

Remarks**C05549-2021**

- As announced in Disclosure Notice No. DN00094-2021 dated July 8, 2021, the trading of the shares of The Keepers Holdings, Inc. (formerly Da Vinci Capital Holdings, Inc.) was suspended due to its non-compliance with the required minimum public ownership under the Exchange's existing rules and guidelines.

**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**

- Date of Report (Date of earliest event reported)
Aug 11, 2021
- SEC Identification Number
24015
- BIR Tax Identification No.
000-282-553
- Exact name of issuer as specified in its charter
The Keepers Holdings, Inc.
- Province, country or other jurisdiction of incorporation
Manila, Philippines
- Industry Classification Code(SEC Use Only)
- Address of principal office
No. 900 Romualdez St., Paco, Manila
Postal Code
1007
- Issuer's telephone number, including area code
(632) 8522-8801 to 04
- Former name or former address, if changed since last report
Da Vinci Capital Holdings, Inc.
- 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

- 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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Result of special board meeting of The Keepers Holdings, Inc. (formerly, Da Vinci Capital Holdings, Inc.) dated August 11, 2021

Background/Description of the Disclosure

The Board of Directors of The Keepers Holdings, Inc. approved, in its special meeting today, the 1st Half - 2021 Financial Statements of The Keepers Holdings, Inc. The Company will submit the SEC Q-2 2021 Report to the Securities and Exchange Commission and to the Philippine Stock Exchange on or before August 16, 2021.

Other Relevant Information

None

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary