## 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)

Apr 11, 2022

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

09178612459

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 shares	14,508,750,313	

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.

# The Keepers Holdings, Inc. KEEPR

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 th	าe D	iscl	osure
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Result of The Keepers Holdings Board Meeting dated April 11, 2022

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

Please be informed that the Board of Directors of The Keepers Holdings, Inc., at its regular meeting today, approved the 2021 Consolidated Audited Financial Statements of the Company and its subsidiaries.

#### **Other Relevant Information**

Please see attached Disclosure Letter dated April 11, 2022

#### Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary