

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 7, 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
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 900 Romualdez St., Paco, Manila
Postal Code
1007
8. Issuer's telephone number, including area code
0285233055
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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting of Da Vinci Capital Holdings, Inc.

Background/Description of the Disclosure

The Company's Special Annual Stockholders' Meeting will be held on November 20, 2020, 10 am, via live stream meeting.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Oct 6, 2020
Date of Stockholders' Meeting	Nov 20, 2020
Time	10:00 AM
Venue	via live-stream meeting
Record Date	Nov 10, 2020
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of Amendment of Articles of Incorporation and Bylaws 4. Election of Directors including Independent Directors 5. Appointment of External Auditor 6. Other Matters 7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Nov 11, 2020
End Date	Nov 20, 2020

Other Relevant Information

Further details will be provided in the Information Statement.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary