



**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. **19 June 2026**  
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.                      (SEC Use Only)  
Industry Classification Code:
7. **21<sup>st</sup> Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City** **1226**  
Address of principal office 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	<b>2,737,044,807</b>
Outstanding Loans	<b>Nil</b>

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

  
**ODETTE A. JAVIER**  
Corporate Secretary

Date: **19 June 2026**

**ZEUS HOLDINGS, INC.**

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

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19 June 2026

**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 2026-2027:

A. Officers:

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

B. Committee Members:

Audit Committee	:	Ramon T. Diokno Eden C. Calde Leonardo S. Subang
Nomination Committee	:	Stephen Y. Yap Ramon T. Diokno Eden C. Calde
Compliance Officer under the Corporation's Manual on Corporate Governance	:	Odette A. Javier

Very truly yours,

  
ODETTE A. JAVIER  
Corporate Secretary