

## 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)  
Jul 20, 2020
2. SEC Identification Number  
24015
3. BIR Tax Identification No.  
004-512-387
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  
(632) 8522-8801 to 04
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	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. for the year 2020

#### Background/Description of the Disclosure

Please be informed that the Annual Stockholders' Meeting of Da Vinci Capital Holdings, Inc. will be on August 18, 2020, 11:00am, via live stream at [www.davincicapital.com.ph](http://www.davincicapital.com.ph)

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jul 20, 2020
<b>Date of Stockholders' Meeting</b>	Aug 18, 2020
<b>Time</b>	11:00am
<b>Venue</b>	via live stream
<b>Record Date</b>	Aug 8, 2020
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Re-election of Directors including the Independent Directors</li> <li>4. Appointment of External Auditor and fixing its remuneration</li> <li>5. Other Matters</li> <li>6. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Aug 8, 2020
<b>End Date</b>	Aug 18, 2020

#### Other Relevant Information

Please see attached Notice of Annual Stockholders' Meeting of Da Vinci Capital Holdings, Inc.

**Filed on behalf by:**

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