

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 31, 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
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 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 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

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

Background/Description of the Disclosure

The Board of Directors of Da Vinci Capital Holdings, Inc., in its meeting held on March 29, 2021, resolved to postpone the scheduled April 8, 2021 Special Stockholders' Meeting due to changes in the structure of the Share Swap Transaction with Cosco Capital, Inc.

Date of Approval by Board of Directors

Mar 29, 2021

Date of Stockholders' Meeting (as provided in the By-Laws)

Any day of May for Annual Stockholders Meeting

Reason(s) for postponement

Due to the changes in the Share Swap Transaction structure with Cosco Capital, Inc., particularly the rescission of the Subscription Contract between Invescap Incorporated and Da Vinci, the company needs more time to adequately apprise the stockholders and the regulatory agency of such changes in the transaction. Thus, the stockholders' meeting needs to be reset at a later date.

Other Relevant Information

Please see attached Secretary's Certificate following SEC Notice dated April 3, 2020.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary

Secretary's Certificate

I, **CANDY H. DACANAY - DATUON**, Filipino, of legal age, am the Assistant Corporate Secretary of **DA VINCI CAPITAL HOLDINGS, INC.**, a corporation duly registered in the Philippines with office at No. 900 Romualdez St., Paco, Manila. I hereby certify that during the special meeting of the Board of Directors of the Corporation set on March 29, 2021, through remote communications held in accordance with SEC MC No. 6 Series of 2020, the following resolution was duly approved:

“RESOLVED, that the Special Stockholders' Meeting of Da Vinci Capital Holdings, Inc. set on April 8, 2021 is hereby postponed due to changes in the Share Swap Transaction structure being undertaken by the Corporation. Appropriate notices for the postponement and the new date for the stockholders' meeting will be released to the stockholders.”

In witness hereof, I have hereunto affixed my signature this 30th day of March 2021 in the City of Manila, Philippines.



CANDY H. DACANAY – DATUON
Assistant Corporate Secretary