

ZEUS HOLDINGS, INC.

20/F LKG Tower, 6801 Ayala Avenue, Makati City

Tel. No. 884-1106 / Fax No. 884-1409

18 December 2012

PHILIPPINE STOCK EXCHANGE

3rd Floor, Philippine Stock Exchange Plaza

Ayala Triangle, Ayala Avenue

Makati City


Attention : **MS. JANET ENCARNACION**
Head, Disclosure Department

Re : Sworn Certification on Attendance of Directors
in 2012 Board Meetings

Gentlemen:

We furnish you herewith a copy of Zeus Holdings, Inc.'s (ZHI) Sworn Certification on the attendance of ZHI's directors in board meetings held during the calendar year 2012.

Very truly yours,



DAISY L. PARKER / ALVIN T. PAGAYATAN
Corporate Secretary / Asst. Corporate Secretary

COVER SHEET

1 0 2 4 1 5

SEC Registration Number

Z E U S H O L D I N G S , I N C .

(Company's Full Name)

2 0 / F L K G T O W E R 6 8 0 1 A Y A L A A V E N U E
M A K A T I C I T Y

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

ATTY. DAISY L. PARKER

(Contact Person)

884-1106

(Company Telephone Number)

Sworn Certification on Attendance of Directors in Board Meetings

1 2 3 1
Month Day
(Fiscal Year)

2 0 1 2
(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

ZEUS HOLDINGS, INC.

20/F LKG Tower, 6801 Ayala Avenue, Makati City
Tel. No. 884-1106 / Fax No. 884-1409

18 December 2012

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City


Attention : **ATTY. JUSTINA F. CALLANGAN**
Acting Director
Corporation Finance Department

Re : Sworn Certification on Attendance of Directors
in 2012 Board Meetings

Gentlemen:

In compliance with *Securities and Exchange Commission (SEC) Memorandum Circular No. 3, Series of 2007 (on Amendment of Reportorial Requirements)*, the SEC Code of Corporate Governance and Zeus Holdings, Inc.'s (ZHI) Manual on Corporate Governance, we submit herewith the Sworn Certification on the attendance of ZHI's directors in board meetings held during the calendar year 2012.

Very truly yours,



DAISY L. PARKER / ALVIN T. PAGAYATAN
Corporate Secretary / Asst. Corporate Secretary

SECRETARY'S CERTIFICATE

I, **DAISY L. PARKER**, of legal age, Filipino, hereby certify that:

1. I am the duly elected Corporate Secretary of **ZEUS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 20/F LKG Tower, 6801 Ayala Avenue, Makati City;
2. Based on the records under my custody and control, the attendance of the Corporation's directors at Board Meetings held during the calendar year 2012 are as follows:

Director	Special Meetings			Regular Meetings					Org'l. Mtg.	Percentage
	Oct. 4	Oct. 24	Nov. 14	Mar. 15	May 10	Aug. 13	Sept. 11	Nov. 20	Nov. 20	
Felipe U. Yap	P	P	P	P	P	P	P	P	P	100
Yuen Po Seng	P	P	P	P	P	P	P	P	P	100
Augusto C. Villaluna	P	P	P	P	P	P	P	P	P	100
Jose G. Cervantes	P	P	P	P	A	P	P	P	P	89
Ronald P. Sugapong	P	P	P	P	P	P	P	P	P	100
Stephen Y. Yap	P	P	P	P	P	P	P	P	P	100
Daisy L. Parker	P	P	P	P	P	P	P	P	P	100
Jesus Clint O. Aranas	P	P	P	P	P	P	P	P	P	100
Oliver S. Faustino	P	P	P	P	P	P	P	P	P	100

Legend:

P – Present

A – Absent

3. As indicated above, all of the Corporation's Directors were compliant with the Securities and Exchange Commission's requirement of more than 50% attendance.
4. I execute this Secretary's Certificate to attest to the truth of the foregoing facts.

17 DEC 2012 **WITNESS** WHEREOF, I have hereunto affixed my signature this
in Makati City.

Countersigned by:

FELIPE U. YAP
Chairman of the Board

DAISY L. PARKER
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 17 DEC 2012 in
MAKATI CITY affiant exhibited to me her Passport No. EB1284390 issued on 3 November
2010 in Manila, Philippines.

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Book No. 26
Series of 2012.

ATTY. ROBERT N. LUZ
NOTARY PUBLIC
Until December 31, 2013
Appt. No. M-521, Makati City
IBP # 867547-Mar. 7, 2012-Taytay
PTR # 0157132-Mar. 7, 2012- Taytay Rizal
S.C. Roll No. 59597
Unit 6E Cityland Tower, #98 Rufino St.,
cor. Valero St., Salcedo Vill., Makati City