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	(Business Address: No. Street City/Town/Province)																															
	ATTY. DAISY L. PARKER (Contact Person) (Company Telephone Number)																															
	GENERAL INFORMATION SHEET																															
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2008

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 BY-LAWS). 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
- 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
- 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 44 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.
- 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:	
BUSINESS/TRADE NAME:	12/17/1981				
SEC REGISTRATION NUMBER:		FISCAL YEAR END: 31 December			
DATE OF ANNUAL MEETING PER BY-LAWS:	Any Day in June			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-056-514	
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:	
	26-Nov-2008			www.zeusholdingsinc.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS: None				
COMPLETE BUSINESS ADDRESS:	20/F LKG Tower, 6801	Ayala Avenue, I	/lakati City	FAX NUMBER: 884-1409	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PA Punongbayan & Araullo / Mailene Sigue-Bisnar (P			REDITATION (if applicable): I	TELEPHONE NUMBER(S):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESE	NTLY ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
Holding Compan	у				
=======================================	= INTERCOMPANY AFFILIAT	IONS =====	===========	==========	
PARENT COMPANY	SEC REGISTRAT	ION NO.	A	DDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRAT	ION NO.	A	DDRESS	
	NOTE: USE ADDITIONAL SHEET I	IF NECESSARY			

GIS_STOCK(v.2005)

CORPORATE	NAME: Z	ZEUS HOLDINGS, INC.					
			CAPITA	L STRUCTURE			
AUTHORIZED C	CAPITAL STO	СК					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed 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 O	CAPITAL	TOTAL	0,000,000,000		TOTAL	0,000,000,000	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES * NUMBER OF SHARES THE I		PE OF SHARES * I AMOUNT (PhP)		AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,732,403,105		1.00	2,732,403,105.00	99.98%
		TOTAL	2,732,403,105	TOTAL	TOTAL P	2,732,403,105.00	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	1,060,802		1.00	1,060,802.00	0.02%
Percentage of F	oreian Equit	y: TOTAL	1,060,802	TOTAL	TOTAL P	1,060,802.00	0.02%
		,	1,000,002		JBSCRIBED P	2,733,463,907.00	0.0270
PAID-UP CAP	ITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	2,732,403,105			2,732,403,105.00	99.98%
		TOTAL	2,732,403,105		TOTAL P	2,732,403,105.00	99.98%
F O R E I G N (INDICATE BY NATIONALITY)	NO OF		NUMBER OF	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	1,060,802		1.00	1,060,802.00	0.02%
0.04 %		TOTAL	1,060,802		TOTAL P	1,060,802.00	0.02%
V.V-T /0		IOTAL	1,000,002	TOTAL PAID-		2,733,463,907.00	0.02/0

NOTE: USE ADDITIONAL SHEET IF NECESSARY
* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

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
Felipe U. Yap - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	С	Y	Chairman		108-774-914
Yuen Po Seng - Malaysian c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y	President		171-125-713
 Augusto C. Villaluna - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City 	N	M	Y	Vice- President		110-703-743
Ronald P. Sugapong - Filipino c/o 20/F LKG Tower, 6801 Ayala Ave., Makati City	N	M	Y	Treasurer		109-22/8-708
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. Stephen 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.						

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.

=======================================		===== PLEAS	SE PRINT LEGIBLY	=======		=======
CORPORATE NAME: ZEUS HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		832	NO. OF STOCKHOLD	ERS WITH 10	00,000 OR MORE SH	ARES EACH: 20
TOTAL ASSETS BASED ON LATEST AUDITED FINAI	NCIAL STAT	TEMENTS:	1			
		STOCKHOI	LDER'S INFORMATIO	ON		
		SHARE	S SUBSCRIBED			TAX IDENTIFICATION NO. (TIN) FOR
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	FILIPINOS or PASSPORT NO. FOR FOREIGNERS
Please see attached Annex "A"						
				_		
	TOTAL					
	TOTAL			-		
	TOTAL			-		
	TOTAL					
	TOTAL					
	TOTAL			-		
	TOTAL			-		
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL				
		TOTAL AMO	UNT OF PAID-UP CA	PITAL		
				-		

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.

		=. Р	LEASE PRINT LE	GIBLY				
CORPORATE NAME:	ZEUS HOLDINGS, INC.							
1. INVESTMENT OF CO FUNDS IN ANOTHER			AMOUNT ((PhP)	DATE OF BOARD RESOLUTION			
1.1 STOCKS	CONTONATION							
	RCIAL PAPER (Issued							
by Private Corpo								
1.4 GOVERNMENT	TREASURY BILLS							
1.5 OTHERS								
2. INVESTMENT OF CO SECONDARY PURPO	RPORATE FUNDS IN A DSES (PLEASE SPECIF		S UNDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
4. UNRESTRICTED/UNA	APPROPRIATED RETAI	NED EAR	NINGS AS OF E	ND OF LAST CAL	ENDAR YE	AR (Yr. 2007): (P2,768,797,993)		
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATELY	PRECEDING Y	EAR:				
TYPE	OF DIVIDEND		,	AMOUNT (PhP)		DATE DECLARED		
5.1 CASH								
5.2 STOCK								
5.3 PROPERTY								
	T	OTAL	Р					
6. ADDITIONAL SHARE	S ISSUED DURING THE	PERIOD	:					
DATE	NO. OF	SHARES			AN	IOUNT		
SECONDARY LICENSE/		SEC AND	1		ı	10		
NAME OF AGENCY: TYPE OF	SEC		E	BSP		IC		
LICENSE/REGN.								
DATE ISSUED:								
DATE STARTED OPERATIONS:								
TOTAL ANNUAL CO DIRECTORS DURING FISCAL YEA	G THE PRECEDING	TOTAL	NO. OF OFFICE 6	FILE EMPL		TOTAL MANPOWER COMPLEMENT		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

		-
	I, DAISY L. PARKER, CORPORATE SECRETARY OF THE ABOVE-MENTIONED (NAME) (POSITION)	
h	CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL NEORMATION SHEET WHICH CONSISTS OF () PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.	
1	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.	۱۳
	DONE THISDAY OF DEC 1 6 2008 , 20 ALEZON CITY	
	BONE THIS	2
	SUBSCRIBED AND SWORN TO BEFORE ME INCITY/PROVINCE, PHILIPPINES OF	
	, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/TEX COMMONT	1
	TAX CERTIFICATE NO ISSUED AT ON, 200	
	NOTARY PUBLIC FOR CITY/PROVINCE Notarial Commission No. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

GRAND TOTAL

2,731,771,842

As Of October 15, 2008

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE ŤO TOTAL	NATIONALITY	ADDRESS
AMCORE DELL'EN						
ZAMCORE REALTY & DEVELOPMENT CORPORATION	929,377,728	0	929,377,728	34.000	FILIPINO	5/F LEPANTO BLDG. PASEO DE ROXAS MAKATI CITY 1226
FYSI A/C H	410,019,586	0	410,019,586	15.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
FYSI A/C L	410,019,586	9	410,019,586	15.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
FYSI A/C C	273,346,390	0	273,346,390	10.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
FYSIA/C'S	273,346,390	0	273,346,390	10.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
PCD NOMINEE CORPORATION (FILIPINO)	129,317,307	0	129,317,307	4.731	FILIPINO	37/F TOWER I, THE ENTERPRISE CENTER, 6766
ZHI HOLDINGS, INC.	123,006,876	0	123,006,876	4.500	FILIPINO	AYALA AVE. COR. PASEO DE ROXAS, 20/F LKG TOWER, 6801 AYALA AVE., MAKATI CITY
FYSI A/C Z2	79,839,537	0	79,839,537	2.921	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS,
FYSI A/C Z1	79,839,530	0	79,839,530	2.921	FILIPINO	MAKATI CITY 1226 17/F LEPANTO BLDG., 8747 PASEO DE ROXAS,
R. COYIUTO SECURITIES, INC.	10,310,000	0 .	10,310,000	0.377	FILIPINO °	MAKATI CITY 1226 PENTHOUSE, PRINCE BUILDING 117 RADA ST.,
FAR EAST CEMENT CORPORATION	6,283,906	0	6,283,906	0.230	FILIPINO	LEGASPI VILLAGE C/O ZEUS HOLDINGS, INC. RM. 204 ALEGRIA
LINDA H. BUGARIN	2,325,006	0	2,325,006	0.085	FILIPINO	BUILDING 7 HARRISON STREET, NORTH GREENHILLS, SAN
ANTONIO T. VILAR	1,486,000	0	1,486,000	0.054	FILIPINO	JUAN, M.M. PENTHOUSE, FUJITSU HOUSE BLDG. 853 PASAY
PCD NOMINEE CORPORATION (NON-FILIFINO)	732,000	0	732,000	0.027	OTHERS	ROAD, MAKATI CITY 37/F TOWER I, THE ENTERPRISE CENTER,
PEREGRINE SEC. PHILS., INC. A/C CLEEK	592,000	0	592,000	0.022	FILIPINO	6766 AYALA AVE. COR. PASEO DE ROXAS, 17/F TOWER I & EXCHANGE PLAZA AYALA
JOLLY P. BUGARIN	500,000	0	500,000	0.018	FILIPINO	AVENUE, MAKATI CITY 410 CATTLEYA CONDOMINIUM, 235 SALCEDO
TIONG SHIOU SY 6/OR JUANITA S. TAN	500,000	0	500,000	0.018	FILIPINO	ST., LEGASPI VILL. 455 T. PINPIN STREET BINONDO, MANILA
MARTIN P. LORENZO	300,000	0	300,000		FILIPINO	2263 PASONG TAMO EXT. MAKATI, METRO
WANDA MICHELLE BUENCAMINO	232,000	0	232,000	0.008	FILIPINO	MANILA #65 C V STARR AVENUE PHILAM SUBD., LAS
VICTORIA Z. EGAN	160,000	0	160,000	0.006	FILÌPINO	PINAS 23 FLICKER STREET, GREEN MEADOWS
IMELDA TAN UY	88,000	Ö	88,000		FILIPINO	SUBDIVISION 168 LA ISLA COND. OPAL COR. RUBY ROAD,
MARY T. LIM	80,000	0 .	80,000		FILIPINO	ORTIGAS, PASIG 1605 QUALITY INVESTMENTS & SEC CORP SUITE
.,			30,000	φ.003		1602, TYTANA PLAZA BLDG.
DAVID OSMENA	70,000	0	70,000	0.003	FILIPINO	1ST AVÉ., MANALAC EAST BAGUMBAYAN, TAGUIG, RIZAL 1631
· -						

2,731,771,842

LIST OF TOP 20 STOCKHOLDEP As Of October 15, 2008

OUTSTANDING & ISSUED SHARES (FULLY PAID) OUTSTANDING &
ISSUED SHARES
(PARTIALLY PAID)

TOTAL HOLDINGS (SUBSCRIBED) PERCENTAGE TO TOTAL NAT

NATIONALITY ADDRESS

STOCKHOLDER'S NAME

Certified true and correct:

He