

# COVER SHEET

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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)

1 2   3 1  
Month   Day  
(Fiscal Year)

1 7 - C  
(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.

**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. **14 November 2014**  
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. **20/F, LKG Tower, 6801 Ayala Avenue, Makati City**  
Address of principal office
- 1226**  
Postal Code
8. **(632) 884-1106**  
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: **Items 4 and 9**

In compliance with the Disclosure Rules of the Securities & Exchange Commission and the Philippine Stock Exchange, we wish to inform you that at the annual meeting of the stockholders of **Zeus Holdings, Inc.** (the "Corporation") held today, 14 November 2014, the following were elected as directors of the Corporation for the ensuing year, to serve as such until their successors shall have been duly elected and qualified:

Felipe U. Yap  
Yuen Po Seng  
Jose G. Cervantes  
Artemio F. Disini  
Stephen Y. Yap  
Ronald P. Sugapong  
Daisy L. Parker  
Jesus Clint O. Aranas  
Tomas Carmelo T. Araneta

Attys. Jesus Clint O. Aranas and Tomas Carmelo T. Araneta were elected as independent directors of the Corporation pursuant to Section 38 of the Securities Regulation Code.

At the said meeting, the stockholders also approved/ratified the following:



1. Amendment of the Third Article of the Corporation's Articles of Incorporation (which was passed upon and approved by the Board of Directors in a Regular Meeting held prior to the Annual Stockholders' Meeting);
2. 2013 Audited Financial Statements of the Corporation;
3. Acts of the Board of Directors and Officers of the Corporation from 7 November 2013 up to today, 14 November 2014; and
4. Re-appointment of Punongbayan & Araullo as external auditors of the Corporation.

Further, at the organizational meeting of the Board of Directors held immediately following the stockholders' meeting, the following were elected as officers of the Corporation for the ensuing year, to serve as such until their successors s  
]all have been duly elected and qualified:

1. Corporation's Officers

Felipe U. Yap	-	Chairman of the Board
Yuen Po Seng	-	President
Ronald P. Sugapong	-	Treasurer
Daisy L. Parker	-	Corporate Secretary
Alvin T. Pagayatan	-	Assistant Corporate Secretary

2. Compliance Officer/Committee Members as required under the Corporation's Manual on Corporate Governance

Compliance Officer	-	Daisy L. Parker
Nomination Committee	-	Jesus Clint O. Aranas (Chairman) Felipe U. Yap Yuen Po Seng
Compensation and Remuneration Committee	-	Felipe U. Yap (Chairman) Yuen Po Seng Jesus Clint O. Aranas
Audit Committee	-	Jesus Clint O. Aranas (Chairman) Stephen Y. Yap Ronald P. Sugapong

3. Compliance Officer as required under the Corporation's Anti-Money Laundering Manual

Compliance Officer	-	Ronald P. Sugapong
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**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

  
**DAISY L. PARKER**  
Corporate Secretary

Date: **14 November 2014**