

# DA VINCI CAPITAL HOLDINGS, INC.

Orient Square Building, Ortigas, Jr. Road,  
Ortigas Center, Pasig City

November 7, 2014

**Securities and Exchange Commission**  
SEC Building, EDSA, Mandaluyong City

**Attention: Director Vicente Graciano P. Felizmenio, Jr.**  
Markets and Securities Regulation Division

**Philippine Stock Exchange**  
3<sup>rd</sup> Floor, Philippine Stock Exchange  
Ayala Triangle, Ayala Avenue,  
Makati City

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

**Subject: Result of Board Meeting held on November 7, 2014**  
**of Da Vinci Capital Holdings, Inc.**

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GENTLEMEN:

Please be informed that the Board of Directors during its meeting held today, November 7, 2014, approved the 3<sup>rd</sup> Quarter Consolidated Financial Report of Da Vinci Capital Holdings, Inc.

Very truly yours,

  
**Atty. Candy H. Dacanay-Datuon**  
Assistant Corporate Secretary

**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**

Date of Report	September 30, 2014
SEC identification Number	24015
BIR Tax Identification Number	004-512-387
Name of Issuer as specified in its charter	Da Vinci Capital Holdings, Inc.
Address of principal office and postal code	Orient Square Bldg., Ortigas Jr. Road, Ortigas Center, Pasig City
Industry Classification Code	
Issuer's Telephone number	523-3055
Former Name	Mariwasa Siam Holdings, Inc.
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 No Debt
Indicate the item numbers report therein	Other Matter/Event

**Other event:**

Please be informed that the Board of Directors during its meeting held today, November 7, 2014, approved the 3<sup>rd</sup> Quarter Consolidated Financial Report of Da Vinci Capital Holdings, Inc.

**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.**

November 7, 2014



**Atty. Candy H. Dacanay-Datuon**  
Assistant Corporate Secretary