

COVER SHEET

0 0 0 0 0 2 4 0 1 5

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)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

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. May 8, 2013
Date of Report (Date of earliest event reported)

2. SEC Identification Number 24015 3. BIR Tax Identification No. 004-512-387

4. Da Vinci Capital Holdings, Inc. (Formerly, Mariwasa Siam Holdings, Inc.)
Exact name of issuer as specified in its charter

5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Orient Square Building, F. Ortigas, Jr. Road, 4234
Ortigas Center, Pasig City
Address of principal office Postal Code

8. (632) 3933672
Issuer's telephone number, including area code

9. Barrio San Antonio, Sto. Tomas, Batangas
Former name or former address, if changed since last report

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: **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers;**
and
Item 9. Other events.

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

During the special meeting of the Board of Directors of Da Vinci Capital Holdings, Inc. (formerly Mariwasa Siam Holdings, Inc., hereinafter referred to as the "Company") held on 8 May 2013, Mmes. Maricel Bueno and Shermagne Joy Danca tendered their resignation as Directors of the Company. Accordingly, Messrs. Angelo Patrick F. Advicula and Antenor Jose M. Caganda were elected as Independent Directors of the Company.

Item 9. Composition of the Company's various Board Committees

During the special meeting of the Board of Directors of the Company on 8 May 2013, the Board of Directors of the Company unanimously approved the following updated membership in the Company's various Board committees:

Nomination Committee

Lucio L. Co (Chairman)
Ma. Editha D. Alcantara
Angelo Patrick F. Advincula

Audit Committee

Antenor Jose M. Caganda (Chairman)
Ma. Editha D. Alcantara
Maridel Behagan

Compensation Committee

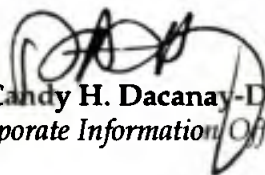
Lucio L. Co (Chairman)
Ma. Editha D. Alcantara
Angelo Patrick F. Advincula

Executive Committee

Lucio L. Co (Chairman)
Ma. Editha D. Alcantara
Maridel Behagan
Angelo Patrick F. Advincula
Antenor Jose M. Caganda

SIGNATURES

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.


Atty. Candy H. Dacanay-Datuon
Corporate Information Officer

Date: May 8, 2013

.....