



**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 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 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: **26 May 2023**

**ZEUS HOLDINGS, INC.**

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

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**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 May 26, 2023 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 to July 31, 2023 the holding of the Corporation's annual stockholders' meeting instead of in June 2022 as provided in the By-laws, to afford the Corporation additional time to prepare reports and documents needed for the meeting.

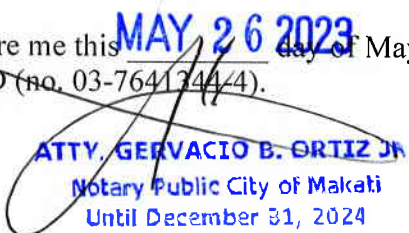
IN WITNESS WHEREOF, I have hereunto set my hand this 26<sup>th</sup> day of May 2023 at Makati City, Philippines.

  
**ODETTE A. JAVIER**  
Corporate Secretary

**MAKATI CITY**

SUBSCRIBED AND SWORN TO before me this MAY 26 2023 day of May 2023 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344/4).

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Series of 2023.

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2024  
IBP No. 05729-Lifetime Member  
MCLE Compliance NoI 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. Plo Del Pilar, Makati City