

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 15, 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 Street Paco
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 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

Davin Board Approval March 15, 2021

Background/Description of the Disclosure

The Board of Directors of Da Vinci Capital Holdings, Inc. in its meeting today approved the following:

1. Treatment of Fractional Shares - the Company will top-up all fractional shares which resulted from the change of par value from P0.023 to P0.10.
2. Ratification of Management approval on the valuation of three liquor companies (Montosco, Inc., Meritus Prime Distributions, Inc., and Premier Wine and Spirits, Inc.) to be injected to Da Vinci Capital Holdings, Inc. in the amount of PhP22.5 billion.

Other Relevant Information

Further details of the foregoing items will be provided in the Definitive Information Statement of the Company to be released on March 16, 2021.

Filed on behalf by:

Name	Ma. Cecilia Calderon
Designation	Board Secretary