemen:

This refers to our Company's GIS which we submitted on December 15, 2015.

In compliance with your requirements, we are submitting herewith amended page 3 of the GIS reflecting changes in the list of our directors and officers, particularly the resignation of the President, Mr. Yuen Po Seng and Directors Daisy L. Parker and Ronald P. Sugapong. The resigned directors have yet to be replaced.

Very truly yours,


ODETTE A. JAVIER
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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 1921 Kamias St., Dasmariñas Village Makati City	N	C	M	Y	Chairman	C/C N/M	108-774-914 Filipino
2. Artemio F. Disini 55 Lopez Jaena St., Ayala Heights Village Diliman, Quezon City	N	M	M	Y	N/A		117-434-713 Filipino
3. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	N	M	M	Y	N/A		107-718-992 Filipino
4. Stephen Y. Yap Rm. 606 Bayview International Towers Tambo, Parañaque City	N	M	M	Y	N/A	A/M	103-919-443 Filipino
5. Jesus Clint O. Aranas 58 Luxembourg St., Better Living Parañaque City	N	I	M	Y	N/A	C/M A/C N/C	402-986-810 Filipino
6. Manuel Jeffrey N. David 898 Camia St., Phase 7a, Gatchalian Subd Las Piñas City	N	I	M	Y	N/A		264-993-896 Filipino
7. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	N	N	F	N	Corporate Secretary		107-469-072 Filipino
8. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	N	N	F	N	Treasurer	A/M	117-435-466 Filipino
9.							
10.							
11.							
12.							
13.							
14.							

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.