

ZEUS HOLDINGS, INC.

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

18 June 2020

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

MS. JANET A. ENCARNACION
Head, Disclosure Department
Listings and Disclosure Group
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Re: **Annual Stockholders' Meeting**

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

Set the Annual Stockholders' Meeting on **Thursday, July 30, 2020, at 3:00 o'clock p.m.** The meeting will be conducted virtually via remote access communication and the access link will be provided in the Company's website at www.zeusholdingsinc.com. The record date for the meeting shall be July 2, 2020. Proxies must be filed with and received at the Company's offices not later than by the close of business on July 30, 2020;

Fixed the deadline for nominations for independent directors to July 3, 2020. The nomination must be in writing and signed by the nominee.

Very truly yours,


ODETTE A. JAVIER
Corporate Secretary

cc: BDO Stock Transfer Office