

# ZEUS HOLDINGS, INC.

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

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30 July 2020

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 2020-2021:

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<br>Ramon T. Diokno<br>Stephen Y. Yap     |
| Nomination Committee  | : | Stephen Y. Yap<br>Ramon T. Diokno<br>Manuel Jeffrey N. David |
| Compliance Officer under<br>the Corporation's Manual on<br>Corporate Governance | : | Odette A. Javier   |
| Compliance Officer-<br>Anti-Money Laundering                                    | : | Ma. Lourdes B. Tuason  |

Very truly yours,

  
ODETTE A. JAVIER  
Corporate Secretary

cc: SEC