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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.	21 May 2024 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 of	code										
9.	<b>N/A</b> Former name or former address, if changed	d since last report										
10.	Securities registered pursuant to Sections 8	3 and 12 of the SRC or Section	s 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	oans <b>Nil</b>										
11.	Indicate the item numbers reported herein:	Setting of Annual Stockho	olders' 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

corporate decretary

Date: 21 May 2024

## ZEUS HOLDINGS, INC.

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

21 March 2024

#### DIR. OLIVER O. LEONARDO

MARKET & SECURITIES REGULATION DEPARTMENT SECURITIES AND EXCHANGE COMMISSION The SEC Headquarters, 7907 Makati Avenue Salcedo Village, Bel-Air, Makati City

Ms. Alexandra D. Tom Wong

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

Re:

**Annual Stockholders' Meeting** 

Dear Sirs:

Please be advised that at the special meeting of the Board of Directors of Zeus Holdings, Inc. this afternoon, the Board approved the postponement of the Annual Stockholders' Meeting to Thursday, July 11, 2024 at 3:00 PM. The meeting will be conducted virtually via remote access communication and the access link will be provided in the Company's website at <a href="https://www.zeusholdingsinc.com">www.zeusholdingsinc.com</a>. The Board also fixed the following relevant dates:

- 1. Record date for the meeting is June 4, 2024;
- 2. Deadline for nominations for independent directors is June 11, 2024; and
- 3. Deadline for submission of proxies is July 4, 2024.

Very truly yours,

ODETTE A. JAVIER
Corporate Secretary

cc:

STSI