#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.

  5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
- ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========		==== PLEASE PRINT LEGIBL	Y ======		==	
CORPORATE NAME:	DATE REGISTERED:					
	.2	31/12/1981				
BUSINESS/TRADE NAME:	31/12/1901					
W	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:						
SEC REGISTRATION NOMBER	December 31					
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
A		Secretary Control				
ACTUAL DATE OF ANNUAL MEETING:		ay in June			000-056-514-000 WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNOAL MEETING.		11, 2024			www.zeusholdingsinc.com	
COMPLETE PRINCIPAL OFFICE ADDRE		11,2021			E-MAIL ADDRESS:	
		47 Dagge de Daves Mals	ati City			
21/F Le	epanto Building, 874	47 Paseo de Roxas, Mak	ati City		inquiry@diamonddrilling.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
21/F Le		88105583				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFI	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
oaj@zeusholdingsinc.com	cecil.bonzon@	elepantomining.com	0917-5775374		0927-7661515	
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
Punongbayan & Araullo / She	eryl G. Llovido (Part	mer-in-Charge)		0002-FR-2/1036-A	88159447/88106617	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
Holdir	ng Company				n.a.	
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DDRESS	
n.a.		n.a.		2	n.a.	
SUBSIDIARY/AFFILIA	DRESS					
n.a.	n.a.	n.a.				
					1	
	TON	E: USE ADDITIONAL SHEET	IF NECESSA	RY		

CEMEDAL IMEODMATIO	M CHEET							
GENERAL INFORMATIO								
STOCK CORPORATION								
Corporate Name: ZEUS HOLDINGS, INC.	AIBLY ====							
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103		ring Act	○ Yes    No					
Please check the appropriate box:								
1.								
a. Banks	_	Iowo	lry dealers in precious metals, who, as a					
b. Offshore Banking Units	4.		business, trade in precious metals					
☐ c. Quasi-Banks			business, trade in precious metals					
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
LJ f. Pawnshops								
g. Foreign Exchage Dealers	5.□	Jewe	lry dealers in precious stones, who, as a					
☐ h. Money Changers	5.		business, trade in precious stone					
i. Remittance Agents			-					
j. Electronic Money Issuers								
$\square$ k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company	y service providers which, as a business,					
including their subsidiaries and affiliates. 2.	6.	provide a	any of the following services to third					
	-	parties:						
a. Insurance Companies								
<ul><li>□ b. Insurance Agents</li><li>□ c. Insurance Brokers</li></ul>			a formation agent of juridical persons					
d. Professional Reinsurers			(or arranging for another person to act as)					
☐ e. Reinsurance Brokers			r or corporate secretary of a company, a					
Shared San Andrews Control of the Co			of a partnership, or a similar position in to other juridical persons					
☐ f. Holding Companies ☐ g. Holding Company Systems		i clation (	to other juridical persons					
h. Pre-need Companies								
i. Mutual Benefit Association			g a registered office, business address or odation, correspondence or administrative					
<ul><li>j. All Other Persons and entities supervised and/or regulated by the</li></ul>			for a company, a partnership or any other					
Insurance Commission (IC)			son or arrangement					
3.	1		, * * * *					
a. Securities Dealers	1	d. acting as	(or arranging for another person to act as)					
☐ b. Securities Brokers			e shareholder for another person					
☐ c. Securities Salesman	7.							
			who provide any of the following services:					
☐ d. Investment Houses ☐ e. Investment Agents and Consultants		a. managin	g of client money, securities or other assets					
<ul> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> </ul>		1	63					
g. Other entities managing Securities or rendering similar services	"	b. managen	nent of bank, savings or securities accounts					
h. Mutual Funds or Open-end Investment Companies								
i. Close-end Investment Companies			tion of contributions for the creation, n or management of companies					
☐ j. Common Trust Funds or Issuers and other similar entities		operation	i or management or companies					
k. Transfer Companies and other similar entities		d creation	operation or management of juridical					
Other entities administering or otherwise dealing in currency,	" '		or arrangements, and buying and selling					
commodities or financial derivatives based there on		business						
m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of t						
n. Entities administering or otherwise dealing in cash Substitutes and	Describe	1.0110 07 0						
other similar monetary instruments or property supervised and/or	nature of							
regulated by the Securities and Exchange Commission (SEC)	business:		Holding Company					
B. Has the Corporation complied with the requirements on Custon								
(CDD) or Know Your Customer (KYC), record-keeping, and subr	mission of r	eports	C Yes					
under the AMLA, as amended, since the last filing of its GIS?			The second secon					

STOCK CORPORATION **CORPORATE NAME:** ZEUS HOLDINGS, INC. **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES \*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) common 3,000,000,000 3,000,000,000.00 TOTAL 3.000.000.000 TOTAL P 3,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** HOLDERS PUBLIC \*\* 2,705,345,528 1.00 2,705,345,528.00 common 98.84 TOTAL 2,705,345,528 TOTAL TOTAL P 2,705,345,528.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) **SHARES** HANDS OF THE **VALUE OWNERSHIP** NATIONALITY) HOLDERS PUBLIC \*\* 31,699,279 common 31,699,279.00 1.16 Percentage of Foreign Equity: TOTAL 31,699,280 TOTAL TOTAL 31,699,279.00 100.00 TOTAL SUBSCRIBED P 2,737,044,807.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES\*** PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP** HOLDERS common 2,705,345,528 98.84 2,705,345,528.00 TOTAL TOTAL 2,705,345,528.00 FOREIGN NO. OF NUMBER OF % OF STOCK-**TYPE OF SHARES \*** (INDICATE BY PAR/STATED VALUE AMOUNT (PhP) **SHARES OWNERSHIP** HOLDERS common 31,699,279 31,699,279.00 0.54 % TOTAL 31,699,279 TOTAL 31,699,279.00 100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

TOTAL PAID-UP P

2,737,044,807.00

STOCK CORPORATION

AND THE THE REAL PROPERTY CONTROL OF THE REAL PLEASE PRINT LEGIBLY =============== CORPORATE NAME: ZEUS HOLDINGS, INC.

ZEUS HOLDINGS, INC.								
	DIRECT	ORS /	OFFIC	ERS				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
<ol> <li>Felipe U. Yap</li> <li>1921 Kamias Rd., Dasmariñas Village, Makati City</li> </ol>	Filipino	N	С	М	Y	Chairman	n/a	108-774-914
2. Artemio F. Disini 55 Lopez Jaena St., Ayala Heights Village, Diliman, Quezon City	Filipino	N	М	М	Y	President	n/a	117-434-713
3. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	Filipino	N	М	М	Y	n/a	A/M N/M	117-434-705
4. Stephen Y. Yap Rm. 606 Bayview International Towers, Tambo, Parañaque City	Filipino	N	М	М	Y	n/a	A/M N/C	103-919-443
<ol> <li>Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand</li> </ol>	Australian	N	I	М	Y	n/a	A/C	PP No. E4095764
6. Manuel Jeffrey N. David 898 Camia St., Phase 7a, Gatchalian Subd., Las Piñas City	Filipino	N	I	М	Y	n/a	N/M	264-993-896
7. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	М	F	Y	Corporate Secretary	n/a	107-469-072
8. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	N	М	М	Y	n/a	n/a	906-174-428
9. Pablo T. Ayson, Jr. 5 Quantum St., East Vill.,Felix Ave., Cainta, Rizal	Filipino	N	М	М	Y	n/a	n/a	117-435-424
10. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	N	Treasurer	n/a	117-435-466
11.								P = 500 D = 00
12.					- 1			
13.				2				
14.								
15.	-			12 .				0 = 0 8 = 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ISTRUCTION:							_	

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME:

ZEUS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

823

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

802

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P608,940

#### STOCKHOLDER'S INFORMATION

			STOCKHOLDER'S I	NFORMATION				
			SHARES S	UBSCRIBED			TAX	
N	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
1	PCD Nominee Corporation	common	1,477,153,237	1,477,153,237.00				
	Filipino				53.97	1 477 152 227 00	004-774-849	
	PDS Group 29th Floor, BDO Equitable					1,477,153,237.00	004-774-849	
	Tower 8751 Paseo de Roxas, Makati City 1226	TOTAL	1,477,153,237	1,477,153,237.00				
2.	Zamcore Realty and Development Corporation	common	599,377,728	599,377,728.00				
	Filipino				1			
	5/F Lepanto Bldg., 8747 Paseo de Roxas, Makati	1.			21.90	599,377,728.00	242-315-553	
	City 1226	TOTAL	599,377,728	599,377,728.00				
3. a.	F. Yap Securities, IncIn Trust For	common	120,000,000	120,000,000.00				
	Horizon Resources Corporation				1 1		000-333-165	
	Filipino				1			
	F. Yap Securities, IncIn Trust For	common	410,019,586	410,019,586.00	1 1	F20.010.F06.00		
	Lindsay Resources Corporation				19.36	530,019,586.00		
	Filipino				]		000-333-165	
	17/F Lepanto Bldg., 8747 Paseo de Roxas,						000-333-163	
	Makati City 1226	TOTAL	530,019,586	530,019,586.00			-41	
4.	F. Yap Securities, Inc.	common	65,000,000	65,000,000.00				
	Filipino				2.37	65,000,000.00	000-333-165	
	17/F Lepanto Bldg., 8747 Paseo de Roxas,			×		65,000,000.00	000-333-165	
	Makati City 1226	TOTAL	65,000,000	65,000,000.00				
5.	PCD Nominee Corporation	common	23,680,476	23,680,476.00				
	Non-Filipino				]		20 × 1	
	PDS Group 29th Floor, BDO Equitable				0.87	23,680,476.00	004-774-849	
	Tower 8751 Paseo de Roxas, Makati City 1226	TOTAL	23,680,476	23,680,476.00				
6.	R. Coyiuto Securities, Inc.	common	10,310,000	10,310,000.00				
0.	Filipino	Common	10,010,000	20,020,000.00	1			
	Penthouse, Prince Building 117 Rada St.,				0.38	10,310,000.00	000-329-417-000	
	Legaspi Village, Makati City	TOTAL	10,310,000	10,310,000.00	1 1			
7.	Li Chih-Hui	common	8,000,000	8,000,000.00				
4.41	Taiwanese		2,223,000	_,,				
	c/o 340 E.T. Yuchengco St., Binondo, Manila				0.29	8,000,000.00		
		TOTAL	8,000,000	8,000,000.00				
	TOTAL AMOUNT	OF SUBSCRI	IBED CAPITAL	2,713,541,027.00	99.14			
				MOUNT OF PAID-UF		2,713,54	1,027.00	
			IOIALA	MOUNT OF TAID OF	OM IIAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:

TOTAL NUMBER OF STOCKHOLDERS:

823

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

802

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P608,940

#### STOCKHOLDER'S INFORMATION

		STOCKHOLDER'	S INFORMATION			
		SHARES SU	BSCRIBED		m	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
8 Far East Cement Corporation	common	6,283,906	6,283,906.00			
Filipino						
Rm. 204 Alegria Building 2229 Pasong				0.23	6,283,906.00	000-160-247
Tamo	TOTAL	6,283,906	6,283,906.00			
9. Lucio W. Yan	common	2,500,000	2,500,000.00		,	
Filipino						
537 Lafayette Greenhills East, Mandaluyong				0.09	2,500,000.00	0
City	TOTAL	2,500,000	2,500,000.00			
10. F. Yap Securities, IncIn Trust For	common	2,405,300	2,405,300.00			
Various Clients		121				
Filipino			9.5	0.09	2,405,300.00	000-333-165
23/F East Tower PSE Center Exch. Rd. Ortigas						
Center Pasig City	TOTAL	2,405,300	2,405,300.00			
11. Linda H. Bugarin	common	2,325,006	2,325,006.00	a " ga	= 8	9
Filipino				0.08	2 225 006 00	0
7 Harrison Street, North Greenhills, San Juan, M.M.				0.08	2,325,006.00	0
м.м.	TOTAL	2,325,006	2,325,006.00			
12. ZHI Holdings, Inc.	common	1,175,600	1,175,600.00			
Filipino				0.04	1,175,600.00	000-056-514-000
20F LKG Tower 6801 Ayala Ave. Makati City				0.04	1,173,000.00	000-036-314-000
	TOTAL	1,175,600	1,175,600.00			
13. Peregrine Securities Phils., Inc.	common	592,000	592,000.00			
Filipino		-	2 - 5	0.02	592,000.00	0
17/F Tower I & Exchange Plaza Ayala Avenue, Makati City				0.02	372,000.00	
4	TOTAL	592,000	592,000.00			
14. Jolly R. Bugarin	common	500,000	500,000.00			
Filipino				0.02	500,000.00	
410 Cattleya Condominium, 235 Salcedo St., Legaspi Vill. Makati, Metro Manila					300,000.00	
Legaspi viii. Makau, meuo maina	TOTAL	500,000	500,000.00			
TOTAL AMOUNT	OF SUBSCRIE	BED CAPITAL	15,781,812.00	0.58	15,781,8	12.00
TOTAL AMOUNT OF PAID-UP CAPITAL						

## INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

======================================									
CORPORATE NAME: ZEUS HOLDINGS, INC.									
TOTAL NUMBER OF STOCKHOLDERS: 823 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 802									
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P608,940									
		STOCKHOLDE	R'S INFORMATION						
		SHARES S	SUBSCRIBED			TAY			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
15 Tiong Shiou Sy &/or Juanita S. Tan	common	500,000	500,000.00						
Filipino				0.00	F00 000 00				
455 T. Pinpin Street Binondo, Manila				0.02	500,000.00	000-160-247			
	TOTAL	500,000	500,000.00						
16. Martin P. Lorenzo	common	300,000	300,000.00						
Filipino									
2263 Pasong Tamo Ext. Makati, Metro				0.01	300,000.00	0			
Manila	TOTAL	300,000	300,000.00	1					
17. Wanda Michelle Buencamino	common	232,000	232,000.00						
Filipino									
#65 C V Starr Avenue Philam Subd., Las				0.01	232,000.00	0			
Pinas Metro Manila	TOTAL	232,000	232,000.00						
18. Victoria Z. Egan	common	160,000	160,000.00						
Filipino				1					
23 Flicker Street, Green Meadows				0.01	160,000.00	0			
Subdivision Quezon City	TOTAL	160,000	160,000.00						
19. Imelda Tan Uy	common	88,000	88,000.00						
Filipino				0.00	00.000.00				
168 La Isla Cond. Opal Cor. Ruby Road, Ortigas, Pasig 1605				0.00	88,000.00	0			
	TOTAL	88,000	88,000.00			2 1			
20 David Osmeña	common	70,000	70,000.00						
Filipino				0.00	70,000,00				
1st Ave., Manalac East Bagumbayan, Taguig, Rizal 1631				0.00	70,000.00	0			
	TOTAL	70,000	70,000.00						
21. OTHERS (remaining stockholders - 805)	common	6,371,968	6,371,968.00						
				0.23	6,371,968.00				
				0.43	0,371,908.00	n			
	TOTAL	6,371,968	6,371,968.00						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,721,968.00	0.28	2 525 044	007.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

2,737,044,807.00

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	Y	=========			
CORPORATE NAME:	ZEUS HOLDINGS, INC.							
1. INVESTMENT OF COP			AMOUNT (I	PhP)		DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER	UKPUKATION							
1.1 STOCKS	***************************************						n/a	
1.2 BONDS/COMME by Private Corp	RCIAL PAPER (Issued orations)						n/a	
1.3 LOANS/ CREDIT							n/a	
1.4 GOVERNMENT T	TREASURY BILLS						n/a	
1.5 OTHERS							n/a	
2. INVESTMENT OF COR	RPORATE FUNDS IN ACTI	VITIES III	NDER ITS		DATE OF BO	ARD	DATE OF	
	SES (PLEASE SPECIFY:)				RESOLUTIO		STOCKHOLDERS RATIFICATION	
	n/a							
3. TREASURY SHARES	n/a				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
					2- SI 4			
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF L	AST FISCAL YE	AR: (P2,78	30,206,158)	
	ED DURING THE IMMEDI							
ТҮРЕ	OF DIVIDEND		A	MOU	UNT (PhP)		DATE DECLARED	
5.1 CASH			n/a				n/a	
5.2 STOCK					n/a		n/a	
5.3 PROPERTY			n/a				n/a	
	r	TOTAL	P					
6. ADDITIONAL SHARES	S ISSUED DURING THE P	ERIOD:						
DATE		SHARES	T			AMOU	NT	
21112	110.01	DIMINEDO				AMOU	14.1	
SECONDARY LICENSE/R		CAND OT						
NAME OF AGENCY:	SEC		В	SSP	7		IC	
TYPE OF	Latest Registration - Cert							
LICENSE/REGN.	Permit to Offer Securities		,	n/a			n/a	
	(SEC CFD Order No. 018, 1997)	Series of		, u				
DATE ISSUED:	27 January 1997	7	1	n/a			n/a	
DATE STARTED OPERATIONS:	31 December 198	31	1	n/a			n/a	
TOTAL ANNUAL CO	OMPENSATION OF			T				
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL	AL NO OF OFFICERS		TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
P8,10	00.00		4 0			0		
Control of the Contro			the state of the s	-				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ODETTE A. JAVIER, Corporate Secretary of 'ZEUS HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 8th day of August 2024 in Makati City.

ODETTE A. IAVIER

# MAKATI CITY

personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).

**NOTARY PUBLIC** 

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BOOK NO .:

SERIES OF .:

Notary Public City of Makati Until December 31, 2024 USP No 05729-Lifetime Member MCLE Compliance No! VII-0022734 Appointment No. M-39 (2023-2024) PTR No. 9563522 Jan. 3, 2023 Makati City Roll No. 40091 101 Urban Ave. Campos Rueda Bldg

Brgy Pio Del Pilar, Makati City