

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)

1231

Month

Day

SEC FORM 17-C

(Form Type)

0530

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

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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, 2023
SEC Identification Number	24015
BIR Tax Identification Number	000-282-553
Name of Issuer as specified in its charter	The Keepers Holdings, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	0917-8612459
Former Name	<i>Da Vinci Capital Holdings, Inc.</i>
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

**SEC 17-C Result of Organizational Meeting of
The Keepers Holdings, Inc.**
May 30, 2023

On May 30, 2023, the Board of Directors of The Keepers Holdings, Inc. approved the appointment of the following officers for the year 2023-2024:

Chairman:	Mr. Lucio Co
President:	Mr. Jose Paulino Santamarina
Treasurer:	Ms. Maria Editha Alcantara
Chief Finance Officer:	Ms. Imelda Lacap
Chief Risk Officer:	Mr. Teodoro Polinga
Corporate Secretary:	Ms. Baby Gerlie Sacro
Assistant Corporate Secretary & Compliance Officer:	Ms. Candy Dacanay - Datuon
Internal Auditor:	Ms. Abigail Lintag
Lead Independent Director:	Mr. Enrico Cruz
Investor Relations & Sustainability Officer:	Mr. John Marson Hao
Adviser to the Board:	Mr. Roberto Juanchito Dispo

Executive Committee:

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

Audit Committee:

Chairman:	Mr. Enrico Cruz (<i>Independent Director</i>)
Member:	Mr. Edgardo Lacson (<i>Independent Director</i>)
Member:	Mr. Jose Paulino Santamarina (<i>Executive Director</i>)

Corporate Governance Committee:

Chairman:	Mr. Edgardo Lacson (<i>Independent Director</i>)
Member:	Mr. Enrico Cruz (<i>Independent Director</i>)
Member:	Mr. Robin Derrick Chua (<i>Executive Director</i>)

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