

# 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 6, 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  
02885233055
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 4-30 - Material Information/Transactions

*References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Result of Special Board Meeting of Da Vinci Capital Holdings, Inc. dated October 6, 2020.

#### Background/Description of the Disclosure

The Board of Directors of Da Vinci Capital Holdings, Inc. has approved today, October 6, 2020, the following items:

1. Amendment of Articles and Bylaws to change corporate name to "The Keepers Holdings, Inc.", primary and secondary purpose, and to increase the authorized capital stock and change its par value to P1 billion at P1 per share.
2. Approval of the nomination of the following candidates for directors:
  - a. Mr. Lucio L. Co
  - b. Ms. Camille Clarisse P. Co
  - c. Mr. Jose Paulino L. Santamarina
  - d. Mr. Robin Derrick C. Chua
  - e. Ms. Janelle O. Uy
  - f. Mr. Enrico S. Cruz as Independent Director
  - g. Atty. Bienvenido E. Laguesma as Independent Director
3. Approval of the appointment of R.G. Manabat & Company as External Auditor.
4. Annual Stockholders' Meeting on November 20, 2020, 10 am, via zoom meeting, with record date November 10, 2020.

#### Other Relevant Information

The details of the proposed amendment of the Articles and Bylaws and the profile of the nominees will be discussed in the Information Statement. The Annual Stockholders' Meeting previously set on September 15, 2020 was cancelled.

#### Filed on behalf by:

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