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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 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 char	ter							
5.	Metro Manila, Philippines 6. (SEC Use Only) Province, country or other jurisdiction of incorporation								
7.	21st Floor, Lepanto Building, 8747 Paseo Address of principal office	de Roxas, Makati City	1226 Postal Code						
8.	(632) 815-9447 Issuer's telephone number, including area of	ode							
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	and 8 of the RSA						
	Title of Each Class	Number of Shares of Co Outstanding and Amount of D							
	Common 2,737,044,807								
	Outstanding Lo	oans 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

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

DIR. OLIVER O. LEONARDO
MARKET & SECURITIES REGULATION DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

ATTY. JOHANNE DANIEL M. NEGRE

Officer-in-Charge, Disclosure 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 2025-2026:

A. Officers:

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

4. Odette A. Javier - Corporate Secretary

B. Committee Members:

Audit Committee : Douglas John Kirwin Ramon T. Diokno

:

Stephen Y. Yap

Nomination Committee : Stephen Y. Yap

Ramon T. Diokno Manuel Jeffrey N. David

Compliance Officer under the Corporation's Manual on

Odette A. Javier

Corporate Governance

Very truly yours,

ODETTE A. JAVIER Corporate Secretary