



**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**  
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	<b>2,737,044,807</b>
Outstanding Loans	<b>Nil</b>
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: **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

**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 2026-2027

1. Felipe U. Yap
2. Artemio F. Disini
3. Pablo T. Ayson, Jr.
4. Ramon T. Diokno
5. Douglas John Kirwin
6. Jose Raulito E. Paras
7. Stephen Y. Yap

Independent Directors:

1. Leonardo L. Subang
2. Eden C. Calde

B) SyCip Gorres Velayo & Company was re-appointed external auditor of the Corporation for 2026.

Very truly yours,

  
ODETTE A. JAVIER  
Corporate Secretary