

ZEUS HOLDINGS, INC.

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

29 June 2017

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were re-elected Directors of the Corporation for the year 2016-2017:

1. Felipe U. Yap
2. Artemio F. Disini
3. Pablo T. Ayson, Jr.
4. Jose G. Cervantes
5. Odette A. Javier
6. Jose Raulito E. Paras
7. Stephen Y. Yap

Independent Directors:

1. Manuel Jeffrey N. David
2. Douglas John Kirwin

B) Punongbayan and Araullo was re-appointed external auditor of the Corporation for 2017.

Very truly yours,



ODETTE A. JAVIER
Corporate Secretary

cc: SEC