

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** **1226**
Address of principal office 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	2,737,044,807
Outstanding Loans	Nil

11. Indicate the item numbers reported herein: **Results 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: **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. JAVIER
Corporate Secretary

cc: SEC