

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. Date of Report: April 04, 2024
2. SEC Identification Number: **24015**
3. BIR Tax Identification No.: **000-282-553**
4. Exact name of issuer as specified in its charter: **The Keepers Holdings, Inc.**
5. Province, country or other jurisdiction of incorporation: Manila, Philippines
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office: Postal Code
No. 900 Romualdez St., Paco, Manila **1007**
8. Issuer's telephone number, including area code: **(632) 9178612459**
9. Former name or former address, if changed since last report: **N/A**
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

Common Shares

14,508,750,313

11. Indicate the item numbers reported herein: Other Matters

The Board of Directors of The Keepers Holdings, Inc. (the "Company"), in its meeting held on April 4, 2024, approved the Company's Corporate Governance Committee Charter, the Nominees for the 2024 Annual Election of Directors, and the details for the Company's 2024 Annual Stockholders' Meeting.

Mr. Lucio Co, Mr. Jose Paulino Santamarina, Mr. Robin Derrick Chua, Ms. Camille Clarrise Co, and Ms. Jannelle Uy are the nominees for regular directors in the forthcoming Annual Stockholders' Meeting, and Mr. Enrico Cruz and Mr. Edgardo Lacson are the nominees for the election of independent directors.

The details of the Annual Stockholders' Meeting of the Company are as follows:

Date: May 13, 2024
Time: 1:00 PM
Manner: Virtual Meeting
Record Date: April 22, 2024
Agenda:

- a. Call to Order
- b. Approval of the minutes of the Previous Meeting
- c. Ratification of Previous Acts and Resolutions of the Board of Directors
- d. Annual Report and Audited Financial Statements
- e. Election of Directors
- f. Appointment of an External Auditor and Fixing Remuneration
- g. Other Matters
- h. Adjournment

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.

04 April 2024


Candy H. Dacanay-Datuon
Assistant Corporate Secretary &
Compliance Officer