

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 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**
Province, country or other jurisdiction of incorporation
6. [REDACTED] (SEC Use Only)
Industry Classification Code:
7. **21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City**
Address of principal office
- 1226**
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: **Results of the 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: **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