

COVER SHEET

0000024015

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

09178612459

(Company Telephone Number)

12 31

Month

Day

LETTER/MISC

(Form Type)

05 30

Month

Day

(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

Remarks: Please sure BLACK ink for scanning purposes.

June 14, 2023

Securities and Exchange Commission

8/F SEC Headquarters,
7907 Makati Ave., Bel-Air,
Makati City

Attention: **Director Rachel Esther J. Gumantang-Remalante**
Corporate Governance and Finance Department

Philippine Stock Exchange

6/F, PSE Tower, 5th Avenue, corner 28th St.,
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra T. Wong**
OIC, Disclosure Department

Subject: **Certificate of Attendance of Directors and Officers to Corporate Governance Seminar**

GENTLEMEN:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, I submit the attached Certificates of Attendance to Corporate Governance Seminar of the following Directors and Key Officers of The Keepers Holdings, Inc.:

1. Lucio L. Co – Chairman
2. Jose Paulino L. Santamarina – President
3. Camille Clarisse P. Co – Director
4. Jannelle O. Uy – Director
5. Robin Derrick C. Chua – Director
6. Enrico S. Cruz – Independent Director
7. Edgardo G. Lacson – Independent Director
8. Imelda D. Lacap – CFO
9. Maria Editha D. Alcantara – Treasurer
10. Abigael Lintag – Internal Auditor
11. Roberto Juanchito T. Dispo – Adviser to the Board
12. John Marson T. Hao – IRO & Sustainability Officer
13. Baby Gerlie I. Sacro – Corporate Secretary
14. Candy H. Dacanay-Datuon – Assistant Corporate Secretary & Compliance Officer

The Corporate Governance Seminar was conducted by the Philippine Chamber of Commerce and Industry, Inc. on June 13, 2023 at the Ballroom 2&3, Acacia Hotel, Alabang, Muntinlupa City.

Thank you.

Very truly yours,

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary





Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

LUCIO L. CO

Director

PUREGOLD PRICE CLUB, INC.

has participated in the

IN-HOUSE SEMINAR ON CORPORATE GOVERNANCE

held on 13th June 2023, 1:00 PM, Acacia Hotel, Alabang Muntinlupa City

Signed on the 13th day of June 2023.



GEORGE T. BARCELON

President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

JOSE PAULINO L. SANTAMARINA

Director

THE KEEPERS HOLDINGS, INC.

has participated in the

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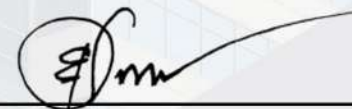
Signed on the 13th day of June 2023.



GEORGE T. BARCELON

President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

CAMILLE CLARISSE P. CO

Director

THE KEEPERS HOLDINGS, INC.

has participated in the

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JANNELLE O. UY

Director

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Director

Corporate Governance Committee



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This is to certify that

ROBIN DERRICK C. CHUA

Director

THE KEEPERS HOLDINGS, INC.

has participated in the

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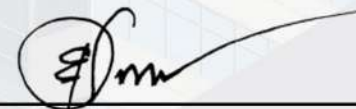
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Director

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ENRICO S. CRUZ

Director

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Director

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EDGARDO G. LACSON

Director

has participated in the

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CERTIFICATE

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This is to certify that

IMELDA D. LACAP

THE KEEPERS HOLDINGS, INC.

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EDGARDO G. LACSON

Director

Corporate Governance Committee



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CERTIFICATE

OF PARTICIPATION

This is to certify that

MARIA EDITHA D. ALCANTARA

THE KEEPERS HOLDINGS, INC.

has participated in the

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Director

Corporate Governance Committee



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This is to certify that

ABIGAE LINTAG

THE KEEPERS HOLDINGS, INC.

has participated in the

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Director

Corporate Governance Committee



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CERTIFICATE

OF PARTICIPATION

This is to certify that

ROBERTO JUANCHITO T. DISPO

Director

COSCO CAPITAL, INC.

has participated in the

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Director

Corporate Governance Committee



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This is to certify that

JOHN MARSON T. HAO

COSCO CAPITAL, INC.

has participated in the

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Corporate Governance Committee



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This is to certify that

BABY GERLIE I. SACRO

PUREGOLD PRICE CLUB, INC.

has participated in the

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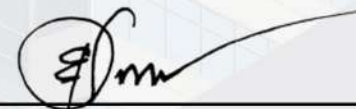
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