

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

**ATTY. DAISY L. PARKER**

(Contact Person)

884-1106

(Company Telephone Number)

1	2
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3	1
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*Month*      *Day*  
(Fiscal Year)

	<b>1</b>	<b>7</b>	<b>-</b>	<b>C</b>	
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(Form Type)



*Month*      *Day*  
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

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Document ID

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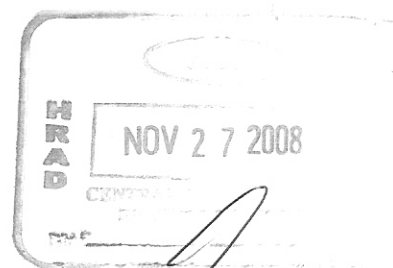
Cashier

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STAMPS

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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 November 2008**  
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. **20/F, LKG Tower, 6801 Ayala Avenue, Makati City**  
Address of principal office
- 1200**  
Postal Code
8. **(632) 884-1106**  
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	<b>2,733,463,907</b>
Outstanding Loans	<b>Nil</b>

11. Indicate the item numbers reported herein: **Items 4 and 9**

In compliance with the Disclosure Rules of the Securities & Exchange Commission and the Philippine Stock Exchange, we wish to inform you that at the annual meeting of the stockholders of **Zeus Holdings, Inc.** (the "Corporation") held today, 26 November 2008, the following were elected as directors of the Corporation for the ensuing year, to serve as such until their successors shall have been duly elected and qualified:

Felipe U. Yap  
Yuen Po Seng  
Jose G. Cervantes  
Augusto C. Villaluna  
Stephen Y. Yap  
Daisy L. Parker  
Ronald P. Sugapong  
Jesus Clint O. Aranas  
Rhea A. Jaro

Attys. Jesus Clint O. Aranas and Rhea A. Jaro were elected as independent directors of the Corporation pursuant to Section 38 of the Securities Regulation Code.

At the said meeting, the stockholders also approved/ratified the following:

1. 2007 Audited Financial Statements of the Corporation;
2. Acts of the Board of Directors and Officers of the Corporation from 28 November 2007 up to today, 26 November 2008; and
3. Re-appointment of Punongbayan & Araullo as external auditor of the Corporation.

Further, at the organizational meeting of the Board of Directors held immediately following the stockholders' meeting, the following were elected as officers of the Corporation for the ensuing year, to serve as such until their successors shall have been duly elected and qualified:

1. Corporation's Officers

Felipe U. Yap	-	Chairman of the Board
Yuen Po Seng	-	President
Augusto C. Villaluna	-	Vice-President
Ronald P. Sugapong	-	Treasurer
Daisy L. Parker	-	Corporate Secretary
Alvin T. Pagayatan	-	Assistant Corporate Secretary

2. Compliance Officer/Committee Members as required under the Corporation's Manual on Corporate Governance

Compliance Officer	-	Daisy L. Parker
Nomination Committee	-	Jesus Clint O. Aranas (Chairman) Felipe U. Yap Yuen Po Seng
Compensation and Remuneration Committee	-	Felipe U. Yap (Chairman) Yuen Po Seng Jesus Clint O. Aranas
Audit Committee	-	Jesus Clint O. Aranas (Chairman) Stephen Y. Yap Ronald P. Sugapong

3. Compliance Officer as required under the Corporation's Anti-Money Laundering Manual

Compliance Officer	-	Ronald P. Sugapong
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**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

A handwritten signature in black ink, appearing to read "Daisy L. Parker", written over the printed name.

**DAISY L. PARKER**

Corporate Secretary

Date: 26 November 2008