

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To our stockholders:

Please be informed that the Annual Stockholders' Meeting of **DA VINCI CAPITAL HOLDINGS, INC.** will be on November 20, 2020, 10:00 am, via Zoom or any secured online platform.

AGENDA

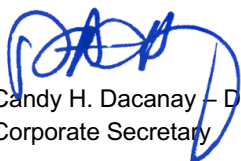
1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Amendment of Articles of Incorporation and By-Laws
4. Election of Directors including independent directors
5. Appointment of External Auditor and fixing its remuneration
6. Other Matters
7. Adjournment

Only stockholders on record as of November 10, 2020 are entitled to notice and vote in the meeting.

Considering the COVID 19 pandemic, the stockholders may only participate in the meeting by remote communication, *in absentia* or by appointing the Chairman of the meeting as their proxy. The requirements and procedures in participating *in absentia* or by remote communication will be available in the Information Statement. The Information Statement will be accessible on the company website www.davincicapital.com.ph starting October 20, 2020.

The stockholders who are attending by proxies should e-mail their duly accomplished proxies to http://corporate.governance.davinci@gmail.com on or before November 17, 2020, 5:00 pm. The company's stock transfer agent will validate the votes on November 18, 2020, 1:00 pm, at the office of the Corporate Secretary, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, 1007.

Manila, October 16, 2020.



Candy H. Dacanay – Datuon
Corporate Secretary