

Remarks**C04767-2021**

- As announced in Disclosure Notice No. DN00094-2021 dated July 8, 2021, the trading of the shares of Da Vinci Capital Holdings, Inc. ("DAVIN", now The Keepers 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)
Jul 9, 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
028-522-8801 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 Share	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.)

Background/Description of the Disclosure

The Board of Directors of The Keepers Holdings, Inc. (Formerly, Da Vinci Capital Holdings, Inc.) has approved today, July 9, 2021, the following:

1. The terms of the Follow-On Public Offering (“FOO”) of up to 3,000,000,000 common shares at a price range of P2.00 to P2.50 per share;
2. Filing of the Registration Statement with the Securities and Exchange Commission and the Listing Application with the Philippine Stock Exchange;
3. Appointment of underwriters, advisors, legal counsels, stock and transfer agent, receiving agent/bank, the Philippine Depository & Trust Corporation, and other agents as may be necessary in relation to the FOO;
4. Approval and adoption of the Disclosures Contained in the Registration Statement and Prospectus of the Company;
5. Authorization for the Securities and Exchange Commission to Inspect the Bank Account/s of the Company in relation to the FOO;
6. Approval of the Pro Forma Consolidated Financial Statements and Interim Review Report – Q1 2020 and 2021;
7. Change in the stock code/symbol of the Company in the Philippine Stock Exchange to “KEEPR”, subject to the approval of the Exchange;
8. Adoption of a Dividend Policy; and
9. Appointment of Ms. Emerlinda Llamado as Internal Auditor and Mr. John Marson T. Hao as Investor Relations Officer.

Other Relevant Information

None.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary