

# COVER SHEET

0 0 0 0 0 2 4 0 1 5

SEC Registration Number

THE KEEPERS HOLDINGS, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO,  
MANILA

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

JEWELYN A. JUMALON

09178612459

(Company Telephone Number)

1 2

Month

3 1

Day

LETTER/MISC.

(Form Type)

0 5

Month

1 3

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.

September 27, 2024

**Securities and Exchange Commission**

8/F SEC Headquarters,  
7907 Makati Ave., Bel-Air,  
Makati City

Attention: **Ms. Rachel Esther J. Gumantang-Remalante**  
Director, Corporate Governance and Finance Department

**Philippine Stock Exchange**

6/F, PSE Tower, 5<sup>th</sup> Avenue, corner 28<sup>th</sup> St.,  
Bonifacio Global City, Taguig City

Attention: **Atty. Stefanie Ann B. Go**  
OIC, Disclosure Department

Subject: **Certificate of Attendance of Directors and Officers to Corporate  
Governance Seminar**

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GENTLEMEN:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, I submit the attached Certificates of Attendance to Corporate Governance Seminar of the following Directors and Key Officers of The Keepers Holdings, Inc.:

1. Lucio L. Co – Chairman
2. Jose Paulino L. Santamarina – President
3. Camille Clarisse P. Co - Director
4. Robin Derrick C. Chua – Director
5. Maria Editha D. Alcantara – Treasurer
6. Imelda D. Lacap - Comptroller
7. Abigael D. Lintag – Risk Officer, Data Protection Officer and Internal Auditor
8. John Marson T. Hao – Investor Relations Officer and Sustainability Office
9. Jewelyn A. Jumalon – Asst. Corporate Secretary

The Corporate Governance Seminar was conducted by the Philippine Chamber of Commerce and Industry, Inc. on September 26, 2024 at the Grand Ballroom 1, Acacia Hotel, Alabang, Muntinlupa City.

Thank you.

Very truly yours,

  
**ATTY. JEWELYN A. JUMALON**  
Assistant Corporate Secretary





Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

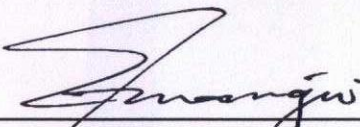
# LUCIO L. CO

*has participated in the*

**2024 CORPORATE GOVERNANCE SEMINAR  
SEC Accreditation No. CG2023-01**

*Held on 26th September 2024, 1:00PM – 5:00PM at Acacia Hotel, Alabang Muntinlupa City*

*Signed on the 26th day of September 2024*



**ENUNINA V. MANGIO**

President

Philippine Chamber of Commerce and Industry



**ATTY. JOCELYN VILLAR-ALTAMIRA**

Chairman

Corporate Governance Committee





Philippine Chamber of Commerce and Industry

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**JOSE PAULINO L. SANTAMARINA**

*has participated in the*

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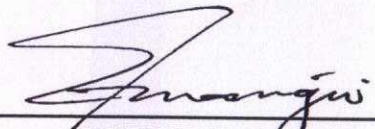
# CAMILLE CLARISSE P. CO

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# ROBIN DERRICK C. CHUA

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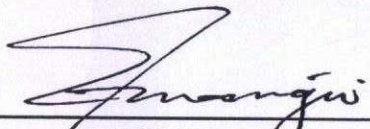
**MARIA EDITHA D. ALCANTARA**

*has participated in the*

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# IMELDA D. LACAP

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# ABIGAEL LINTAG

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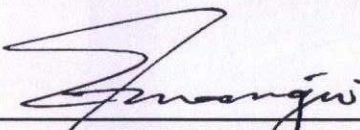
# JOHN MARSON T. HAO

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