

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
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| P | A | S | E | O |   | D | E |   | R | O | X | A | S | , |   | M | A | K | A | T | I |   | C | I | T | Y |   |   |
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(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

|   |   |  |   |   |  |
|---|---|--|---|---|--|
| 1 | 2 |  | 3 | 1 |  |
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Month Day Fiscal Year

|   |   |   |  |   |   |   |
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| S | E | C |  | 1 | 7 | C |
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FORM TYPE

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Any day in June Month Day Annual Meeting

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Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. **2 June 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **102415**
3. BIR Tax Identification No. **000-056-514**
4. **ZEUS HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.                      (SEC Use Only)  
Industry Classification Code:
7. **21<sup>st</sup> Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City**  
Address of principal office
- 1226  
Postal Code
8. **(632) 815-9447**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common              | <b>2,737,044,807</b>   |
| Outstanding Loans   | <b>Nil</b>   |

11. Indicate the item numbers reported herein: **Postponement of the Annual Stockholders' Meeting**

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ZEUS HOLDINGS, INC.**  
Issuer

  
**ODETTE A. JAVIER**  
Corporate Secretary

Date: **2 June 2022**

**ZEUS HOLDINGS, INC.**

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


**SECRETARY'S CERTIFICATE**

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21<sup>st</sup> Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Corporate Secretary of ZEUS HOLDINGS, INC., a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the 21<sup>st</sup> Floor of the same building, hereby certify that at the Special Meeting of the Board of Directors of the corporation via teleconference on June 2, 2022 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

RESOLVED, That the Board of Directors of Zeus Holdings, Inc. postpone the holding in June 2022 as provided in the By-laws of the Corporation's annual stockholders' meeting to afford the Corporation additional time to prepare reports and documents needed for the meeting.

RESOLVED, FURTHER, that the annual stockholders' meeting be set on July 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of June 2022 at Makati City, Philippines.

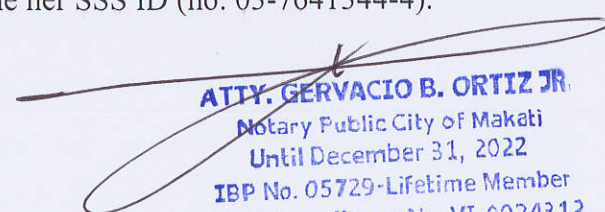
  
**ODETTE A. JAVIER**  
Corporate Secretary

**MAKATI CITY**

**JUN 02 2022**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of June 2022 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

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Book No. X:VIII  
Series of 2022.

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2022  
IBP No. 05729-Lifetime Member  
MCLE Compliance No. VI-0024312  
Appointment No. M-82-(2021-2022)  
PTR No. 8852511 Jan. 3, 2022  
Makati City Roll No. 40091  
101 Urbah Ave. Campos Rueda Bldg  
Brgy. Pio Del Pilar, Makati City