

COVER SHEET

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SEC Registration Number

T	H	E		K	E	E	P	E	R	S		H	O	L	D	I	N	G	S	,	I	N	C	.								
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[illegible][illegible]

(Company's Full Name)

NO.	900	ROMUALDEZ	ST.	,	PACO	,				
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[illegible][illegible][illegible]

(Business Address: No. Street City/Town/Province)

CANDY H. DACANAY-DATUON

(Contact Person)

09178612459

(Company Telephone Number)

1	2
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Month

3	1
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Day

SEC FORM 17-C

(Form Type)

0	5
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(Annual Meeting)

1	3
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowing

Domestic

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Foreign

SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

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. **May 13, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **24015** 3. BIR Tax Identification No. **000-282-553**
4. **THE KEEPERS HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **No. 900 Romualdez St., Paco, Manila**
Address of principal office
- 1007**
Postal Code
8. **09178612459**
Issuer's telephone number, including area code
9. None
Former name or former address, if changed since last report
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 Share	14,508,750,313
11. Indicate the item numbers reported herein: **Other Matters**

Other Matters:

On May 13, 2024 Organizational Meeting of the Board of Directors of The Keepers Holdings, Inc., the following officers were duly appointed:

Chairman of the Board	Mr. Lucio Co
President	Mr. Jose Paulino Santamarina
Treasurer	Ms. Ma. Editha Alcantara
Corporate Secretary	Ms. Baby Gerlie Sacro
Asst Corp Sec and Compliance Officer	Ms. Jewelyn Jumalon
Lead Independent Director	Mr. Enrico Cruz
Financial Comptroller	Ms. Imelda Lacap
Investor Relations Officer & Sustainability Officer	Mr. John Marson Hao
Internal Auditor	Ms. Abigail Lintag
Committee Members:	
Executive Committee Chairman	Mr. Lucio Co
Executive Committee Member	Mr. Jose Paulino Santamarina
Executive Committee Member	Mr. Robin Derrick Chua
Executive Committee Member	Ms. Camille Clarisse Co-Lao
Executive Committee Member	Ms. Jannelle Uy
Audit Committee Chairman	Mr. Enrico Cruz
Audit Committee Member	Mr. Edgardo Lacson
Audit Committee Member	Mr. Jose Paulino Santamarina
Corporate Governance Committee Chairman	Mr. Edgardo Lacson
Corporate Governance Committee Member	Mr. Enrico Cruz
Corporate Governance Committee Member	Mr. Robin Derrick Chua

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.

May 13, 2024

By:



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