

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)
Jun 18, 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. DAVIN

PSE Disclosure Form 4-25 - Results of Organizational 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 Organizational Meeting of Da Vinci Capital Holdings, Inc. dated June 18, 2021.

Background/Description of the Disclosure

For disclosure is the Result of the Organizational Meeting of Da Vinci Capital Holdings, Inc. held on June 18, 2021.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lucio L. Co	Chairman	1	0	-
Jose Paulino L. Santamarina	President	100	0	-
Maria Editha D. Alcantara	Treasurer	0	0	-
Imelda D. Lacap	Comptroller	0	0	-
Baby Gerlie I. Sacro	Corporate Secretary	0	0	-
Candy H. Dacanay-Datuon	Assistant Corporate Secretary & Compliance Officer	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Lucio L. Co	Chairman
Executive Committee	Jose Paulino L. Santamarina	Member
Executive Committee	Camille Clarisse P. Co	Member
Executive Committee	Jannelle O. Uy	Member
Executive Committee	Robin Derrick C. Chua	Member
Audit Committee	Bienvenido E. Laguesma (ID)	Chairman
Audit Committee	Enrico S. Cruz (ID)	Member
Audit Committee	Jose Paulino L. Santamarina	Member

Corporate Governance Committee	Enrico S. Cruz (ID)	Chairman	
Corporate Governance Committee	Bienvenido E. Laguesma (ID)	Member	
Corporate Governance Committee	Lucio L. Co	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

None

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary