

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 26, 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
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 Shares

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.

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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 the special meeting of the Board of Directors of Da Vinci Capital Holdings, Inc.

Background/Description of the Disclosure

In a special meeting of the Board of Directors held today, Da Vinci Capital Holdings, Inc. has resolved to change the par value of common shares to PhP 0.10 per share, convert the authorized preferred shares to common shares, and ultimately increase the authorized capital stock of the Company to PhP2 billion divided into twenty (20) billion common shares.

Other Relevant Information

The changes in the authorized capital stock and par value of the Company will be submitted to stockholders' approval on November 20, 2020. The instant resolution amends the earlier plan of the Board of Directors to increase the capital stock to P1 billion at P1.00 per share.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary