



107162018002470

**SECURITIES AND EXCHANGE COMMISSION**

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Receiving Branch : SEC Head Office

Receipt Date and Time : July 16, 2018 03:16:37 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 107162018002470

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered June 28, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

File Copy

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: ZEUS HOLDINGS, INC.		DATE REGISTERED: 12/31/1981
BUSINESS/TRADE NAME: same		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 102415		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-056-514-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in June		WEBSITE/URL ADDRESS: www.zeusholdingsinc.com
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-18		E-MAIL ADDRESS: inquiry@lepantomining.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City		FAX NUMBER: 810-5583
COMPLETE BUSINESS ADDRESS: 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City		TELEPHONE NUMBER(S): 815-9447 / 810-6617
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo / Sheryl G. Llovido (Partner-in-Charge)		SEC ACCREDITATION NUMBER (if applicable): 0002-FR-2 / 1036-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: n.a.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n.a.	n.a.	n.a.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
n.a.	n.a.	n.a.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: ZEUS HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p>Holding Company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ZEUS HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	3,000,000,000	1.00	3,000,000,000.00			
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,722,264,765		1.00	2,722,264,765.00	99.46
	0						
TOTAL		2,722,264,765	TOTAL	TOTAL P	2,722,264,765.00 99.46		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	14,780,042		1.00	14,780,042.00	
						0.00	
	0						
TOTAL		14,780,042	TOTAL	TOTAL P	14,780,042.00		
Percentage of Foreign Equity :		TOTAL	14,780,042	TOTAL	TOTAL P	14,780,042.00	
				TOTAL SUBSCRIBED P	2,737,044,807.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	0	Common	2,722,264,765	1.00	2,722,264,765.00		
	0						
TOTAL		2,722,264,765	TOTAL P	2,722,264,765.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	0	Common	14,780,042	1.00	14,780,042.00		
	0						
TOTAL		14,780,042	TOTAL P	14,780,042.00			
				TOTAL PAID-UP P	2,737,044,807.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ZEUS HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Felipe U. Yap Filipino	N	C	M	Y	Chairman	n/a
2. Artemio F. Disini Filipino	N	M	M	Y	President	n/a
3. Jose G. Cervantes Filipino	N	M	M	Y	N/A	A/M N/M
4. Stephen Y. Yap Filipino	N	M	M	Y	N/A	A/M
5. Douglas J. Kirwin Australian	N	I	M	Y	N/A	A/C
6. Manuel Jeffrey N. David Filipino	N	I	M	Y	N/A	N/M
7. Odette A. Javier Filipino	N	M	F	Y	Corporate Secretary	n/a
8. Jose Raulito E. Paras Filipino	N	M	M	Y	N/A	n/a
9. Pablo T. Ayson, Jr. Filipino	N	M	M	Y	N/A	n/a
10. Ma. Lourdes B. Tuason Filipino	N	N	F	N	Treasurer	n/a

INSTRUCTION:
 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: ZEUS HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS: 825			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 805		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P875,171.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD Nominee Corporation Filipino	common	1,457,584,612	1,457,584,612.00		
				53.25	1,457,584,612.00
	TOTAL	1,457,584,612	1,457,584,612.00		
2. Zamcore Realty and Development Corporation Filipino	common	599,377,728	599,377,728.00		
				21.90	599,377,728.00
	TOTAL	599,377,728	599,377,728.00		
3. a. F. Yap Securities, Inc.-In Trust For Horizon Resources Corporation Filipino	common	120,000,000	120,000,000.00		
				19.36	530,019,586.00
b. F. Yap Securities, Inc.-In Trust For Lindsay Resources Corporation Filipino	common	410,019,586	410,019,586.00		
		530,019,586	530,019,586.00		
4. F. Yap Securities, Inc. Filipino	common	65,000,000	65,000,000.00		
				2.37	65,000,000.00
	TOTAL	65,000,000	65,000,000.00		
5. PCD Nominee Corporation Non-Filipino	common	53,184,101	53,184,101.00		
				1.94	53,184,101.00
	TOTAL	53,184,101	53,184,101.00		
6. R. Coyiuto Securities, Inc. Filipino	common	10,310,000	10,310,000.00		
				0.38	10,310,000.00
	TOTAL	10,310,000	10,310,000.00		
7. Far East Cement Corporation Filipino	common	6,283,906	6,283,906.00		
				0.23	6,283,906.00
	TOTAL	6,283,906	6,283,906.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,721,759,933.00	80.88	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,721,759,933.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		ZEUS HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS: 825			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 805		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P875,171.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
8. Li Chih-Hui Taiwanese	common	3,000,000	3,000,000.00	0.11	3,000,000.00
	TOTAL	3,000,000	3,000,000.00		
9. Lucio W. Yan Filipino	common	2,500,000	2,500,000.00	0.09	2,500,000.00
	TOTAL	2,500,000	2,500,000.00		
10. F. Yap Securities, Inc.-In Trust For Various Clients Filipino	common	2,405,300	2,405,300.00	0.09	2,405,300.00
	TOTAL	2,405,300	2,405,300.00		
11. Linda H. Bugarin Filipino	common	2,325,006	2,325,006.00	0.08	2,325,006.00
	TOTAL	2,325,006	2,325,006.00		
12. ZHI Holdings, Inc. Filipino	common	1,175,600	1,175,600.00	0.04	1,175,600.00
	TOTAL	1,175,600	1,175,600.00		
13. Peregrine Securities Phils., Inc. Filipino	common	592,000	592,000.00	0.02	592,000.00
	TOTAL	592,000	592,000.00		
14. Jolly R. Bugarin Filipino	common	500,000	500,000.00	0.02	500,000.00
	TOTAL	500,000	500,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			12,497,906.00	4.68	12,497,906.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		ZEUS HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS: 825			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 805		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P875,171.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Sy Tiong Shou &/or Juanita Tan Filipino	common	500,000	500,000.00	0.02	500,000.00
	TOTAL	500,000	500,000.00		
16. Martin P. Lorenzo Filipino	common	300,000	300,000.00	0.01	300,000.00
	TOTAL	300,000	300,000.00		
17. Wanda Michelle Buencamino Filipino	common	232,000	232,000.00	0.01	232,000.00
	TOTAL	232,000	232,000.00		
18. Victoria Z. Egan Filipino	common	160,000	160,000.00	0.01	160,000.00
	TOTAL	160,000	160,000.00		
19. Imelda Tan Uy Filipino	common	88,000	88,000.00	0.00	88,000.00
	TOTAL	88,000	88,000.00		
20. David Osmeña Filipino	common	70,000	70,000.00	0.00	70,000.00
	TOTAL	70,000	70,000.00		
21. OTHERS (remaining stockholders - 798)	common	1,436,968	1,436,968.00	0.05	1,436,968.00
	TOTAL	1,436,968	1,436,968.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,786,968.00	0.10	2,737,044,807.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ZEUS HOLDINGS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			n/a
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			n/a
1.3 LOANS/ CREDITS/ ADVANCES			n/a
1.4 GOVERNMENT TREASURY BILLS			n/a
1.5 OTHERS			n/a
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
n/a			
3. TREASURY SHARES n/a		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : (P2,775,683,820)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	Latest Registration - Certificate of Permit to Offer Securities for Sale (SEC CFD Order No. 018, Series of 1997)	n/a	n/a
DATE ISSUED:	27 January 1997	n/a	n/a
DATE STARTED OPERATIONS:	31 December 1981		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P8,100.00		TOTAL NO. OF OFFICERS 4	TOTAL NO. OF RANK & FILE EMPLOYEES 0
		TOTAL MANPOWER COMPLEMENT 0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ODETTE A. JAVIER, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 13TH DAY OF JULY 2018 IN MAKATI CITY.

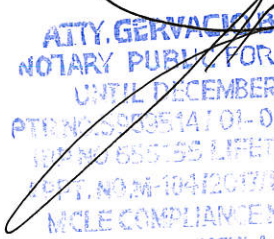

ODETTE A. JAVIER
JUL 16 2018

MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON JULY __ 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SSS ID (No. 03-7641344-4).

DOC. NO.:
PAGE NO.:
BOOK NO.:
SERIES OF:

478
97
2018


ATTY. GERVACIO B. ORTIZ
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31/2018
PTD NO. 59535141/01-03-2017/MAKATI
ID NO. 655555 LIFETIME MEMBER
PRT. NO. M-104/2017/ROLL NO. 4009
MCLE COMPLIANCE NO. V-0006934
UNIT 102 PENINSULA COURT BLDG
735 MAKATI AVE., MAKATI CITY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: ZEUS HOLDINGS, INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Felipe U. Yap 1921 Kamias Rd., Dasmarinas Village, Makati City	Filipino	Chairman	108-774-914
2. Artemio F. Disini 55 Lopez Jaena St., Ayala Heights Village Diliman, Quezon City	Filipino	President	117-434-713
3. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	M	117-435-424
4. Jose G. Cervantes 123 Oriole St., Moonville, Parañaque City	Filipino	M	107-718-992
5. Stephen Y. Yap Rm. 606 Bayview International Towers Tambo, Parañaque City	Filipino	M	103-919-443
6. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	M/Corporate Secretary	107-469-072
7. Manuel Jeffrey N. David 898 Camia St., Phase 7a, Gatchalian Subd Las Piñas City	Filipino	I	264-993-896
8. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	M	906-174-428
9. Douglas J. Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Filipino	I	103-919-443
10. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	Treasurer	117-435-466

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY