

ZEUS HOLDINGS, INC.

20/F LKG Tower, 6801 Ayala Avenue, Makati City
Tel. No. 884-1106 / Fax No. 884-1409

24 December 2008

PHILIPPINE STOCK EXCHANGE

PSE Building
Exchange Road, Ortigas Center
Pasig City

Attention : **ATTY. PETE MALABANAN**
Head, Disclosure Department

Re : Sworn Certification on Attendance of Directors
In 2008 Board Meetings

Gentlemen:

We furnish you herewith copy of Zeus Holdings, Inc.'s (ZHI) Sworn Certification on the attendance of ZHI's directors in board meetings held during the calendar year 2008.

Very truly yours,



DAISY L. PARKER
Corporate Secretary

SECRETARY'S CERTIFICATE

I, **DAISY L. PARKER**, of legal age, Filipino, hereby certify that:

1. I am the duly elected Corporate Secretary of **ZEUS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 20/F LKG Tower, 6801 Ayala Avenue, Makati City;
2. Based on the records under my custody and control, the attendance of the Corporation's directors at Board Meetings held during the calendar year 2008 are as follows:

Director	Special Meetings			Regular Meetings		Org'l Meeting Nov. 26	Percentage
	Jan. 21	Mar. 31	Sept. 8	Sept. 30	Nov. 26		
Felipe U. Yap	P	P	P	P	P	P	100%
Yuen Po Seng	P	P	P	P	P	P	100%
Jesus Clint O. Aranas	P	P	P	P	P	P	100%
Ronald P. Sugapong	P	P	P	P	P	P	100%
Daisy L. Parker	P	P	P	P	P	P	100%
Jose G. Cervantes	P	P	P	P	P	P	100%
Augusto C. Villalluna	P	P	P	P	A	A	67%
Stephen Y. Yap	P	P	P	P	P	P	100%
Rhea A. Jaro	P	P	P	P	P	P	100%

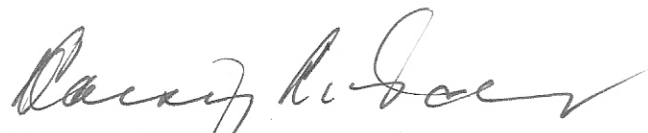
Legend:

P – Present

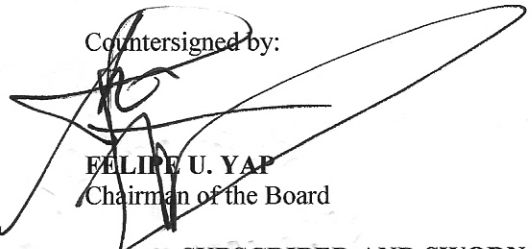
A – Absent

3. As indicated above, all of the Corporation's Directors were compliant with the Securities and Exchange Commission's requirement of more than 50% attendance.
4. I execute this Secretary's Certificate to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____ at Makati City.

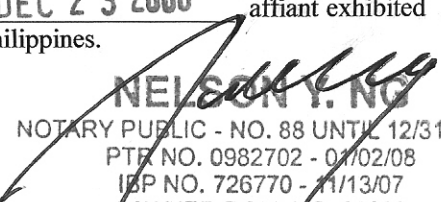

DAISY L. PARKER
Corporate Secretary

Countersigned by:


FELIPE U. YAP
Chairman of the Board

SUBSCRIBED AND SWORN to before me this DEC 23 2008 day of _____, affiant exhibited to me her Passport No. SS0528897 issued on 13 February 2006 at Manila, Philippines.

Doc. No. 280 ;
Page No. 57 ;
Book No. 230 ;
Series of 2008 .


NELSON Y. NG
NOTARY PUBLIC - NO. 88 UNTIL 12/31/2008
PTE NO. 0982702 - 01/02/08
IBP NO. 726770 - 11/13/07
LAWYER ROLL NO. 28269
CITYLAND 10, H.V. DELA COSTA-MAKATI