

## 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 Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

A) The following were elected Directors of the Corporation for the year 2020-2021:

1. Felipe U. Yap
2. Artemio F. Disini
3. Pablo T. Ayson, Jr.
4. Ramon T. Diokno
5. Odette A. Javier
6. Jose Raulito E. Paras
7. Stephen Y. Yap

Independent Directors:

1. Manuel Jeffrey N. David
2. Douglas John Kirwin

B) Punongbayan and Araullo was re-appointed external auditor of the Corporation for 2020.

Very truly yours,

  
ODETTE A. JAVIER  
Corporate Secretary

cc: SEC