

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. **21st 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
Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common | 2,737,044,807 |
| Outstanding Loans | Nil |
11. Indicate the item numbers reported herein: **Setting of 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

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 www.zeusholdingsinc.com. 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