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# SEC FORM 17-C

# OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	<b>21 July 2022</b> Date of Report (Date of earliest event repor	ted)								
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.	21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City Address of principal office 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 Outstanding and Amount of Debt Outstanding								
	Common 2,737,044,807									
	Outstanding Lo	pans . Nil								
11.	Indicate the item numbers reported herein:	Results of the Annual Stockholders' Meeting								
		4								

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: 21 July 2022

### ZEUS HOLDINGS, INC.

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

21 July 2022

Disclosure Department Listings and Disclosure Group Philippine Stock Exchange, Inc. 9/F PSE Tower BGC, Taguig City

Attention:

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosures 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 re-elected Directors of the Corporation for the year 2022-2023
  - 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 2022.

Very truly yours,

ODETTE A SAVIER
Corporate Secretary

cc:

SEC