

ZEUS HOLDINGS, INC.

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

28 June 2018

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
9/F PSE Tower
BGC, Taguig 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 2018-2019:

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
Corporate Governance | : | Odette A. Javier |
| Compliance Officer-
Anti-Money Laundering | : | Ma. Lourdes B. Tuason |

Very truly yours,


ODETTE A. JAVIER
Corporate Secretary

cc: SEC