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The Keepers Holdings, Inc.

KEEPR

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Directors' Certificate of Attendance for the year 2022
Report Period/Report Date	Jan 11, 2023

Description of the Disclosure

Please see attached Directors' Certificate of Attendance of The Keepers Holdings, Inc. for the year 2022.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary

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

(632) 8523-3055
(Company Telephone Number)

12 31
Month Day

SEC FORM 17-C
(Form Type)

05 30
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 sure BLACK ink for scanning purposes.

January 11, 2023

Securities and Exchange Commission
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director – Market and Securities Regulation Division

Philippine Stock Exchange
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City 1634


Attention: **Ms. Alexandra Tom Wong**
Head – Disclosure Department

Subject: **2022 Directors' Certificate of Attendance**

Gentlemen:

Please see attached Directors' Certificate of Attendance of The Keepers Holdings, Inc. for the year 2022.

Very truly yours,


CANDY H. DACANAY-DATUON
Assistant Corporate Secretary & Compliance Officer
The Keepers Holdings, Inc.

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 11, 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	
Former Name	Da Vinci Capital Holdings, Inc.
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

Other Matters:

Please see attached Directors' Certificate of Attendance of The Keepers Holdings, Inc.
for the year 2022.


SIGNATURE PAGE

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.

CANDY H. DACANAY-DATUON

Assistant Corporate Secretary & Compliance Officer



THE KEEPERS HOLDINGS, INC.
DIRECTORS ATTENDANCE 2022

		January 25, 2022 (BOD)	April 11, 2022 (BOD)	April 28, 2022 (BOD)	May 6, 2022 (BOD)	May 30, 2022 (ASM/Org.)	August 2, 2022 (BOD)	August 26, 2022 (BOD)	November 8, 2022 (BOD)	December 20, 2022 (BOD)	Total
1	Lucio L. Co	√	√	√	√	√	√	√	√	√	100%
2	Jose Paulino L. Santamarina	√	√	√	√	√	√	√	√	√	100%
3	Camille Clarisse P. Co	√	√	√	√	√	√	√	√	√	100%
4	Jannelle O. Uy	√	√	√	√	√	√	√	√	√	100%
5	Robin Derick C. Chua	√	√	√	√	√	√	√	√	√	100%
6	*Bienvenido E. Laguesma (ID)	√	√	√	√	x	x	x	x	x	80%
7	Enrico S. Cruz (ID)	√	√	√	√	√	√	√	√	√	100%

*Director Bienvenido E. Laguesma resigned effective June 29, 2022