

COVER SHEET

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SEC Registration Number

THE KEEPER'S 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)

1 2 3 1
Month Day

SEC FORM 17-C

(Form Type)

0 5 1 3
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 use BLACK ink for scanning purposes.

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:	January 10, 2024
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:	09178612459
Former Name:	N/A
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 shares Treasury Shares – 0
Indicate the item numbers reported therein:	Other Matters/Event: Current Report

OTHER MATTERS:

SEC 17-C: Current Report
The Keepers Holdings, Inc.
January 10, 2024

Please see attached Directors Attendance of The Keepers Holdings, Inc. for the year 2024.

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.

By:


CANDY H. DACANAY – DATUON
Assistant Corporate Secretary
& Compliance Officer

THE KEEPERS HOLDINGS, INC.
DIRECTORS ATTENDANCE 2023

		Jan. 16, 2023 (BOD)	April 11, 2023 (BOD)	May 9, 2023 (BOD)	May 30, 2023 (BOD)	July 24, 2023 (BOD)	Nov. 9, 2023 (BOD)	Dec. 11, 2023 (BOD)	Total
1	Lucio L. Co	√	√	√	√	√	√	√	100%
2	Jose Paulino L. Santamarina	√	√	√	√	√	√	√	100%
3	Camille Clarisse P. Co	√	√	√	√	√	√	√	100%
4	Jannelle O. Uy	√	√	x	√	√	√	√	86%
5	Robin Derrick C. Chua	x	√	√	√	√	√	√	86%
6	Enrico S. Cruz	√	√	√	√	√	√	√	100%
7	Edgardo Lacson*	-	-	-	√	√	√	√	100%

*Mr. Edgardo G. Lacson was elected Independent Director on May 30, 2023.