

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 the Organizational Meeting of the Board of Directors

Gentlemen:

Please be advised that:

At the Organizational Meeting of the Board of Directors this afternoon, the following were appointed Officers/Committee Members for 2017-2018:

A. Officers:

- | | | | |
|----|-----------------------|---|---------------------|
| 1. | Felipe U. Yap | - | Chairman |
| 2. | Artemio F. Disini | - | President |
| 3. | Ma. Lourdes B. Tuason | - | Treasurer |
| 4. | Odette A. Javier | - | Corporate Secretary |

B. Committee Members:

Audit Committee : Douglas John Kirwin
Jose G. Cervantes
Stephen Y. Yap

Nomination Committee : Stephen Y. Yap
Jose G. Cervantes
Manuel Jeffrey N. David

Compliance Officer under
the Corporation's Manual on : Odette A. Javier
Corporate Governance

Compliance Officer-
Anti-Money Laundering : Ma. Lourdes B. Tuason

Very truly yours,


ODETTE A. JAVIER
Corporate Secretary

cc: SEC