

**Da Vinci Capital Holdings, Inc.**  
Orient Square Building, Ortigas Jr. Road,  
Ortigas Center, Pasig City

18 July 2013

**Securities and Exchange Commission**  
SEC Building, Greenhills, Mandaluyong City  
Metro Manila

Attention: **Justina F. Callangan**  
Director, Corporation Finance Department

**Philippine Stock Exchange**  
Ayala Tower, Ayala Avenue, Makati City  
Metro Manila

Attention: **Janet Encarnacion**  
Head, Disclosure Department

Subject Matter: **SEC 17-C Resignation and Election of Director**

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Ladies and Gentlemen:

Please be informed of the election of Ms. Maritez Tacus as a new director of Da Vinci Capital Holdings, Inc.

Ms. Tacuz is replacing Ms. Elaine Mariz Mendoza.

Thank you.

Very truly yours,

  
**ATTY. CANDY H. DACANAY-DATUON**  
Corporate Secretary

COVER SHEET

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SEC Registration Number

DA VINCI CAPITAL HOLDINGS, INC.  
FORMERLY MARIWASA SIAM HOLDINGS,  
INC.

(Company's Full Name)

ORIENT SQUARE BUILDING, F. ORTIGAS,  
JR. ROAD, ORTIGAS CENTER, PASIG,  
CITY

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

CANDY H. DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

Annual Meeting

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Amended Articles Number/Section

Total Amount of Borrowing

Domestic Foreign

Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

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): **July 18, 2013**
2. SEC Identification Number: **24015**
3. BIR Tax Identification Number: **004-512-387**
4. Exact name of the issuer as specified in its charter: **Da Vinci Capital Holdings, Inc.**
5. Province, country or other jurisdiction of incorporation: **Philippines**
6. Industry Classification Code: \_\_\_\_\_ SEC use only
7. Address of principal office: **Orient Square Building, Ortigas Jr. Road, Ortigas Center, Pasig City**
8. Issuer's telephone number, including area code: (632) 523-3055
9. Former name or former address, if changed since last report:  
**Mariwasa Siam Holdings, Inc.**
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
<b>Common shares</b>	<b>1,124,999,969</b>

11. Indicate the item numbers reported herein: **Item 4: Resignation, Removal or Election of Directors or Officers**

#### **Item 4. Resignation or Election of Registrant's Director**

During the special meeting of the Board of Directors of Da Vinci Capital Holdings, Inc. (the "Company"), Ms. Elaine Mariz Mendoza tendered her resignation as Director of the Company. Accordingly, Ms. Maritez Tacus was elected as Director of the Company.

Stated below are the qualifications and business experience of Ms. Maritez Tacus:

Ms. Maritez Tacus is currently the President of Etro Management Corporation, acting as Director for Invescap, Incorporated, Jurist Realty, Inc. Kuleto's Restaurant, Inc., Treasurer for Lucida Management Corporation, and Corporate Secretary for Entenso Equities, Inc. and Fertuna International Trading, Inc. Tacus is a graduate of Far Eastern University with a degree of Bachelor of Science in Management.

Tacus will serve as non-executive director of the Company.

#### SIGNATURE

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

  
**ATTY. CANDY H DACANAY-DATUON**  
Corporate Secretary