



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

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Company Information

SEC Registration No.: 0000102415

Company Name: ZEUS HOLDINGS, INC.

Industry Classification: D18900

Company Type: Stock Corporation

Document Information

Document ID: OST107172026811734637

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Period Covered: June 19, 2026

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Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 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: 31/12/1981	
BUSINESS/TRADE NAME: same		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 102415		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-056-514-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Any Day in June		WEBSITE/URL ADDRESS: www.zeusholdingsinc.com	
ACTUAL DATE OF ANNUAL MEETING: June 19, 2026		E-MAIL ADDRESS: info@zeusholdingsinc.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City		FAX NUMBER: 88105583	
COMPLETE BUSINESS ADDRESS: 21/F Lepanto Building, 8747 Paseo de Roxas, Makati City			
OFFICIAL E-MAIL ADDRESS oai@zeusholdingsinc.com	ALTERNATE E-MAIL ADDRESS cecil.bonzon@lepantomining.com	OFFICIAL MOBILE NUMBER 0917-5775374	ALTERNATE MOBILE NUMBER 0916-4368662
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. / Eleanore A. Layug		SEC ACCREDITATION NUMBER (if applicable): 100794-SEC (Group A)	TELEPHONE NUMBER(S): 88159447/88106617
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: n.a.	GEOGRAPHICAL CODE: n.a.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY n.a.	SEC REGISTRATION NO. n.a.	ADDRESS n.a.	
SUBSIDIARY/AFFILIATE n.a.	SEC REGISTRATION NO. n.a.	ADDRESS n.a.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: ZEUS HOLDINGS, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No 		
Please check the appropriate box:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☐ None of the above	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?	Describe nature of business: Holding Company	 ☐ Yes ☒ No

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
	816	common	2,703,415,528		1.00	2,703,415,528.00	98.77
TOTAL		2,703,415,528	TOTAL	TOTAL P	2,703,415,528.00		
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
various	10	common	33,629,279		1.00	33,629,279.00	1.23
			1				
Percentage of Foreign Equity: 1.23		TOTAL	33,629,280	TOTAL	TOTAL P	33,629,279.00	100.00
					TOTAL SUBSCRIBED P	2,737,044,807.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	816	common	2,703,415,528	1.00	2,703,415,528.00	98.77	
TOTAL				TOTAL P	2,703,415,528.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
various	10	common	33,629,279	1.00	33,629,279.00	1.23	
826		TOTAL	33,629,279	TOTAL P	33,629,279.00	100.00	
					TOTAL PAID-UP P	2,737,044,807.00	
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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Felipe U. Yap 1921 Kamias Rd., Dasmariñas Village, Makati City	Filipino	N	C	M	Y	Chairman	n/a	108-774-914
2. Artemio F. Disini 55 Lopez Jaena St., Ayala Heights Village, Diliman, Quezon City	Filipino	N	M	M	Y	President	n/a	117-434-713
3. Ramon T. Diokno 113 Amapola St., Bel-Air Vill., Makati City	Filipino	N	M	M	Y	n/a	A/C N/M	117-434-705
4. Stephen Y. Yap Rm. 606 Bayview International Towers, Tambo, Parañaque City	Filipino	N	M	M	Y	n/a	N/C	103-919-443
5. Douglas John Kirwin 51/325 Muang-Ake, Moo.7, Phaholyothin Rd., A. Muang, Pathumthanee, Thailand	Australian	N	M	M	Y	n/a	n/a	PP No. E4095764
6. Leonardo S. Subang c/o Lepanto Bldg., 8747 Paseo de Roxas, Makati City	Filipino	N	I	M	Y	n/a	A/M	102-376-353
7. Eden C. Calde c/o Lepanto Bldg., 8747 Paseo de Roxas, Makati City	Filipino	N	I	F	Y	n/a	A/M N/M	155-223-397
8. Jose Raulito E. Paras 1300 Batangas St., San Isidro, Makati City	Filipino	N	M	M	Y	n/a	n/a	906-174-428
9. Pablo T. Ayson, Jr. 5 Quantum St., East Vill., Felix Ave., Cainta, Rizal	Filipino	N	M	M	Y	n/a	n/a	117-435-424
10. Ma. Lourdes B. Tuason 9057 Banuyo St., San Antonio Vill., Makati City	Filipino	N	N	F	N	Treasurer	n/a	117-435-466
11. Odette A. Javier 20 Main Ave., Merville Subd., Parañaque City	Filipino	N	N	F	Y	Corporate Secretary	n/a	107-469-072
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 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: 826			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 804			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P787,520						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD Nominee Corporation Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	common	1,470,223,237	1,470,223,237.00	53.72	1,470,223,237.00	004-774-849
	TOTAL	1,470,223,237	1,470,223,237.00			
2. Zamcore Realty and Development Corporation Filipino 17/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226	common	599,377,728	599,377,728.00	21.90	599,377,728.00	242-315-553
	TOTAL	599,377,728	599,377,728.00			
3. a. F. Yap Securities, Inc.-In Trust For Horizon Resources Corporation Filipino b. F. Yap Securities, Inc.-In Trust For Lindsay Resources Corporation Filipino 18/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226	common	120,000,000	120,000,000.00	19.36	530,019,586.00	000-333-165
	common	410,019,586	410,019,586.00			000-333-165
	TOTAL	530,019,586	530,019,586.00			
4. F. Yap Securities, Inc. Filipino 18/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226	common	65,000,000	65,000,000.00	2.37	65,000,000.00	000-333-165
	TOTAL	65,000,000	65,000,000.00			
5. PCD Nominee Corporation Non-Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226	common	25,610,476	25,610,476.00	0.94	25,610,476.00	004-774-849
	TOTAL	25,610,476	25,610,476.00			
6. R. Coyiuto Securities, Inc. Filipino Penthouse, Prince Building 117 Rada St., Legaspi Village, Makati City	common	10,310,000	10,310,000.00	0.38	10,310,000.00	000-329-417-000
	TOTAL	10,310,000	10,310,000.00			
7. Li Chih-Hui Taiwanese c/o 340 E.T. Yuchengco St., Binondo, Manila	common	8,000,000	8,000,000.00	0.29	8,000,000.00	
	TOTAL	8,000,000	8,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,708,541,027.00	98.96	2,708,541,027.00	
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.						
TOTAL NUMBER OF STOCKHOLDERS: 826			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 804			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P787,520						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 Far East Cement Corporation Filipino Rm. 204 Alegria Building 2229 Pasong Tamo	common	6,283,906	6,283,906.00	0.23	6,283,906.00	000-160-247
	TOTAL	6,283,906	6,283,906.00			
9. Richard Li Rosas Filipino 340 ET Yuchengco St. Binondo, Manila	common	5,000,000	5,000,000.00	0.18	5,000,000.00	415-954-130
	TOTAL	5,000,000	5,000,000.00			
10. Gerald Li Rosas Filipino 340 ET Yuchengco St. Binondo, Manila	common	5,000,000	5,000,000.00	0.18	5,000,000.00	385-712-130
	TOTAL	5,000,000	5,000,000.00			
11. Lucio W. Yan Filipino 537 Lafayette Greenhills East, Mandaluyong City	common	2,500,000	2,500,000.00	0.09	2,500,000.00	0
	TOTAL	2,500,000	2,500,000.00			
12. F. Yap Securities, Inc.-In Trust For Various Clients Filipino 18/F Lepanto Bldg., 8747 Paseo de Roxas, Makati City 1226	common	2,405,300	2,405,300.00	0.09	2,405,300.00	000-333-165
	TOTAL	2,405,300	2,405,300.00			
13. Linda H. Bugarin Filipino 7 Harrison Street, North Greenhills, San Juan, M.M.	common	2,325,006	2,325,006.00	0.08	2,325,006.00	0
	TOTAL	2,325,006	2,325,006.00			
14. ZHI Holdings, Inc. Filipino 20F LKG Tower 6801 Ayala Ave. Makati City	common	1,175,600	1,175,600.00	0.04	1,175,600.00	000-056-514-000
	TOTAL	1,175,600	1,175,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			24,689,812.00	0.90	24,689,812.00	
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.						
TOTAL NUMBER OF STOCKHOLDERS: 826			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 804			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P787,520						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15 Tiong Shiou Sy &/or Juanita S. Tan Filipino 455 T. Pinpin Street Binondo, Manila	common	500,000	500,000.00	0.02	500,000.00	000-160-247
	TOTAL	500,000	500,000.00			
16. Jolly R. Bugarin Filipino 410 Cattleya Condominium, 235 Salcedo St., Legaspi Vill. Makati, Metro Manila Tiong Shiou Sy &/or Juanita S. Tan Filipino 455 T. Pinpin Street Binondo, Manila	common	500,000	500,000.00	0.04	1,000,000.00	000-160-247
	common	500,000	500,000.00			
	TOTAL	1,000,000	1,000,000.00			
17. Martin P. Lorenzo Filipino 2263 Pasong Tamo Ext. Makati, Metro Manila	common	300,000	300,000.00	0.01	300,000.00	
	TOTAL	300,000	300,000.00			
18. Wanda Michelle Buencamino Filipino #65 C V Starr Avenue Philam Subd., Las Pinas Metro Manila	common	232,000	232,000.00	0.01	232,000.00	
	TOTAL	232,000	232,000.00			
19. Victoria Z. Egan Filipino 23 Flicker Street, Green Meadows Subdivision Quezon City	common	160,000	160,000.00	0.01	160,000.00	
	TOTAL	160,000	160,000.00			
20 Imelda Tan Uy Filipino 168 La Isla Cond. Opal Cor. Ruby Road, Ortigas, Pasig 1605	common	88,000	88,000.00	0.00	88,000.00	
	TOTAL	88,000	88,000.00			
21. OTHERS (remaining stockholders - 806)	common	1,533,968	1,533,968.00	0.06	1,533,968.00	
	TOTAL	1,533,968	1,533,968.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,813,968.00	0.14	2,737,044,807.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

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			n/a
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			n/a
1.3 LOANS/ CREDITS/ ADVANCES			n/a
1.4 GOVERNMENT TREASURY BILLS			n/a
1.5 OTHERS			n/a
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
n/a			
3. TREASURY SHARES n/a		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (2,781,808,708)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		n/a	n/a
5.2 STOCK		n/a	n/a
5.3 PROPERTY		n/a	n/a
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	B S P	I C
TYPE OF LICENSE/REGN.	Latest Registration - Certificate of Permit to Offer Securities for Sale (SEC CFD Order No. 018, Series of 1997)	n/a	n/a
DATE ISSUED:	27 January 1997	n/a	n/a
DATE STARTED OPERATIONS:	31 December 1981	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P0.00	4	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ODETTE A. JAVIER**, Corporate Secretary of **ZEUS HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 16th day of July 2026 in Makati City.


ODETTE A. JAVIER

MAKATI CITY

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines, on **JUL 17 2026** by a grantant who personally appeared before me and exhibited to me her SSS ID (No. 03-7641344-4).


NOTARY PUBLIC

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2026
IBP No. 05725 Lifetime Member
MCLE Compliance No. VIII-0040999
Appointment No. M-007(2025-2026)
PTR No. 10765528 Jan. 3, 2026
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg,
Brgy. Pio Del Pilar, Makati City

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