

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)
May 31, 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of Organizational Meeting of The Keepers Holdings, Inc. held on May 30, 2022

Background/Description of the Disclosure

Result of Organizational Meeting of The Keepers Holdings, Inc. held on May 30, 2022

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lucio L. Co	Chairman	1	0	-
Jose Paulino L. Santamarina	President	8,000,023	0	-
Maria Editha D. Alcantara	Treasurer	1,000,000	0	-
Imelda D. Lacap	Comptroller	1,600,000	0	-
Baby Gerlie I. Sacro	Corporate Secretary	0	0	-
Candy H. Dacanay-Datuon	Assistant Corporate Secretary & Compliance Officer	500,000	0	-
Emerlinda M. Llamado	Internal Auditor	0	0	-
Enrico S. Cruz	Lead Independent Director	2,750,023	0	-
John Marson T. Hao	Investor Relations Officer & Sustainability Officer	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Lucio L. Co	Chairman
Executive Committee	Jose Paulino L. Santamarina	Member
Executive Committee	Camille Clarisse P. Co	Member
Executive Committee	Jannelle O. Uy	Member
Executive Committee	Robin Derrick C. Chua	Member
Audit Committee	Enrico S. Cruz (Independent Director)	Chairman
Audit Committee	Bienvenido E. Laguesma (Independent Director)	Member

Audit Committee	Jose Paulino L. Santamarina (Executive Director)	Member
Corporate Governance Committee	Bienvenido E. Laguesma (Independent Director)	Chairman
Corporate Governance Committee	Enrico S. Cruz (Independent Director)	Member
Corporate Governance Committee	Lucio L. Co (Executive Director)	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

The amendment was made to include the Corporate Secretary in the disclosure template. Please see attached SEC 17-C Report of the Company

Filed on behalf by:

Name	Ma. Cecilia Calderon
Designation	Board Secretary

COVER SHEET

0 0 0 0 0 2 4 0 1 5

SEC Registration Number

THE KEEPERS HOLDINGS, INC.
FORMERLY DA VINCI CAPITAL
HOLDINGS, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO,
MANILA

(Business Address: No. Street City/Town/Province)

CANDY H. DACANAY-DATUON

(Contact Person)

(632) 8522-8801 to 04

(Company Telephone Number)

1 2

Month

3 1

Day

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(Form Type)

0 5

3 0

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

SECURITIES 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	May 30, 2022
SEC Identification Number	24015
BIR Tax Identification Number	000-282-553
Name of Issuer as specified in its charter	The Keepers Holdings, Inc. <i>(Formerly, Da Vinci Capital Holdings, Inc.)</i>
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	Number of Common Shares – 14,508,750,313
Indicate the item numbers reported therein	Other Matters/Event

Other Matters:

At the Organizational Meeting of The Keepers Holdings, Inc. held on May 30, 2022, the following officers are appointed, as follows:

Chairman:	Mr. Lucio L. Co
President:	Mr. Jose Paulino L. Santamarina
Treasurer:	Ms. Maria Editha D. Alcantara
Comptroller:	Ms. Imelda D. Lacap
Corporate Secretary:	Ms. Baby Gerlie I. Sacro
Assistant Corporate Secretary & Compliance Officer:	Ms. Candy H. Dacanay-Datuon
Internal Auditor:	Ms. Emerlinda M. Llamado
Lead Independent Director:	Mr. Enrico S. Cruz
Investor Relations Officer & Sustainability Officer:	Mr. John Marson T. Hao

Executive Committee:

Chairman:	Mr. Lucio L. Co
Member:	Mr. Jose Paulino L. Santamarina
Member:	Ms. Camille Clarisse P. Co
Member:	Ms. Jannelle O. Uy
Member:	Mr. Robin Derrick C. Chua

Audit Committee:

Chairman:	Mr. Enrico S. Cruz (Independent Director)
Member:	Mr. Bienvenido E. Laguesma (Independent Director)
Member:	Mr. Jose Paulino L. Santamarina (Executive Director)

Corporate Governance Committee:

Chairman:	Mr. Bienvenido E. Laguesma (Independent Director)
Member:	Mr. Enrico S. Cruz (Independent Director)
Member:	Mr. Lucio L. Co (Executive Director)”

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 B. DACANAY- DATUON
Assistant Corporate Secretary and Compliance Officer