## **COVER SHEET**

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(Business Address: No. Street City / Town / Province)																													
	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.	31 July 2023 Date of Report (Date of earliest event report	rted)									
2.	SEC Identification Number 102415 3. BIR Tax Identification No. 000-056-5										
4.	ZEUS HOLDINGS, INC. Exact name of issuer as specified in its cha	arter									
5.	Metro Manila, Philippines  Province, country or other jurisdiction of incorporation  6. (SEC Use Only) Industry Classification Code:										
7.	21st Floor, Lepanto Building, 8747 Pased Address of principal office	de l	Roxas, Makati City	<b>1226</b> Postal Code							
8.	(632) 815-9447 Issuer's telephone number, including area	code									
9.	<b>N/A</b> Former name or former address, if change	d sin	ce last report								
10.	Securities registered pursuant to Sections	8 and	d 12 of the SRC or Sections	s 4 and 8 of the RSA							
	Title of Each Class	(	Number of Shares of C Outstanding and Amount of								
	Common		2,737,044,807								
	Outstanding L	oans	Nil								
11.	Indicate the item numbers reported herein:	Res	sults of the Organizationa	al 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 the Organizational Meeting of the Board of Directors

Gentlemen:

Please be advised that:

At the Organizational Meeting of the Board of Directors this afternoon, the following were appointed Officers/Committee Members for 2023-2024:

#### A. Officers:

Felipe U. Yap - Chairman
 Artemio F. Disini - President
 Ma. Lourdes B. Tuason - Treasurer

4. Odette A. Javier - Corporate Secretary

B. Committee Members:

Audit Committee :

Douglas John Kirwin Ramon T. Diokno Stephen Y. Yap

**Nomination Committee** 

Stephen Y. Yap

Ramon T. Diokno

Manuel Jeffrey N. David

Compliance Officer under

the Corporation's Manual on

Odette A. Javier

Corporate Governance

Very truly yours,

Corporate Secretary