COVER SHEET

0 0 0 0 0 2 4 0 1 5

THE KEEPERS HOLDINGS, INC. FORMERLY DA VINCI CAPITAL HOLDINGS, INC. (Company's Full Name) NO. 900 ROMUALDEZ ST., PACO, MANILA	SEC Registration Number																								
FORMERLY DA VINCI CAPITAL	SI.IINICI.IIIIII	NC	T	T		S	G	N	I	D	L	0	Н		S	R	Ε	Р	Ε	Ε	Κ		Ε	Н	Т
HOLDINGS, INC.			÷	<u> </u>														Υ	ī						F
(Company's Full Name) NO. 900 ROMUALDEZ ST., PACO,		<u> </u>	+	<u> </u>	<u> </u>				_		-	Ŀ						-			<u>-</u>		<u> </u>	_	一
NO. 900 ROMUALDEZ ST., PACO,							me)	ıll Na	s Fı	anv	omr		C	IN	<u> </u>		,	3	G	IN		ט	_	U	П
	(company of direction)																								
	T . , P A C O ,	F		,		T	S		Z	Ε	D	L	Α	U	M	0	R		0	0	9			0	N
																				Α	L	I	Ν	Α	M
			Ī																						
(Business Address: No. Street City/Town/Province)	pwn/Province))	ce)	vinc	Pro۱	wn/	ty/To	et Ci	Stre	No.	ess:	ddre	ss A	ısine	(Bu	<u> </u>									Щ.
CANDY II DACANAY DATION (622) 9522 9904 to 04																									
(Contact Person) (Company Telephone Number) (Company Telephone Number)		•	L											N	JO	AIU							וטו	AN	
	(11)																	,				,			
1 2 3 1 SEC FORM 17-C 0 5 2 8	0 5 2 5				1		7-C	1 1:	DM	<u>-</u>	<u></u>	SE									1	2	l	2	1
Month Day (Form Type) (Annual Meeting)					ļ	•	/ - C					SE											ļ		L'I
MONTH Day (FORTH Type) (Allifular Meeting)	(Annual Meeting)) ()	ı ı y	OIII	(1										y	Da		ııııı	IVIO
				7																					
(Secondary License Type, If Applicable)	licable)				nle)	lical	Ann	ne If	Tvr	ense	/ Lic	ndan	ecor	(S											
(Geodinally Electrice Type, if Applicable)	industry)				JIC)	noai	, , , ,	, II	, i yi	Ciloc	y L iO	iuui	0001	(0											
																								1	
Dept. Requiring this Doc. Amended Articles Number/Section	Amended Articles Number/Section	Amen	A																	Doc.	his [ina t	aui	t. Re	Dep
	,	7																		- 00.			, q u		206
Total Amount of Borrowing	Total Amount of Borrowing	To																							
Total No. of Stockholders Domestic Foreign	Domestic Foreign	mestic	Dom	D															6	lders	khol	Stocl	. of	al No	Tota
SEC Personnel concerned																			he	erna	onc	nel c	rsor	. Pe	SEC
	<u></u>																			, cirit	,0110		1301		
LCU									J	LCL															Щ
File Number																			er	umb	e Nı	File			
Cashier					•				er	ash	С														
Document ID																			ID	nent	cun	Do			ш.
[
STAMPS																			S	MP	ΓΑΙ	Sī			

SURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE AND SRC RULE 17.2 (C) THEREUNDER

Date of Report	December 21, 2021
SEC Identification Number	24015
BIR Tax Identification Number	000-282-553
Name of Issuer as specified in its charter	The Keepers Holdings, Inc. (formerly, Da Vinci Capital Holdings, Inc.)
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	(632) 8522-8801
Former Name	None
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	
Indicate the item numbers reported therein	Other Matters/Event

In its regular meeting held today, December 21, 2021, the Board of Directors of The Keepers Holdings, Inc. has approved the following items:

(1) Declaration of Cash Dividend

Amount per Share: P0.024 per share Declaration Date: December 21, 2021

Record Date: January 10, 2022 Payment Date: January 28, 2022

(2) 2022 Annual Stockholders' Meeting

Date: May 30, 2022 Time: 10:00 AM

Record Date: March 30, 2022

Mode: via remote communication

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.

THE KEEPERS HOLDINGS, INC.

ATTY. CANDY BOACANAY- DATUON
Assistant Corporate Secretary and Compliance Officer