

## 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)  
Nov 20, 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Result of the Annual Stockholders Meeting of Da Vinci Capital Holdings, Inc.

**Background/Description of the Disclosure**

Please see below items approved by the stockholders of the Company representing a total of 956,213,343 stocks or 85% of the issued and outstanding shares:

1. Approval of Amendment of Articles of Incorporation and By-Laws

- a) Amendment of name to "The Keepers Holdings, Inc."
- b) Amendment of purposes, please see attached.
- c) Amendment of corporate term to perpetual existence.
- d) Conversion of preferred shares to common shares.
- e) Change in par value of common shares and increase of authorized capital stock to P2 billion divided into 20 billion shares at P0.10 per share.
- f) Delegation to the Board of Directors of the authority to determine the manner of subscription and the subscriber/s of the increase in authorized capital stock.

2. Election of Directors including independent directors

3. Appointment of External Auditor and fixing its remuneration

4. Approval of the 2019 Audited Financial Statements

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lucio L. Co	1	-	-
Camille Clarisse P. Co	100	-	-
Jose Paulino L. Santamarina	100	-	-
Robin Derrick C. Chua	100	-	-
Janelle O. Uy	1,000	-	-
Bienvenido E. Laguesma	100	-	-
Enrico S. Cruz	100	-	-

<b>External auditor</b>	R.G. Manabat & Company, KPMG
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

None.

**Other Relevant Information**

Please see attached tally of votes.

**Filed on behalf by:**

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

## PRIMARY PURPOSE

To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefore in money or by exchanging shares of stock of this corporation or any other corporation, while the owner or holder of any such real or personal property, stocks, bonds, debentures, contracts, or obligations, to receive, collect and dispose of the interest, dividends, and income arising from such property; and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned; to carry on and manage the general business of any company.

## SECONDARY PURPOSES

(a) To engage in the management, supervision, or control of business enterprises of all kinds, the operations and transactions of any company or undertaking and to manage and administer lands, buildings, whether real or personal, and in general, to act as agent, attorney-in-fact, or in any representative capacity as may be permitted by law, except the management of funds, securities, portfolio and other similar assets of any firm or entity.

(b) To own, acquire, construct, maintain and operate plants, factories, and buildings that are necessary for the production and manufacturing of all kinds of goods, wares, and merchandise of all kinds and descriptions within the commerce

of men.

(c) To hold, purchase, acquire, or be interested in the shares or capital stocks, bonds, or other evidence of debts issued or created by any other corporation, partnership or Company, domestic or foreign, governmental or otherwise, and as the owner and holder of any such shares of stock, to exercise all the rights and privileges of ownership, including the right to vote thereon and exercise all the rights to pertaining thereto.

(d) To act as joint or solidary obligor, mortgagor, guarantor, or surety for principal and accessory security obligations incurred or to be incurred by subsidiaries, affiliates, sister companies, and other corporations.

AND IN FURTHERANCE OF THE FOREGOING CORPORATE PURPOSES:

(1) To enter into, make, and perform contracts of every kind for any lawful purpose with any person, firm, corporation, national government, or any of its instrumentalities.

(2) To purchase, hold, convey, sell, lease, rent, mortgage, encumber and otherwise deal with real property, improved or unimproved, as the purposes for which the corporation is formed may permit.

(3) To borrow money or create indebtedness, bonded or otherwise; to secure the payment of any such obligations by a mortgage, pledge or agreement as to all or any part of properties, real and personal, of the corporation; to provide that any such obligations shall be convertible into or exchangeable for stocks of the corporation upon such terms permitted by law as the Board of directors shall determine.

(4) To apply for, register, produce, purchase, exchange, lease, acquire, own, operate, or negotiate for, licenses or other rights in respect of, sale, transfer, grant or licenses, and rights in respect of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create a lien upon, or otherwise dispose of, deal in, and turn to account, letters patent, patent rights, inventions, discoveries, machines, licenses, processes, data and formulate any kinds pursuant to the laws of the Philippines, or any country whatsoever, and with a view to the working and development of the same.

(5) To finance, enter into, or perform contracts and agreements in connection or furtherance of any of the foregoing.

(6) To promote any company or companies to acquire all or any part of the stockholdings, properties, and liabilities of said company, as may be permitted by law, or for any other purpose which may seem directly or indirectly calculated to benefit the Company under law.

(7) Without in any way limiting the powers of the Company, it shall have the power to make and perform contracts of any kind and description with any person, firm, or corporation; to have one or more offices within the Philippines and abroad; and to conduct its business and exercise its powers, authorities, and privileges granted by the laws of the Philippines to corporations organized under said laws and, in particular, unto corporations of similar nature and kind.

(8) Generally, to do all such acts, things and to transact all business as may be directly or indirectly incidental to or conducive to the attainment of the above objects or any of them, respectively.

Result of Votes gathered in the Annual Stockholders' Meeting of Da Vinci Capital Holdings, Inc.  
November 20, 2020, 10:00 am

Issued and Outstanding Shares = 1,124,999,969 common shares  
Stockholders in attendance by person or proxy = 956,213,343 common shares or

Agenda Items	For	Against	Abstain	Total Votes	
1.a. Approval of change in name of the Company to "The Keepers Holdings, Inc."	956,213,343	0	0	956,213,343	85%
1.b. Approval of amendment of primary and secondary purposes of the Company.	956,213,343	0	0	956,213,343	85%
1.c. Approval of amendment of corporate term from 50 years to perpetual existence.	956,213,343	0	0	956,213,343	85%
1.d. Approval of increase of authorized capital stock, which includes change in par value of common shares and conversion of authorized preferred shares to common shares.	956,213,343	0	0	956,213,343	85%
1.e. Approval of the delegation to the Board of Directors of the authority to determine the manner of subscription and the subscriber/s of the increase in authorized capital stock.	956,213,343	0	0	956,213,343	85%
2. 1. Election of Mr. Lucio L. Co	956,213,343	0	0	956,213,343	85%
2.2. Election of Ms. Camille Clarisse P. Co	956,213,343	0	0	956,213,343	85%
2.3. Election of Mr. Jose Paulino Santamarina	956,213,343	0	0	956,213,343	85%
2.4. Election of Mr. Robin Derrick C. Chua	956,213,343	0	0	956,213,343	85%
2.5. Election of Ms. Jannelle O. Uy	956,213,343	0	0	956,213,343	85%
2.6. Election of Mr. Enrico S. Cruz – ID	956,213,343	0	0	956,213,343	85%
2.7. Election of Atty. Bienvenido E. Laguesma - ID	956,213,343	0	0	956,213,343	85%
3. Appointment of R.G. Manabat & Co., as the company's External Auditor for the calendar year 2020	956,213,343	0	0	956,213,343	85%
3.b. Approval of the Audited Financial Statements for the year 2019	956,213,343	0	0	956,213,343	85%