



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: John Denver De Guzman

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Company Information

SEC Registration No.: 0000102415

Company Name: ZEUS HOLDINGS INC.

Industry Classification: D18900

Company Type: Stock Corporation

Document Information

Document ID: OST10824202381581127

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Period Covered: July 31, 2023

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Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 =====

CORPORATE NAME:			DATE REGISTERED:
ZEUS HOLDINGS, INC.			31/12/1981
BUSINESS/TRADE NAME:			FISCAL YEAR END:
same			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
102415			000-056-514-000
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
Any Day in June			www.zeusholdingsinc.com
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
July 31, 2023			inquiry@diamonddrilling.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
21/F Lepanto Building, 8747 Paseo de Roxas, Makati City			88105583
COMPLETE BUSINESS ADDRESS:			ALTERNATE MOBILE NUMBER
21/F Lepanto Building, 8747 Paseo de Roxas, Makati City			0927-7661515
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
oaj@zeusholdingsinc.com	cecil.bonzon@lepantomining.com	0917-5775374	0927-7661515
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo / Sheryl G. Llovido (Partner-in-Charge)		0002-FR-2/1036-A	88159447/88106617
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company			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

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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> 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)		8. <input type="checkbox"/> 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?			<input type="radio"/> Yes <input checked="" type="radio"/> 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	
TOTAL		14,780,042	TOTAL	TOTAL P	14,780,042.00		
Percentage of Foreign Equity :		0.54 %	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				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		
TOTAL		14,780,042	TOTAL P	14,780,042.00			
0.54 %		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., Bel-Air 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.								
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ZEUS HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		823		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		802
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P569,689		
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		common	1,473,131,612	1,473,131,612.00	53.82	1,473,131,612.00
Filipino						
PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226						
TOTAL		1,473,131,612	1,473,131,612.00			
2. Zamcore Realty and Development Corporation		common	599,377,728	599,377,728.00	21.90	599,377,728.00
Filipino						
5/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226						
TOTAL		599,377,728	599,377,728.00			
3. a. F. Yap Securities, Inc.-In Trust For		common	120,000,000	120,000,000.00	19.36	530,019,586.00
Horizon Resources Corporation						
Filipino						
F. Yap Securities, Inc.-In Trust For		common	410,019,586	410,019,586.00		
Lindsay Resources Corporation						
Filipino						
17/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226		TOTAL	530,019,586	530,019,586.00		
4. F. Yap Securities, Inc.		common	65,000,000	65,000,000.00	2.37	65,000,000.00
Filipino						
17/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226		TOTAL	65,000,000	65,000,000.00		
5. PCD Nominee Corporation		common	32,702,101	32,702,101.00	1.19	32,702,101.00
Non-Filipino						
PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226		TOTAL	32,702,101	32,702,101.00		
6. R. Coyiuto Securities, Inc.		common	10,310,000	10,310,000.00	0.38	10,310,000.00
Filipino						
Penthouse, Prince Building 117 Rada St., Legaspi Village, Makati City		TOTAL	10,310,000	10,310,000.00		
7. Li Chih-Hui		common	8,000,000	8,000,000.00	0.29	8,000,000.00
Taiwanese						
c/o 340 E.T. Yuchengco St., Binondo, Manila		TOTAL	8,000,000	8,000,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2,718,541,027.00	99.32	2,718,541,027.00
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====						
CORPORATE NAME:		ZEUS HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		823		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		802
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P569,689		
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	0.23	6,283,906.00	000-160-247
	TOTAL	6,283,906	6,283,906.00			
9. Lucio W. Yan Filipino 537 Lafayette Greenhills East, Mandaluyong City	common	2,500,000	2,500,000.00	0.09	2,500,000.00	0
	TOTAL	2,500,000	2,500,000.00			
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	0.09	2,405,300.00	000-333-165
	TOTAL	2,405,300	2,405,300.00			
11. Linda H. Bugarin Filipino 7 Harrison Street, North Greenhills, San Juan, M.M.	common	2,325,006	2,325,006.00	0.08	2,325,006.00	0
	TOTAL	2,325,006	2,325,006.00			
12. ZHI Holdings, Inc. Filipino 20F LKG Tower 6801 Ayala Ave. Makati City	common	1,175,600	1,175,600.00	0.04	1,175,600.00	000-056-514-000
	TOTAL	1,175,600	1,175,600.00			
13. Peregrine Securities Phils., Inc. Filipino 17/F Tower I & Exchange Plaza Ayala Avenue, Makati City	common	592,000	592,000.00	0.02	592,000.00	0
	TOTAL	592,000	592,000.00			
14. Jolly R. Bugarin Filipino 410 Cattleya Condominium, 235 Salcedo St., Legaspi Vill. Makati, Metro Manila	common	500,000	500,000.00	0.02	500,000.00	
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,781,812.00	0.58	15,781,812.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME: ZEUS HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 823			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 802			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P569,689						
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	0.02	500,000.00	000-160-247
	TOTAL	500,000	500,000.00			
16. Martin P. Lorenzo Filipino 2263 Pasong Tamo Ext. Makati, Metro Manila	common	300,000	300,000.00	0.01	300,000.00	0
	TOTAL	300,000	300,000.00			
17. Wanda Michelle Buencamino Filipino #65 C V Starr Avenue Philam Subd., Las Pinas Metro Manila	common	232,000	232,000.00	0.01	232,000.00	0
	TOTAL	232,000	232,000.00			
18. Victoria Z. Egan Filipino 23 Flicker Street, Green Meadows Subdivision Quezon City	common	160,000	160,000.00	0.01	160,000.00	0
	TOTAL	160,000	160,000.00			
19. Imelda Tan Uy Filipino 168 La Isla Cond. Opal Cor. Ruby Road, Ortigas, Pasig 1605	common	88,000	88,000.00	0.00	88,000.00	0
	TOTAL	88,000	88,000.00			
20. David Osmeña Filipino 1st Ave., Manalac East Bagumbayan, Taguig, Rizal 1631	common	70,000	70,000.00	0.00	70,000.00	0
	TOTAL	70,000	70,000.00			
21. OTHERS (remaining stockholders - 805)	common	1,371,968	1,371,968.00	0.05	1,371,968.00	
	TOTAL	1,371,968	1,371,968.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,721,968.00	0.10	2,737,044,807.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====			
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: (P2,779,353,809)			
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 23 2023

Done this _____ day of August 2023 in Makati City.


ODETTE A. JAVIER

MAKATI CITY

AUG 23 2023

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on _____ by a **LIANT** who personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).

NOTARY PUBLIC

ATTY. GERVACIO B. ORTIZ JR.

Notary Public City of Makati

Until December 31, 2024

IBP No. 05729-Lifetime Member

MCLE Compliance No. VI-0024312

Appointment No. M-39 (2023-2024)

PTR No. 9563522 Jan. 3, 2023

Makati City Roll No. 40091

101 Urban Ave. Campos Rueda Bldg

Brgy. Pio Del Pilar, Makati City

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PAGE NO.: 25
BOOK NO.: XZV1
SERIES OF.: 2023