

## 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 (Date of earliest event reported)  
Oct 28, 2020
2. SEC Identification Number  
24015
3. BIR Tax Identification No.  
000-282-553
4. Exact name of issuer as specified in its charter  
Da Vinci Capital Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
No. 900 Romualdez St.,  
Postal Code  
1007
8. Issuer's telephone number, including area code  
02 8523 3055
9. Former name or former address, if changed since last report  
None
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 and Amount of Debt Outstanding
Common Share	1,124,999,969

11. Indicate the item numbers reported herein  
Other matters

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Da Vinci Capital Holdings, Inc.

## DAVIN

### PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

<b>Subject of the Disclosure</b>
Amendment of Article VII of the Articles of Incorporation
<b>Background/Description of the Disclosure</b>
On October 26, 2020, the Board of Directors of Da Vinci Capital Holdings, Inc. approved the increase of the authorized capital stock to P2 billion or 20 billion shares at P0.10 per share.

<b>Date of Approval by Board of Directors</b>	Oct 26, 2020
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	None
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

#### Amendment(s)

Article No.	From	To
Please see attached	Please see attached	Please see attached

<b>Rationale for the amendment(s)</b>
To make the share price more accessible to retail investors and help improve in trading volume and liquidity.

#### The timetable for the effectivity of the amendment(s)

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
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<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA
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**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

To be announced.

**Other Relevant Information**

Instead of increasing the Company's authorized capital stock to P1 billion at P1.00 per share, the Company will increase to P2 billion at P0.10 per share or 20 billion shares.

**Filed on behalf by:**

<b>Name</b>	Candy Dacanay-Datuon
<b>Designation</b>	Corporate Secretary

The Board of Directors of Da Vinci Capital Holdings, Inc. authorizes the amendment of Article VII of the Articles of Incorporation and adopt the following resolutions:

“RESOLVED, as it is hereby resolved, that the Company increase its authorized capital stock from Three Hundred Twenty-Seven Million Six Hundred Thousand Pesos (P327,600,000.00) divided into One Billion Two Hundred Million (1,200,000) common shares with par value of Two and Three-Tenths Centavos (P0.023) per share, and Three Billion (3,000,000,000) preferred shares with par value of Ten Centavos (P0.10) per share, to Two Billion Pesos (P2,000,000,000.00) divided into Twenty Billion (20,000,000,000) common shares with a par value of Ten Centavos (P0.10) per share.

“RESOLVED, FURTHER, that the Company approve the amendment of Article SEVENTH of the Articles of Incorporation:

**FROM:**

SEVENTH: That the authorized capital stock of the said Corporation is **THREE HUNDRED TWENTY SEVEN MILLION SIX HUNDRED THOUSAND PESOS (P327,600,000.00)**, Philippine Currency, divided into ONE BILLION TWO HUNDRED MILLION (1,200,000,000) common shares with par value of **TWO AND THREE-TENTHS CENTAVOS (P0.023)** per share, and THREE BILLION (3,000,000,000) preferred shares with par value of TEN CENTAVOS (PhP0.10) per share. *(As amended by the Board of Directors in its meeting held on 25 November 2011 and by the Stockholders in their meeting held on 12 January 2012).*

The preferred shares shall have the following features:

1. The preferred shares shall have the same voting rights as common shares.
2. The preferred shares shall have the same dividend rights as common shares.
3. In the event of liquidation, dissolution, receivership, bankruptcy, or winding up of the affairs of the corporation, voluntary or involuntary, except in the case of merger or consolidation, the holders of the preferred shares shall be entitled to be paid in full, at par, or ratably, insofar as the assets of the corporation will permit, for each share of preferred shares held together with the accumulated and unpaid dividends thereon, in Philippine currency, to the date of distribution, before any distribution shall be made to the holders of common stock; the remaining assets of the corporation shall be apportioned to the holders of the common stock. (As amended on March 15, 2007).

**TO:**

“SEVENTH: That the authorized capital stock of the said Corporation is TWO BILLION PESOS (P2,000,000,000.00), Philippine currency, divided into TWENTY BILLION (20,000,000,000) common shares with a par value of TEN CENTAVOS (P0.10) per share.

No stockholders of the Corporation shall have any pre-emptive or preferential right to subscribe for the remaining portion of the capital stock nor a pre-emptive or preferential right to subscribe for any increase thereof.”