

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)

Oct 9, 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.

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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

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

Background/Description of the Disclosure

The Company's Annual Stockholders' Meeting will be held on November 20, 2020, 10 am, via live stream meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 6, 2020
Date of Stockholders' Meeting	Nov 20, 2020
Time	10:00 AM
Venue	via live-stream meeting
Record Date	Nov 10, 2020
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of Amendment of Articles of Incorporation and Bylaws 4. Election of Directors including Independent Directors 5. Appointment of External Auditor 6. Other Matters 7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Nov 11, 2020
End Date	Nov 20, 2020

Other Relevant Information

The amendment was made to correct the type of meeting from Special to Annual Stockholders' Meeting

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary