## **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.	10 November 2023 Date of Report (Date of earliest event report	ted)								
2.	SEC Identification Number 102415	3. E	. BIR Tax Identification No. 000-056-514							
4.	ZEUS HOLDINGS, INC. Exact name of issuer as specified in its char	rter								
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 Address of principal office	de R	oxas, Makati City	<b>122</b> Pos	6 tal Code					
В.	(632) 815-9447 Issuer's telephone number, including area c	ode								
9.	N/A Former name or former address, if changed	l since	e last report		×					
10.	Securities registered pursuant to Sections 8	and	12 of the SRC or Se	ctions 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 Lo	ans		Nil						
11.	Indicate the item numbers reported herein:		ointment of Stock <sup>-</sup> v transfer agent	Transfer Se	rvice, Inc as					

**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

Corporate Sécretary

Date: 10 November 2023

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

10 November 2023

Ms. Alexandra D. Tom Wong

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

Re: Appointment of Stock Transfer Service Inc. as new transfer agent

Dear Sirs:

Please be advised that at its special meeting today, the Board of Directors approved the appointment of Stock Transfer Service, Inc. as the new transfer agent of Zeus Holdings, Inc. effective January 1, 2024.

Very truly yours,

Corporate Secretary

cc: **BDO Stock Transfer Office**