

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)

GENERAL INFORMATION SHEET

1 2 3 1

Month *Day*
(Fiscal Year)

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(Form Type)

Month *Day*
(Annual Meeting)

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(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



CERTIFICATION

I, **DAISY L. PARKER**, of legal age, Filipino, hereby state under oath that:

1. I am the duly elected Corporate Secretary of **ZEUS HOLDINGS, INC.** (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 20/F LKG Tower, 6801 Ayala Avenue, Makati City;
2. The electronic copy of the Corporation's 2007 General Information Sheet (GIS) contained in the attached diskette is in the same form and format as the hard copy of the 2007 GIS submitted by the Corporation; and
3. I am executing this Certification in compliance with Securities and Exchange Commission Memorandum Circular No. 6, Series of 2006.

IN WITNESS WHEREOF, I have signed this certification on this DEC 14 2007 day of December 2007 at Makati City.

Daisy L. Parker
DAISY L. PARKER
Affiant

SUBSCRIBED AND SWORN to before me this DEC 14 2007 day of December 2007, affiant exhibited to me her Passport No. SS0528897 issued on 13 February 2006 at Manila, Philippines.

Doc. No. 101;
Page No. 1;
Book No. 460-1;
Series of 2007.

[affgis]: dindin zhi gis

Notary Public
NOTARY PUBLIC
PTR NO. 8451939
IBP NO. 679914
TIN NO. 144-519-006
ROLL NO. 24655
DATE ISSUED: 1/2/07
ISSUED AT QUEZON CITY
VALID UNTIL DEC 31, 2007

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2007
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BYLAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ZEUS HOLDINGS, INC.		DATE REGISTERED: 17-Dec-81
BUSINESS/TRADE NAME: ZEUS HOLDINGS, INC.		FISCAL YEAR END: 31 December
SEC REGISTRATION NUMBER: 102415		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-056-514
ACTUAL DATE OF ANNUAL MEETING: Any Day in June (Zeus Holdings, Inc. submitted Notice of Resetting of Annual Meeting)		WEBSITE/URL ADDRESS: None
ACTUAL DATE OF ANNUAL MEETING: 28-Nov-07		E-MAIL ADDRESS: None
COMPLETE PRINCIPAL OFFICE ADDRESS: 20/F LKG Tower, 6801 Ayala Avenue, Makati City		FAX NUMBER: 884-1409
COMPLETE BUSINESS ADDRESS: 20/F LKG Tower, 6801 Ayala Avenue, Makati City		TELEPHONE NUMBER(S): 884-1106
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo/ Mailene Sigue-Bisnar		SEC ACCREDITATION NUMBER (If applicable): 0002-FR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION:
		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ZEUS HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,000,000,000	1.00	3,000,000,000.00
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	2,733,013,105		1.00	2,733,013,105	99.98%	
TOTAL			2,733,013,105	TOTAL	TOTAL P	2,733,013,105.00	99.98%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	450,802		1.00	450,802.00	0.02%	
Percentage of Foreign Equity :			TOTAL	450,802	TOTAL	TOTAL P	450,802.00	0.02%
TOTAL SUBSCRIBED						P	2,733,463,907.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,733,013,105	1.00	2,733,013,105	99.98%
TOTAL			2,733,013,105	TOTAL P	2,733,013,105.00	99.98%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	450,802	1.00	450,802.00	0.02%
TOTAL			450,802	TOTAL P	450,802.00	0.02%
				TOTAL PAID-UP P	2,733,463,907.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ZEUS HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM. N.A.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Felipe U. Yap - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	C	Y	Chairman		108-774-914
2. Yuen Po Seng - Malaysian c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y	President		171-125-713
3. Augusto C. Villaluna - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y	Vice President		110-703-743
4. Ronald P. Sugapong - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y	Treasurer		109-228-708
5. Daisy L. Parker - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y	Corporate Secretary		144-907-578
6. Rhea A. Jaro - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y			209-126-036
7. Jose G. Cervantes - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y			107-718-992
8. Jesus Clint O. Aranas - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y			402-986-810
9. Stéphen Y. Yap - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y			103-919-443
10. Alvin T. Pagayatan - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N		N	Asst. Corp. Secretary		201-821-198
11.						
12.						
13.						
14.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ZEUS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 834

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 815

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P168,110.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
Please see attached Annex "A"						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ZEUS HOLDINGS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES:		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST CALENDAR YEAR: (2,768,140,825) Deficit			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP):	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DAISY L. PARKER, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 14 2007 DAY OF _____ 2007 IN MAKATI CITY.

Daisy L. Parker
(SIGNATURE)

QUEZON CITY
SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
DEC 14 2007 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO.
SS0528897 ISSUED AT MANILA, PHILIPPINES ON FEBRUARY 13, 2006.

DOC. NO: 123
PAGE NO. 12
BOOK NO. 46-0
SERIES OF 67

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

ATTY. DELENNOR AGCADILO
NOTARY PUBLIC
PTR NO. 8451939
IBP NO. 679914
TIN NO. 144-519-006
ROLL NO. 24655
DATE ISSUED: 11/2/07
ISSUED AT QUEZON CITY
VALID UNTIL DEC 31, 2007

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
ZAMCORE REALTY & DEVELOPMENT CORPORATION	929,377,728	0	929,377,728	34.000	FILIPINO	5/F LEPANTO BLDG. PASEO DE ROXAS MAKATI CITY 1226
F Y S I A/C H	410,019,586	0	410,019,586	15.000	FILIPINO	23/F EAST TOWER PSE CENTER EXCHANGE ROAD ORTIGAS CENTER
F Y S I A/C L	410,019,586	0	410,019,586	15.000	FILIPINO	23/F EAST TOWER PSE CENTER EXCHANGE ROAD ORTIGAS CENTER
F Y S I A/C C	273,346,390	0	273,346,390	10.000	FILIPINO	23/F EAST TOWER PSE CENTER EXCHANGE ROAD ORTIGAS CENTER
F Y S I A/C S	273,346,390	0	273,346,390	10.000	FILIPINO	23/F EAST TOWER PSE CENTER EXCHANGE ROAD ORTIGAS CENTER
PCD NOMINEE CORPORATION (FILIPINO)	129,452,310	0	129,452,310	4.736	FILIPINO	G/F MSE BLDG. 6767 AYALA AVE., MAKATI CITY
EMI HOLDINGS, INC.	122,006,976	0	122,006,976	4.502	FILIPINO	20/F LMG TOWER, 6801 AYALA AVE., MAKATI CITY
F Y S I A/C B1	79,839,537	0	79,839,537	2.921	FILIPINO	23/F EAST TOWER PSE CENTER EXCHANGE ROAD ORTIGAS CENTER
F Y S I A/C B1	79,839,530	0	79,839,530	2.921	FILIPINO	23/F EAST TOWER PSE CENTER EXCHANGE ROAD ORTIGAS CENTER
R. COMUTO SECURITIES, INC.	10,310,000	0	10,310,000	0.377	FILIPINO	PENTHOUSE, PRINCE BUILDING 117 NADA ST., LEGASPI VILLAGE
FAR EAST CEMENT CORPORATION	6,283,906	0	6,283,906	0.230	FILIPINO	C/O ZEUS HOLDINGS, INC. RM. 204 ALEGRIA BUILDING
LINDA M. BUGARIN	2,325,006	0	2,325,006	0.085	FILIPINO	7 HARRISON STREET, NORTH GREENHILLS, SAN JUAN, M.M.
ANTONIO T. VILAR	1,486,000	0	1,486,000	0.054	FILIPINO	PENTHOUSE, FUJITSU HOUSE BLDG. 853 PASAY ROAD, MAKATI CITY
PEREGRINE SEC. PHILS., INC. A/C CLEEE	592,000	0	592,000	0.022	FILIPINO	17/F TOWER I : EXCHANGE PLAZA AYALA AVENUE, MAKATI CITY
JOLLY R. BUGARIN	500,000	0	500,000	0.018	FILIPINO	410 CATTLEYA CONDOMINIUM, 235 SALCEDO ST., LEGASPI VILL.
SY TIONG SHION &/OR JUANITA S. TAN	500,000	0	500,000	0.018	FILIPINO	455 T. PINPIN STREET BINONDO, MANILA
PCD NOMINEE CORPORATION (NON-FILIPINO)	432,000	0	432,000	0.016	OTHERS	G/F MAKATI STOCK EXCHANGE BLDG 6767 AYAL AVE., MAKATI CITY
MARTIN P. LORENZO	300,000	0	300,000	0.011	FILIPINO	2263 PASONG TAMO EXT. MAKATI, METRO MANILA
WANDA MICHELLE BUENCAMINO	232,000	0	232,000	0.008	FILIPINO	#65 C V STARR AVENUE PHILAM SUBD., LAS PINAS
VICTORIA Z. EGAN	160,000	0	160,000	0.006	FILIPINO	23 FLICKER STREET, GREEN MEADOWS SUBDIVISION
IMELDA TAN UY	88,000	0	88,000	0.003	FILIPINO	168 LA ISLA COND. OPAL COR. RUBY ROAD, ORTIGAS, PASIG 1605
JOSE T. LIM	80,000	0	80,000	0.003	FILIPINO	QUALITY INVESTMENTS & SEC CORP SUITE 1602, TYTANA PLAZA BLDG.
DAVID OSMEÑA	70,000	0	70,000	0.003	FILIPINO	1ST AVE., MANALAC EAST BAGUMBAYAN, TAGUIG, RIZAL 1631
GRAND TOTAL	2,731,606,845	0	2,731,606,845			

