

October 7, 2020

Capital Markets Integrity Corporation

10F, PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Grace M. Calubaquib
AVP & Head, Surveillance Department

Gentlemen:

This refers to your letter dated October 7, 2020 re unusual price movement in the trading of Da Vinci Capital Holdings, Inc.

The Company is not aware of any possible reason for such unusual price movement except that it disclosed today the following matters that were approved by the Board of Directors in its meeting held on October 6, 2020:

1. Amendment of the Articles of Incorporation and Bylaws to amend the Company's corporate name and purpose and increase its authorized capital stock.
2. Approval of the nomination of the following candidates for directorship:
 1. Mr. Lucio L. Co
 2. Ms. Camille Clarisse P. Co
 3. Mr. Jose Paulino L. Santamarina
 4. Mr. Robin Derrick C. Chua
 5. Mr. Janelle O. Uy
 6. Mr. Enrico S. Cruz as Independent Director
 7. Atty. Bienvenido E. Laguesma as Independent Director
3. Appointment of R.G. Manabat & Company (KPMG) as External Auditor of the Company for the audit period – 2020.
4. Annual Stockholders Meeting on November 20, 2020, 10:00 AM via live-stream, and with a record date of November 10, 2020.

Except for such disclosure, the Company is not aware of any other information relating to the unusual price movement of Da Vinci Capital Holdings, Inc.

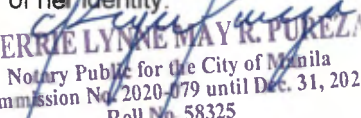
Thank you.

Sincerely yours,


Candy H. Dacanay – Datuon
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7th day of October 2020 in the City of Manila. Affiant exhibited to me competent proof of her identity.

Doc. No. 336
Page No. 69
Book No. 24
Series of 2020.


CHERRIE LYNNE MAY R. PUREZA
Notary Public for the City of Manila
Commission No. 2020-079 until Dec. 31, 2021
Roll No. 58325
IBP Lifetime Member No. 09093
PTR No. 9120218/01-02-2020/Mla.
MCLE Compliance No. VI-0022488/04-16-19
No. 900 Romualdez St., Paco, Manila