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Receiving: Buen Jose Mose

Receipt Date and Time: July 25, 2025 08:00:00 AM

Company Information

SEC Registration No.: 0000102415

Company Name: ZEUS HOLDINGS, INC.

Industry Classification: D18900 Company Type: Stock Corporation

Document Information

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Period Covered: June 26, 2025 Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
 SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION
- OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF

EXISTING LAWS, RULES AND REGUI	LATIONS					
***********		= PLEASE PRINT LEGIBLY				
CORPORATE NAME:					DATE REGISTERED:	
	ZEUS HOLI	DINGS, INC.			31/12/1981	
BUSINESS/TRADE NAME:	-					
	sar	me			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	December 31					
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
1 1	Any Day	in June			000-056-514-000	
ACTUAL DATE OF ANNUAL MEETING:	Ally Day	in june			WEBSITE/URL ADDRESS:	
	June 20	6, 2025			www.zeusholdingsinc.com	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
21/F Lej	panto Building, 8747	Paseo de Roxas, Maka	ti City		info@zeusholdingsinc.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
21/F Le	88105583					
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFIC	CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
oaj@zeusholdingsinc.com	cecil.bonzon@l	epantomining.com		0917-5775374	0916-4368662	
NAME OF EXTERNAL AUDITOR & ITS	GIGNING PARTNER:	12 13	SEC ACCREI applicable)	DITATION NUMBER (if	TELEPHONE NUMBER(S):	
Punongbayan & Araullo / She	eryl G. Llovido (Partr	ner-in-Charge)	0	002-FR-2/1036-A	88159447/88106617	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
Holdir	ng Company		V 20 X		n.a.	
=======================================	====== INTE	RCOMPANY AFFILIATION	ONS ====			
PARENT COMPANY	1	SEC REGISTRATIO	N NO.	A	DDRESS	
n.a.		n.a.			n.a.	
					DDRESS	
n.a.					n.a.	
	NOTE:	I USE ADDITIONAL SHEET I	F NECESSAF	RY		

GENERAL INFORMATION SHEET STOCK CORPORATION ===================================								
Corporate Name: ZEUS HOLDINGS, INC.	DLI							
A. Is the Corporation a covered person under the Anti Mone	y Laund	lering Act	○ Yes					
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)		O Yes @ NO					
Please check the appropriate box:								
1.								
a. Banks	_	Iewelr	y dealers in precious metals, who, as a					
☐ b. Offshore Banking Units	4.		usiness, trade in precious metals					
c. Quasi-Banks			1					
d. Trust Entities								
e. Non-Stock Savings and Loan Associations								
☐ f. Pawnshops		Lauralia	de alors in museione etenes subs as a					
g. Foreign Exchage Dealers	5.		y dealers in precious stones, who, as a business, trade in precious stone					
☐ h. Money Changers☐ i. Remittance Agents			business, trade in precious stone					
i. Electronic Money Issuers			, a					
☐ k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company	service providers which, as a business,					
including their subsidiaries and affiliates.	6.	provide a	ny of the following services to third					
2.		parties:	*					
a. Insurance Companies			C					
☐ b. Insurance Agents			a formation agent of juridical persons					
C. Insurance Brokers	Ц		(or arranging for another person to act as) or corporate secretary of a company, a					
☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers			f a partnership, or a similar position in					
☐ e. Reinsurance Brokers ☐ f. Holding Companies			o other juridical persons					
g. Holding Company Systems								
h. Pre-need Companies		c. providing	a registered office, business address or					
i. Mutual Benefit Association			dation, correspondence or administrative					
\square j. All Other Persons and entities supervised and/or regulated by the			or a company, a partnership or any other					
Insurance Commission (IC)		legal pers	on or arrangement					
3.	_	_						
a. Securities Dealers			(or arranging for another person to act as)					
b. Securities Brokers		a nomine	e shareholder for another person					
□ c. Securities Salesman	7.	Persons v	who provide any of the following services:					
d. Investment Houses		a. managing	g of client money, securities or other					
 e. Investment Agents and Consultants 		assets						
☐ f. Trading Advisors		b. managem	ent of bank, savings or securities					
g. Other entities managing Securities or rendering similar services	_	accounts						
h. Mutual Funds or Open-end Investment Companies			tion of contributions for the creation,					
i. Close-end Investment Companies		operation	n or management of companies					
j. Common Trust Funds or Issuers and other similar entities		d amontion	operation or management of juridical					
 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, 			or arrangements, and buying and selling					
 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 		business						
m. Entities administering of otherwise dealing in valuable objects	8.							
n. Entities administering or otherwise dealing in cash Substitutes and	Describ							
other similar monetary instruments or property supervised	nature		Holding Company					
and/or regulated by the Securities and Exchange Commission	busines	ss:	notating company					
(SEC)		2/1/						
B. Has the Corporation complied with the requirements on Custor			○ Yes ® No					
(CDD) or Know Your Customer (KYC), record-keeping, and submoder the AMI A as amended, since the last filing of its GIS?	mission o	reports	C Yes ● No					

STOCK CORPORATION

CORPORATE NAME: ZEUS HOLDINGS, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES * PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 3,000,000,000 1.00 3,000,000,000.00 common 3,000,000,000.00 TOTAL 3,000,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN THE PAR/STATED % OF NUMBER OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) HANDS OF THE OWNERSHIP VALUE SHARES HOLDERS PUBLIC ** 1.00 2,705,345,528 2,705,345,528.00 common TOTAŁ P 2,705,345,528.00 2,705,345,528 TOTAL TOTAL NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF **TYPE OF SHARES*** AMOUNT (PhP) (INDICATE BY STOCK-HANDS OF THE VALUE OWNERSHIP SHARES NATIONALITY) HOLDERS PUBLIC ** 31,699,279 31,699,279.00 common 31,699,279.00 100.00 Percentage of Foreign Equity: TOTAL 31,699,280 TOTAL TOTAL TOTAL SUBSCRIBED P 2,737,044,807.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF PAR/STATED VALUE AMOUNT (PhP) TYPE OF SHARES * FILIPINO STOCK-**OWNERSHIP** SHARES HOLDERS 2,705,345,528.00 2,705,345,528 common TOTAL 2,705,345,528.00 TOTAL FOREIGN NO. OF % OF NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE STOCK-(INDICATE BY OWNERSHIP **SHARES** HOLDERS NATIONALITY) 31,699,279.00 1.16 common 31,699,279 31,699,279.00 100.00 TOTAL 0.54 % TOTAL 31,699,279 TOTAL PAID-UP P 2,737,044,807.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY

1	HOTE. C	DE MEDDITION THE CHEEK	II III ODDOLII	• •		
* Comm	on, Preferred or other classification					
** Other	than Directors, Officers, Shareholders owning 10% of	outstanding shares.				
	,					

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===============

CORPORATE NAME:	ZEUS HOLDIN	GS, INC.							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	С	М	Y	Chairman	n/a	108-774-914	
Artemio F. Disini St Lopez Jaena St., Ayala Heights Village, Diliman, Quezon City	Filipino	N	М	М	Y	President	n/a	117-434-713	
3. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	Filipino	N	М	M	Y	n/a	A/M N/M	117-434-705	
4. Stephen Y. Yap Rm. 606 Bayview International Towers, Tambo, Parañaque City	Filipino	N	М	М	Y	n/a	A/M N/C	103-919-443	
5. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Australian	N	I	М	Y	n/a	A/C	PP No. E4095764	
6. Manuel Jeffrey N. David 898 Camia St., Phase 7a, Gatchalian Subd., Las Piñas City	Filipino	N	I	М	Y	n/a	N/M	264-993-896	
7. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	М	F	Y	Corporate Secretary	n/a	107-469-072	
8. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	N	М	М	Y	n/a	n/a	906-174-428	
9. Pablo T. Ayson, Jr. 5 Quantum St., East Vill.,Felix Ave., Cainta, Rizal	Filipino	N	М	М	Y	n/a	n/a	117-435-424	
10. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	N	Treasurer	n/a	117-435-466	
11.		,						16	
12.									
13.									
14.									
15.									

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

			= PLEASE PRINT				
CORPO	RATE NAME:	ZEUS HOLDIN	GS, INC.				
TOTAL	NUMBER OF STOCKHOLDERS:	823	1	NO. OF STOCKHOLDER	RS WITH 100 OR	MORE SHARES EACH:	804
TOTAL	ASSETS BASED ON LATEST AUDITED FINANCIA	L STATEMENT	rs:	2710,851			
		:	STOCKHOLDER'S I	NFORMATION			
			SHARES S	UBSCRIBED			TAX
N	AME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
1	PCD Nominee Corporation	common	1,470,983,237	1,470,983,237.00			
	Filipino					4 450 000 005 00	004 554 040
	PDS Group 29th Floor, BDO Equitable				53.74	1,470,983,237.00	004-774-849
	Tower 8751 Paseo de Roxas, Makati City	TOTAL	1,470,983,237	1,470,983,237.00			
2.	1226 Zamcore Realty and Development Corporation	common	599,377,728	599,377,728.00			
	Filipino						
	17/F Lepanto Bldg., 8747 Paseo de Roxas,				21.90	599,377,728.00	242-315-553
	Makati City 1226	TOTAL	599,377,728	599,377,728.00			
3. a.	F. Yap Securities, IncIn Trust For	common	120,000,000	120,000,000.00			
	Horizon Resources Corporation				1		000-333-165
	Filipino				1		
b.	F. Yap Securities, IncIn Trust For	common	410,019,586	410,019,586.00			
	Lindsay Resources Corporation				19.36	530,019,586.00	
	Filipino		7.2	,	1 1		000-333-165
	18/F Lepanto Bldg., 8747 Paseo de Roxas,]		000-333-165
	Makati City 1226	TOTAL	530,019,586	530,019,586.00			
4.	F. Yap Securities, Inc.	common	65,000,000	65,000,000.00			
	Filipino				2.37	65,000,000.00	000-333-165
	18/F Lepanto Bldg., 8747 Paseo de Roxas,					65,000,000.00	000-333-103
	Makati City 1226	TOTAL	65,000,000	65,000,000.00			
5.	PCD Nominee Corporation	common	24,850,476	24,850,476.00			
	Non-Filipino		A				
	PDS Group 29th Floor, BDO Equitable				0.91	24,850,476.00	004-774-849
	Tower 8751 Paseo de Roxas, Makati City 1226	TOTAL	24,850,476	24,850,476.00	1		
6.	R. Coyiuto Securities, Inc.	common	10,310,000	10,310,000.00			
	Filipino					**	
	Penthouse, Prince Building 117 Rada St.,				0.38	10,310,000.00	000-329-417-000
	Legaspi Village, Makati City	TOTAL	10,310,000	10,310,000.00		,	- 2
7.	Li Chih-Hui	common	8,000,000	8,000,000.00			
	Taiwanese				1	0.000.000.50	97.
	c/o 340 E.T. Yuchengco St., Binondo, Manila				0.29	8,000,000.00	
		TOTAL	8,000,000	8,000,000.00	0	100	
	TOTAL AMOUNT	OF SUBSCRI		2,708,541,027.00		2,708,54	1,027.00
			TOTAL A	MOUNT OF PAID-U	P CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

ZEUS HOLDINGS, INC. CORPORATE NAME: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL NUMBER OF STOCKHOLDERS: 823 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P710,851

		STOCKHOLDE	R'S INFORMATION				
		SHARES SU	BSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
8 Far East Cement Corporation	common	6,283,906	6,283,906.00				
Filipino							
Rm. 204 Alegria Building 2229				0.23	6,283,906.00	000-160-247	
Pasong Tamo	TOTAL	6,283,906	6,283,906.00	1			
9. Richard Li Rosas	common	5,000,000	5,000,000.00				
Filipino				1			
340 ET Yuchengco St. Binondo, Manila				0.18	5,000,000.00	415-954-130	
	TOTAL	5,000,000	5,000,000.00	1			
10. Gerald Li Rosas	common	5,000,000	5,000,000.00				
Filipino] ,,,,	5,000,000.00	385-712-130	
340 ET Yuchengco St. Binondo, Manila				0.18	3,000,000.00	385-712-130	
,	TOTAL	5,000,000	5,000,000.00	1			
11. Lucio W. Yan	common	2,500,000	2,500,000.00				
Filipino] ,,,,	2,500,000.00	0	
537 Lafayette Greenhills East,				0.09	2,500,000.00	0	
Mandaluyong City	TOTAL	2,500,000	2,500,000.00				
12. F. Yap Securities, IncIn Trust For	common	2,405,300	2,405,300.00				
Various Clients						27	
Filipino				0.09	2,405,300.00	000-333-165	
18/F Lepanto Bldg., 8747 Paseo de		4 10		_			
Roxas, Makati City 1226	TOTAL	2,405,300	2,405,300.00			1 1	
13. Linda H. Bugarin	common	2,325,006	2,325,006.00			:	
Filipino				0.08	2,325,006.00	0	
7 Harrison Street, North Greenhills, San	-	~ .		_	2,323,006.00		
Juan, M.M.	TOTAL	2,325,006	2,325,006.00	D		V # 10	
14. ZHI Holdings, Inc.	common	1,175,600	1,175,600.00	0		-	
Filipino				0.04	1,175,600.00	000-056-514-00	
20F LKG Tower 6801 Ayala Ave. Makati		V &			1,175,000.00	000-036-314-000	
City	TOTAL	1,175,600	1,175,600.00	0			
TOTAL AMOUNT	r of subscri	BED CAPITAL	24,689,812.00	0.90	24.689	,812.00	
			TOTAL OF DATE I	D CADVIDAY	24,000	JOLAIOO	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

TOTAL AMOUNT OF PAID-UP CAPITAL

STOCK CORPORATION

		=== PLEASE PRI	NT LEGIBLY =====			=	
CORPORATE NAME:	ZEUS HOLDIN						
TOTAL NUMBER OF STOCKHOLDERS:	823		NO. OF STOCKHOLDEF EACH:	RS WITH 100 OR	MORE SHARES	804	
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	P710,851				
		STOCKHOLDER'					
* v		SHARES S	UBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	I I AMOUNT I			% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER	
15 Tiong Shiou Sy &/or Juanita S. Tan	common	500,000	500,000.00				
Filipino				1			
455 T. Pinpin Street Binondo, Manila				0.02	500,000.00	000-160-247	
	TOTAL	500,000	500,000.00	1			
16. Jolly R. Bugarin	common	500,000	500,000.00				
Filipino				1			
410 Cattleya Condominium, 235 Salcedo St.,				1			
Legaspi Vill. Makati, Metro Manila				1			
Tiong Shiou Sy &/or Juanita S. Tan	common	500,000	500,000.00	0.04	1,000,000.00	000-160-247	
Filipino				1			
455 T. Pinpin Street Binondo, Manila				1			
	TOTAL	1,000,000	1,000,000.00				
17. Martin P. Lorenzo	common	300,000	300,000.00				
Filipino				0.01	300,000.00		
2263 Pasong Tamo Ext. Makati, Metro Manila				0.01	300,000.00		
	TOTAL	300,000	300,000.00				
18. Wanda Michelle Buencamino	common	232,000	232,000.00				
Filipino				0.01	232,000.00		
#65 C V Starr Avenue Philam Subd., Las Pinas					232,000.00		
Metro Manila	TOTAL	232,000	232,000.00			A)	
19. Victoria Z. Egan	common	160,000	160,000.00)			
Filipino				0.01	160,000.00		
23 Flicker Street, Green Meadows		14			100,000.00	V	
Subdivision Quezon City	TOTAL	160,000	160,000.00		(*)		
20 Imelda Tan Uy	common	88,000	88,000.00				
Filipino				0.00	88,000.00		
168 La Isla Cond. Opal Cor. Ruby Road,					25,500.00	9	
Ortigas, Pasig 1605	TOTAL	88,000					
21. OTHERS (remaining stockholders - 803)	common	1,533,968	1,533,968.00	0			
		V	9 2	0.06	1,533,968.00		
	10 1: H				, , , , , , , , , , , , , , , , , , , ,		
	TOTAL	1,533,968	1,533,968.0	0			
TOTAL AMOUN	r of subscr		3,813,968.00 AMOUNT OF PAID-U	_	2,737,0	44,807.00	
1		IUIAL	THEORIE OF LWID-O	. JAI IIAL	I .		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

		- PLEA	SE PRINT LEGIBL	Y	=========			
CORPORATE NAME:	ZEUS HOLDINGS, INC.							
1. INVESTMENT OF COR			AMOUNT (PhP)		F BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION							
1.1 STOCKS	91					n/a		
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued					n/a		
1.3 LOANS/ CREDIT	S/ ADVANCES						n/2	
1.4 GOVERNMENT T	DEACHDY BILLS						n/a	
	REASORT BILLS						n/a	
1.5 OTHERS							n/a	
2. INVESTMENT OF COR	PORATE FUNDS IN ACTI	VITIES U	NDER ITS		DATE OF BOA	ARD	DATE OF	
SECONDARY PURPOS	ES (PLEASE SPECIFY:)				RESOLUTIO		STOCKHOLDERS RATIFICATION	
	n/a							
3. TREASURY SHARES	n/a						0/ ACTO TVI TOTA	
					NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			ŀ					
4 UNDESTRUCTED /UNA	DDDODDIATED DETAIN	TD FADAY	NCC AC OF THE	07.	1 CM 77 C C 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	40 (00 0		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINS	ED EARNI	NGS AS OF END	OF L	AST FISCAL YE	AR: (P2,78	31,008,717)	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PE	RECEDING YEAR	:				
ТҮРЕ	OF DIVIDEND		A	MOU	UNT (PhP)		DATE DECLARED	
5.1 CASH				n/a				
5.2 STOCK				n/a			n/a	
5.3 PROPERTY					n/a		n/a	
	T	OTAL	P					
6. ADDITIONAL SHARES	S ISSUED DURING THE PI	ERIOD:						
DATE	NO. OF S	SHARES				AMOUNT		
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OT	HER GOV'T AGE	NCY	:			
NAME OF AGENCY:	SEC			BSP			I C	
TYPE OF	Latest Registration - Certi	ificate of						
LICENSE/REGN.	Permit to Offer Securities	for Sale						
,	(SEC CFD Order No. 018,			n/a			n/a	
	1997)	001100 01			1		£ 14	
DATE ISSUED:	27 January 1997	uary 1997				n/a		
DATE STARTED			n/a			-		
OPERATIONS:	31 December 198	31		n/a			n/a	
TOTAL ANNUAL CO	OMPENSATION OF				TOTAL NO O	C DANIE O	TOTAL MANDOMED	
DIRECTORS DURING T	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS	TOTAL NO. OI		TOTAL MANPOWER	
YEAR (in PhP)				FILE EMPLOYEES		COMPLEMENT	
PO.	.00		4		0	a	0	

I, **ODETTE A. JAVIER**, Corporate Secretary of **ZEUS HOLDINGS**, **INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 24th day of July 2025 in Makati City.

DOC. NO.: PAGE NO.:

BOOK NO.:

SERIES OF.

DDETTE A. JAVIER

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on 2 4 2025 affiant who personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).

ATTY. GERVANO B. OR TIZ JR Notary Public City of Makati

Until December 31, 2026
IBP No.656155 Lifetime Member
MCLE Compliance No. VII-0022734
Appointment No. M-007(2025-2026)
PTR Noif0466005 Jan. 2, 2025
Makati City Roll No! 40091

101 Urban Ave. Campos Rueda Bida Broy Pio Del Pilar, Makati City

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