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ODETTE A. JAVIER									815-9447																				
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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.	26 June 2025 Date of Report (Date of earliest event repo	orted)										
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  Province, country or other jurisdiction of incorporation  6. (SEC Use Only)  Industry Classification Code:											
7.	21st Floor, Lepanto Building, 8747 Pased Address of principal office	<b>1226</b> Postal Code										
8.	(632) 815-9447 Issuer's telephone number, including area	code										
9.	N/A Former name or former address, if change	ed since last report										
10.	Securities registered pursuant to Sections	8 and 12 of the SRC or Section	ns 4 and 8 of the RSA									
	Title of Each Class	Common Stock of Debt Outstanding										
	Common											
	Outstanding L											
11	Indicate the item numbers reported herein	Results of the Annual Stoc	kholders' 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: 26 June 2025

## ZEUS HOLDINGS, INC.

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

26 June 2025

#### **DIRECTOR OLIVER O. LEONARDO**

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

### ATTY. JOHANNE DANIEL M. NEGRE

Officer-in-Charge, Disclosure Department 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 2025-2026
  - 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) The appointment of SyCip Gorres Velayo & Company as external auditor of the Corporation for 2025.

Very truly yours,

ODETTE A. JAVIER Corporate Secretary