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	ODETTE A. JAVIER 815-9447																												
	Contact Person Company Telephone Number																												
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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.	11 July 2024 Date of Report (Date of earliest event reported)											
2.	SEC Identification Number 102415 3. BIR Tax Identification No. 000-056-5											
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 Postal											
8.	(632) 815-9447 Issuer's telephone number, including ar	ea code	i									
9.	N/A Former name or former address, if char	nged sin	ce last report									
10.	Securities registered pursuant to Section	ns 8 and	d 12 of the SRC or Section	ons 4 and 8 of the RSA								
	Title of Each Class	(Number of Shares of Outstanding and Amount									
	Common		2,737,044,807									
	Outstandin	ig Loans	S Ni	ı								
11.	Indicate the item numbers reported her	ein: Re	sults of the Annual Sto	ckholders' Meeting								
		SIGNA	TIIDE									

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: 11 July 2024

ZEUS HOLDINGS, INC.

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

11 July 2024

DIRECTOR OLIVER O. LEONARDO

Markets and Securities Regulation Department SECURITIES AND EXCHANGE COMMISSION SEC Headquarters, 7907 Makati Avenue Makati City

Mr. NORBERTO T. MORENO, JR.

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

Re:

Results of Annual Stockholders' Meeting

Gentlemen:

We are pleased to advise that at our Annual Stockholders' Meeting this afternoon:

- A) The following were re-elected Directors of the Corporation for the year 2024-2025
 - 1. Felipe U. Yap
 - 2. Artemio F. Disini
 - 3. Pablo T. Ayson, Jr.
 - 4. Ramon T. Diokno
 - 5. Odette A. Javier
 - 6. Jose Raulito E. Paras
 - 7. Stephen Y. Yap

Independent Directors:

- 1. Manuel Jeffrey N. David
- 2. Douglas John Kirwin
- B) Punongbayan and Araullo was re-appointed external auditor of the Corporation for 2024.

Very truly yours,

ODETTÉ A. JAVIER Corporate Secretary