

COVER SHEET

1 0 2 4 1 5

S.E.C. Registration Number

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

(Company's Full Name)

2 1 S T F L O O R , L E P A N T O B L D G . 8 7 4 7 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

Contact Person

815-9447

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

S E C 1 7 C

FORM TYPE

Any day in June

Month Day Annual Meeting

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Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. **11 July 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 Outstanding and Amount of Debt Outstanding
Common	<b>2,737,044,807</b>
Outstanding Loans	Nil

11. Indicate the item numbers reported herein: **Results of the Organizational 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: **11 July 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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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 the Organizational Meeting of the Board of Directors**

Gentlemen:

Please be advised that:

At the Organizational Meeting of the Board of Directors this afternoon, the following were appointed Officers/Committee Members for 2024-2025:

A. Officers:

- |    |                       |   |                     |
|----|-----------------------|---|---------------------|
| 1. | Felipe U. Yap         | - | Chairman            |
| 2. | Artemio F. Disini     | - | President           |
| 3. | Ma. Lourdes B. Tuason | - | Treasurer           |
| 4. | Odette A. Javier      | - | Corporate Secretary |

B. Committee Members:

- |   |   |  |
|---|---|--|
| Audit Committee   | : | Douglas John Kirwin<br>Ramon T. Diokno<br>Stephen Y. Yap     |
| Nomination Committee  | : | Stephen Y. Yap<br>Ramon T. Diokno<br>Manuel Jeffrey N. David |
| Compliance Officer under<br>the Corporation's Manual on<br>Corporate Governance | : | Odette A. Javier   |

Very truly yours,

  
ODETTE A. JAVIER  
Corporate Secretary