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## 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

January 2, 2025 Date of Report: 24015 SEC Identification Number: 000-282-553 BIR Tax Identification No.: The Keepers Holdings, Inc. Exact name of issuer as specified in its charter: 4. Manila, Philippines Province, country or other jurisdiction of incorporation 5. Industry Classification Code: (SEC Use Only) 6. Postal Code 7. Address of principal office: 1007 No. 900 Romualdez St., Paco, Manila (63) 9178612459 8. Issuer's telephone number, including area code:

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** Treasury

14,508,750,313

11. Indicate the item numbers reported herein: Item 9. Other Event: Directors Attendance 2024 (Please see attachment)

## **SIGNATURES**

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.

2 January 2025 Date

Registrant

Jewelyn A Jumalon Assistant Corporate Secretary &

Compliance Officer

# THE KEEPERS HOLDINGS, INC. DIRECTORS ATTENDANCE 2024

Name	Jan. 15 (BOD)	Apr. 4 (BOD)	May 9 (BOD)	May 13 (ASM/Org.)	June 13 (BOD)	Jul. 25 (BOD)	Aug. 12 (BOD)	Nov. 11 (BOD)	Total
Lucio L. Co	V	1	1	V	V	<b>V</b>	<b>√</b>	$\checkmark$	100%
Jose Paulino L. Santamarina	V	<b>√</b>	V	1	1	<b>V</b>	1	<b>√</b>	100%
Camille Clarisse P. Co-Lao	1	1	1	1	<b>V</b>	<b>V</b>	1	V	100%
Jannelle O. Uy		<b>V</b>	V	1 1	V	<b>V</b>	V	V	100%
Robin Derrick C. Chua	1	√ .	V	1 1	X	1	1	<b>V</b>	88%
Enrico S. Cruz	1	1	1	1 1	V	$\sqrt{}$	1	V	100%
Edgardo G. Lacson	T V	V	V	1	1	<b>√</b>	1	<b>√</b>	100%