

# COVER SHEET

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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

SEC FORM 17-C

(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	<b>The Keepers Holdings, Inc.</b> <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