

# COVER SHEET

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S.E.C. Registration Number

Z	E	U	S		H	O	L	D	I	N	G	S	,		I	N	C	.										

(Company's Full Name)

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P	A	S	E	O		D	E		R	O	X	A	S	,		M	A	K	A	T	I		C	I	T	Y			

(Business Address: No. Street City / Town / Province)

ODETTE A. JAVIER
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Contact Person

815-9447
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Company Telephone Number

1	2		3	1
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Month

Day

Fiscal Year

S	E	C		1	7	C
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FORM TYPE

Any day in June

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Month

Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

S T A M P S
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Remarks = please use **black ink** for scanning purposes

**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**                      6.  (SEC Use Only)  
Province, country or other jurisdiction of                      Industry Classification Code:  
incorporation
7. **21<sup>st</sup> 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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common              | <b>2,737,044,807</b>   |
| Outstanding Loans   | <b>Nil</b>   |
11. Indicate the item numbers reported herein: **Postponement 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: **21 May 2024**

**ZEUS HOLDINGS, INC.**

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

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**SECRETARY'S CERTIFICATE**

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21<sup>st</sup> Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Corporate Secretary of ZEUS HOLDINGS, INC., a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the 21<sup>st</sup> Floor of the same building, hereby certify that at the Special Meeting of the Board of Directors of the corporation via teleconference on May 21, 2024 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

RESOLVED, That the Board of Directors of Zeus Holdings, Inc. postpone to July 11, 2024 the holding of the Corporation's annual stockholders' meeting instead of in June 2024 as provided in the By-laws, to afford the Corporation additional time to prepare reports and documents needed for the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 21<sup>st</sup> day of May 2024 at Makati City, Philippines.

  
**ODETTE A. JAVIER**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of May 2024 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

Doc. No. \_\_\_\_:  
Page No. \_\_\_\_:  
Book No. \_\_\_\_:  
Series of 2024.