

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)
Mar 16, 2021
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
(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.

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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

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

Background/Description of the Disclosure

The Company's Special Stockholders' Meeting will be held on April 8, 2021, 10 am, via live stream meeting.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Feb 19, 2021
Date of Stockholders' Meeting	Apr 8, 2021
Time	10:00am
Venue	via live-stream meeting
Record Date	Mar 8, 2021
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Top-Up Plan for the Fractional Shares Resulting from the Proposed Increase in Authorized Capital stock. 4. Subscription by Invescap Incorporated 5. Share Swap Transaction with Cosco Capital, Inc. 6. Waiver of Rights Offering on the Subscription of Shares by Invescap Incorporated and Cosco Capital, Inc. 7. Follow-on Public Offering ("FOO") Program 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 9, 2021
End Date	Apr 8, 2021

Other Relevant Information

The amendment was made to include the Top-Up Plan for the Fractional Shares Resulting from the Proposed Increase in Authorized Capital stock in the agenda.

Filed on behalf by:

Name	Ma. Cecilia Calderon
Designation	Board Secretary