

COVER SHEET

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SEC Registration Number

DA VINCI CAPITAL HOLDINGS, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO,
MANILA

(Business Address: No. Street City/Town/Province)

CANDY H. DACANAY-DATUON

(Contact Person)

(02) 8523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 4

0 8

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATIONS CODE AND SRC RULE 17.2 (C) THEREUNDER



Date of Report	March 31, 2021
SEC Identification Number	24015
BIR Tax Identification Number	000-282-553
Name of Issuer as specified in its charter	Da Vinci Capital Holdings, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	(632) 8522-8801
Former Name	None
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares – 1,124,999,969
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

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

On March 29, 2021, the Board of Directors of Da Vinci Capital Holdings, Inc. approved the postponement of Special Stockholders' Meeting of Company set on April 8, 2021 due to changes in the Share Swap Transaction structure being undertaken by the Corporation with Cosco Capital, Inc. Appropriate notice for the postponement and the new date for the stockholders' meeting will soon be released to the stockholders.

Please see attached Secretary's Certificate.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DA VINCI CAPITAL HOLDINGS, INC.

March 31, 2021


ATTY. CANDY H. DACANAY-DATUON
Compliance Officer

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