## **COVER SHEET**

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ODETTE A. JAVIER 815-9447																													
	Contact Person Company Telephone Number																												
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## 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,	26 May 2023 Date of Report (Date of earliest e	vent reporte	d)		
2.	SEC Identification Number 1024	115	3. BIR Tax Identifi	cation No. 00	0-056-514
4.	<b>ZEUS HOLDINGS, INC.</b> Exact name of issuer as specified	া its charte	er		
5.	<b>Metro Manila, Philippines</b> Province, country or other jurisdic incorporation		6. Industry Classific	(SEC Use ( cation Code:	Only)
7	21st Floor, Lepanto Building, 87 Address of principal office	47 Paseo d	e Roxas, Makati C	City	<b>1226</b> Postal Code
8.	(632) 815-9447 Issuer's telephone number, includ	ling area cod	de		
9.	<b>N/A</b> Former name or former address,	if changed s	ince last report		
10,	Securities registered pursuant to	Sections 8 a	nd 12 of the SRC	or Sections 4	and 8 of the RSA
	Title of Each Class		Number of S Outstanding and	hares of Cor Amount of D	
	Common		2,737,044,8	807	
	Outs	tanding Loar	าร	Nil	
11.	Indicate the item numbers reporte	ed herein: <u>S</u>	ettings of Annual	Stockholde	ers' Meeting

**SIGNATURE** 

this report to be signed on its behalf by the undersigned hereunto duly authorized.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused

ZEUS HOLDINGS, INC.

Issuer

ODETTE A. JAVIER
Corporate Secretary

Date: 26 May 2023

## ZEUS HOLDINGS, INC.

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

26 March 2023

DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosures Department
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Re: Annual Stockholders' Meeting

Dear Sirs:

Please be advised that at the special meeting of the Board of Directors of Zeus Holdings, Inc. this afternoon, the Board approved the postponement of the Annual Stockholders' Meeting to Thursday, July 31, 2023 at 3:00 PM. The meeting will be conducted virtually via remote access communication and the access link will be provided in the Company's website at <a href="https://www.zeusholdingsinc.com">www.zeusholdingsinc.com</a>. The Board also fixed the following relevant dates:

1. Record date for the meeting is June 9, 2023;

2. Deadline for nominations for independent directors is July 3, 2023; and

3. Deadline for submission of proxies is July 24, 2023.

Very truly yours,

ODETTE A. JAVIER
Corporate Secretary

cc: BDO Stock Transfer Office