

## 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 2, 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	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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Notice of Annual Stock Stockholders' Meeting of The Keepers Holdings, Inc. for the year 2022

#### Background/Description of the Disclosure

Please be informed that the Annual Stockholders' Meeting of The Keepers Holdings, Inc. will be on May 30, 2022, 10:00am, via remote communication.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Dec 21, 2021
<b>Date of Stockholders' Meeting</b>	May 30, 2022
<b>Time</b>	10:00AM
<b>Venue</b>	via remote communication
<b>Record Date</b>	Mar 30, 2022
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management in 2021</li> <li>4. Annual Report and Approval of the 2021 Audited Financial Statements</li> <li>5. Election of Regular Directors and Independent Directors</li> <li>6. Amendment of Bylaws</li> <li>7. Re-appointment of External Auditor and fixing its remuneration</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Mar 30, 2022
<b>End Date</b>	May 30, 2022

#### Other Relevant Information

The amendment was made to include the agenda in the disclosure template. Please see attached Notice of Annual Stockholders Meeting of The Keepers Holdings, Inc.

**Filed on behalf by:**

<b>Name</b>	Candy Dacanay-Datuon
<b>Designation</b>	Corporate Secretary



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Our Stockholders:

Please be informed that the Annual Stockholders' Meeting of **THE KEEPERS HOLDINGS, INC.** will be on **May 30, 2022, at 10:00 am, via Zoom Online Meeting.**

### AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management in 2021
4. Annual Report and Approval of the 2021 Audited Financial Statements
5. Election of Regular Directors and Independent Directors
6. Amendment of Bylaws
7. Re-appointment of External Auditor and fixing its remuneration
8. Other Matters
9. Adjournment

Only stockholders on record as of March 30, 2022 are entitled to notice and vote in the meeting.

Considering the ongoing COVID 19 pandemic, the stockholders may only participate in the meeting by remote communication, *in absentia*, or by appointing the Chairman of the meeting as their proxy. The requirements and procedures for participating *in absentia* or remote communication will be available in the Information Statement. The Information Statement will be accessible on the company website ([www.thekeepers.com.ph](http://www.thekeepers.com.ph)) starting May 6, 2022.

The stockholders who are attending by proxies should e-mail their duly accomplished form to [thekeepersholdings@gmail.com](mailto:thekeepersholdings@gmail.com) on or before May 25, 2022. The company's stock transfer agent will validate the votes on May 27, 2022, at 1:00 pm, at the office of the Assistant Corporate Secretary, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, 1007.

Manila, Philippines, April 29, 2022.

SIGNED

**CANDY H. DACANAY – DATUON**  
Assistant Corporate Secretary

## **EXPLANATION OF AGENDA ITEMS**

### **1. Call to Order**

The Chairman of the meeting, Mr. Lucio L. Co, will welcome the stockholders and formally open the meeting at 10:00 am.

### **2. Certification of Notice and Quorum**

The Assistant Corporate Secretary, Atty. Candy H. Dacanay - Datuon, will certify that notice of the meeting to stockholders was posted on the Philippine Stock Exchange Edge platform and duly published in accordance with the Notice of the Securities and Exchange Commission dated February 16, 2022. She will also certify that there is a quorum to transact business in the meeting.

### **3. Approval of Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management**

The result of the last Annual Meeting is posted on the company website. A resolution presenting the said Minutes and the ratification of the acts and resolutions of the Board of Directors and Management since the last stockholders' meeting will be submitted to the stockholders for approval.

### **4. Annual Report and Approval of the 2021 Consolidated Audited Financial Statements**

A video presentation will be shown to the stockholders to present the company's 2021 Annual Report and Consolidated Audited Financial Statements to the stockholders. A resolution ratifying the Annual Report and the 2021 Consolidated Audited Financial Statements will be presented to the stockholders for their approval.

### **5. Election of Regular and Independent Directors**

The Chairman of the meeting will announce the names of the nominees for the election of directors and will open the floor for stockholders' voting. The nominees for directors are:

- a. Mr. Lucio L. Co
- b. Mr. Jose Paulino L. Santamarina
- c. Ms. Camille Clarisse P. Co
- d. Ms. Jannelle O. Uy
- e. Mr. Robin Derrick C. Chua
- f. Mr. Enrico S. Cruz as Independent Director
- g. Mr. Bienvenido E. Laguesma as Independent Director

The profile of the nominees will be provided in the Information Statement.

### **6. Amendment of the Bylaws**

A resolution to approve the proposed revisions in the company's bylaws will be presented for stockholders' approval.

### **7. Re-appointment of External Auditor and fixing its remuneration**

A resolution for the re-appointment of R.G. Manabat & Company (KPMG) and its proposed remuneration of up to P1 million as External Auditor of the company and its subsidiaries will be presented to the stockholders for approval.

### **8. Other Matters**

The Chairman will open the floor for any questions from the stockholders.