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ODETTE A. JAVIER 815-9447																													
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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.	31 July 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.	21st 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											
	Outstanding Lo	oans	s Nil	I								
11.	Indicate the item numbers reported herein:	Re	sults of the Annual Stoc	kholders' 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: 31 July 2023

ZEUS HOLDINGS, INC.

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

31 July 2023

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 2023-2024
 - 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 2023.

Very truly yours,

ODETTE A. AVIER
Corporate Secretary

cc:

SEC