

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

## 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 =====

<b>CORPORATE NAME:</b>  ZEUS HOLDINGS, INC.		<b>DATE REGISTERED:</b>  12/31/1981
<b>BUSINESS/TRADE NAME:</b>  same		<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b>  102415		December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Any Day in June		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-056-514-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  July 30, 2020		<b>WEBSITE/URL ADDRESS:</b>  www.zeusholdingsinc.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  21/F Lepanto Building, 8747 Paseo de Roxas, Makati City		<b>E-MAIL ADDRESS:</b>  inquiry@diamonddrilling.com
<b>COMPLETE BUSINESS ADDRESS:</b>  21/F Lepanto Building, 8747 Paseo de Roxas, Makati City		<b>FAX NUMBER:</b>  88105583
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Punongbayan & Araullo / Sheryl G. Llovido (Partner-in-Charge)		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  0002-FR-2/1036-A
		<b>TELEPHONE NUMBER(S):</b>  88159447/88106617
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Holding Company	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>  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.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## 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:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ 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  
☐ 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  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Holding Company

**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	
TOTAL			2,722,264,765	TOTAL	TOTAL P	2,722,264,765.00	

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	
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
		Common	2,722,264,765	1.00	2,722,264,765.00	
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
		Common	14,780,042	1.00	14,780,042.00	
0.54 %			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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	C	M	Y	Chairman	n/a	108-774-914
2. Artemio F. Disini 55 Lopez Jaena St., Ayala Heights Village, Diliman, Quezon City	Filipino	N	M	M	Y	President	n/a	117-434-713
3. Ramon T. Diokno 113 Amapola St., San Antonio Vill., Makati City	Filipino	N	M	M	Y	n/a	A/M N/M	117-434-705
4. Stephen Y. Yap Rm. 606 Bayview International Towers, Tambo, Parañaque City	Filipino	N	M	M	Y	n/a	A/M	103-919-443
5. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Australian	N	I	M	Y	n/a	A/C	PP No. E4095764
6. Manuel Jeffrey N. David 898 Camia St., Phase 7a, Gatchalian Subd., Las Piñas City	Filipino	N	I	M	Y	n/a	N/M	264-993-896
7. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	M	F	Y	Corporate Secretary	n/a	107-469-072
8. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	N	M	M	Y	n/a	n/a	906-174-428
9. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	N	M	M	Y	n/a	n/a	117-435-424
10. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	N	Treasurer	n/a	117-435-466
11.								
12.								
13.								
14.								
15.								
<b>INSTRUCTION:</b> 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 =====

<b>CORPORATE NAME:</b> ZEUS HOLDINGS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 825			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 805			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P 954,770						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	common	1,455,489,612	1,455,489,612.00	53.18	1,455,489,612.00	004-774-849
<b>TOTAL</b>		<b>1,455,489,612</b>	<b>1,455,489,612.00</b>			
2. Zamcore Realty and Development Corporation Filipino 5/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226	common	599,377,728	599,377,728.00	21.90	599,377,728.00	242-315-553
<b>TOTAL</b>		<b>599,377,728</b>	<b>599,377,728.00</b>			
3. a. F. Yap Securities, Inc.-In Trust For Horizon Resources Corporation Filipino	common	120,000,000	120,000,000.00	14.98	530,019,586.00	000-333-165
b. F. Yap Securities, Inc.-In Trust For Lindsay Resources Corporation Filipino	common	410,019,586	410,019,586.00	19.36		000-333-165
17/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226	<b>TOTAL</b>	<b>530,019,586</b>	<b>530,019,586.00</b>			
4. F. Yap Securities, Inc. Filipino 17/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226	common	65,000,000	65,000,000.00	2.37	65,000,000.00	000-333-165
<b>TOTAL</b>		<b>65,000,000</b>	<b>65,000,000.00</b>			
5. PCD Nominee Corporation Non-Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	common	50,284,101	50,284,101.00	1.84	50,284,101.00	004-774-849
<b>TOTAL</b>		<b>50,284,101</b>	<b>50,284,101.00</b>			
6. R. Coyiuto Securities, Inc. Filipino Penthouse, Prince Building 117 Rada St., Legaspi Village, Makati City	common	10,310,000	10,310,000.00	0.38	10,310,000.00	000-329-417-000
<b>TOTAL</b>		<b>10,310,000</b>	<b>10,310,000.00</b>			
7. Li Chih-Hui Taiwanese c/o 340 E.T. Yuchengco St., Binondo, Manila	common	8,000,000	8,000,000.00	0.29	8,000,000.00	
<b>TOTAL</b>		<b>8,000,000</b>	<b>8,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,718,481,027.00</b>	<b>11363.32%</b>	<b>2,718,481,027.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====						
<b>CORPORATE NAME:</b>		ZEUS HOLDINGS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		825		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		805
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P 954,770		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8 Far East Cement Corporation Filipino Rm. 204 Alegria Building 2229 Pasong Tamo		common	6,283,906	6,283,906.00	22.96%	6,283,906.00
		<b>TOTAL</b>	<b>6,283,906</b>	<b>6,283,906.00</b>		
9. Lucio W. Yan Filipino 537 Lafayette Greenhills East, Mandaluyong City		common	2,500,000	2,500,000.00	9.13%	2,500,000.00
		<b>TOTAL</b>	<b>2,500,000</b>	<b>2,500,000.00</b>		
10. F. Yap Securities, Inc.-In Trust For Various Clients Filipino 23/F East Tower PSE Center Exch. Rd. Ortigas Center Pasig City		common	2,405,300	2,405,300.00	8.79%	2,405,300.00
		<b>TOTAL</b>	<b>2,405,300</b>	<b>2,405,300.00</b>		
11. Linda H. Bugarin Filipino 7 Harrison Street, North Greenhills, San Juan, M.M.		common	2,325,006	2,325,006.00	8.49%	2,325,006.00
		<b>TOTAL</b>	<b>2,325,006</b>	<b>2,325,006.00</b>		
12. ZHI Holdings, Inc. Filipino 20F LKG Tower 6801 Ayala Ave. Makati City		common	1,175,600	1,175,600.00	4.30%	1,175,600.00
		<b>TOTAL</b>	<b>1,175,600</b>	<b>1,175,600.00</b>		
13. Peregrine Securities Phils., Inc. Filipino 17/F Tower I & Exchange Plaza Ayala Avenue, Makati City		common	592,000	592,000.00	2.16%	592,000.00
		<b>TOTAL</b>	<b>592,000</b>	<b>592,000.00</b>		
14. Jolly R. Bugarin Filipino 410 Cattleya Condominium, 235 Salcedo St., Legaspi Vill. Makati, Metro Manila		common	500,000	500,000.00	1.83%	500,000.00
		<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				15,781,812.00	<b>53.67%</b>	<b>15,781,812.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====						
<b>CORPORATE NAME:</b>		ZEUS HOLDINGS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		825		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		805
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P 954,770		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15	Tiong Shiou Sy &/or Juanita S. Tan Filipino 455 T. Pinpin Street Binondo, Manila	common	500,000	500,000.00	1.83%	500,000.00
		<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>		
16	Martin P. Lorenzo Filipino 2263 Pasong Tamo Ext. Makati, Metro Manila	common	300,000	300,000.00	1.10%	300,000.00
		<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>		
17	Wanda Michelle Buencamino Filipino #65 C V Starr Avenue Philam Subd., Las Pinas Metro Manila	common	232,000	232,000.00	0.85%	232,000.00
		<b>TOTAL</b>	<b>232,000</b>	<b>232,000.00</b>		
18	Victoria Z. Egan Filipino 23 Flicker Street, Green Meadows Subdivision Quezon City	common	160,000	160,000.00	0.58%	160,000.00
		<b>TOTAL</b>	<b>160,000</b>	<b>160,000.00</b>		
19	Imelda Tan Uy Filipino 168 La Isla Cond. Opal Cor. Ruby Road, Ortigas, Pasig 1605	common	88,000	88,000.00	0.32%	88,000.00
		<b>TOTAL</b>	<b>88,000</b>	<b>88,000.00</b>		
20	David Osmeña Filipino 1st Ave., Manalac East Bagumbayan, Taguig, Rizal 1631	common	70,000	70,000.00	0.26%	70,000.00
		<b>TOTAL</b>	<b>70,000</b>	<b>70,000.00</b>		
21	OTHERS (remaining stockholders - 805)	common	1,431,968	1,431,968.00	5.23%	1,431,968.00
		<b>TOTAL</b>	<b>1,431,968</b>	<b>1,431,968.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				2,781,968.00	<b>4.68%</b>	<b>2,737,044,807.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

# 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:(P2,777,119,526)			
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	BSP	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	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P8,100.00	4	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **ODETTE A. JAVIER**, Corporate Secretary of **Zeus Holdings, Inc.** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).


**AUG 28 2020**  
Done this \_\_\_\_ day of August, 2020 in Makati City.

  
**ODETTE A. JAVIER**

**MAKATI CITY**

**AUG 28 2020**

**SUBSCRIBED AND SWORN TO** before me in Makati City, Philippines on August \_\_\_\_, 2020 by affiant who personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).

  
**ATTY. GERVACIO B. ORTIZ, JR.**  
**NOTARY PUBLIC FOR MAKATI CITY**  
**UNTIL DECEMBER 31, 2020**  
**PTR NO. 7935104/01-03-2019 MAKATI**  
**IBP NO 656155 LIFETIME MEMBER**  
**APPT. NO. M104/2017/ROLL NO. 4009**  
**MCLE COMPLIANCE NO. V-0006934**  
**ROUND FLOOR 8747 PASEO DE**  
**ROXAS, LEPANTO BLDG**

DOC. NO.: 709 ;  
PAGE NO.: 63 ;  
BOOK NO.: 811 ;  
SERIES OF: 2020 .