C04820-2021

# 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. Date of Report (Date of earliest event reported)

Jul 14, 2021

2. SEC Identification Number

24015

3. BIR Tax Identification No.

000-282-553

4. Exact name of issuer as specified in its charter

The Keepers Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

Manila, Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

No. 900 Romualdez St., Paco, Manila Postal Code 1007

8. Issuer's telephone number, including area code

(632) 8522-8801 to 04

9. Former name or former address, if changed since last report

Da Vinci Capital Holdings, Inc.

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	11,508,750,305	

11. Indicate the item numbers reported herein

Other Matters

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

# Da Vinci Capital Holdings, Inc. DAVIN

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Appointment of Ms. Emerlinda LLamado as Internal Auditor and Mr. John Marson T. Hao as Investor Relations Officer.

#### **Background/Description of the Disclosure**

Appointment of Ms. Emerlinda LLamado as Internal Auditor and Mr. John Marson T. Hao as Investor Relations Officer.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
Ferson		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Emerlinda Llamado	Internal Auditor	07/09/2021	07/09/2021	-	-	-
John Marson T. Hao	Investor Relations Officer	07/09/2021	07/09/2021	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

#### **Other Relevant Information**

The amendment was made to attach the business profile of the above-mentioned officers.

#### Filed on behalf by:

8/22/2021

	Name	Candy Dacanay-Datuon
	Designation	Corporate Secretary
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#### Emerlinda D. Llamado, Filipino, 59 Years Old, Internal Auditor

Ms. Llamado joined the Lucio Co Group of Companies in 2012. Before joining the company, she worked as System Assistant and Audit Manager from 1984 to 2012 with the Ever Gotesco group of companies. She graduated from the Far Eastern University with a degree of Bachelor of Science in Accountancy in 1984. Ms. Llamado is a Certified Public Accountant.

She is concurrently the Internal Auditor of Cosco Capital, Inc.

## John Marson T. Hao, Filipino, Filipino, 38 years old, Investor Relations Officer

Mr. Hao joined Puregold Price Club, Inc. in 2014. He previously worked as Investor Relations Officer of Megaworld Corporation from 2004 to 2014. He is a graduate of Ateneo De Manila with a degree of Bachelor of Science in Management Engineering minor in Economics.

He is concurrently the Investor Relations Officer of Puregold Price Club, Inc.