

**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 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	2,737,044,807
Outstanding Loans	Nil
11. Indicate the item numbers reported herein: **Appointment of Stock Transfer Service, Inc as new transfer agent**

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: **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,


ODETTE A. JAVIER
Corporate Secretary

cc: BDO Stock Transfer Office