

**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)

Jul 20, 2020

2. SEC Identification Number

24015

3. BIR Tax Identification No.

004-512-387

4. Exact name of issuer as specified in its charter

Da Vinci Capital Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

No. 900 Romualdez St., Paco, Manila

Postal Code

1007

8. Issuer's telephone number, including area code

(632) 8522-8801 to 04

9. Former name or former address, if changed since last report

None

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

Other Matters

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Da Vinci Capital Holdings, Inc.

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of Special Board Meeting of Da Vinci Capital Holdings, Inc. dated July 20, 2020

Background/Description of the Disclosure

The Board of Directors of Da Vinci Capital Holdings, Inc. has approved today the following items:

1. The Annual Stockholders' Meeting of Da Vinci Capital Holdings, Inc. is set on August 18, 2020, 11:00am via live stream and with record date August 8, 2020
2. Approval of the re-election of all directors including independent directors for 2020-2021
 - a. Lucio L. Co
 - b. Ma. Editha D. Alcantara
 - c. Maritez Tacus
 - d. Maridel Behagan
 - d. Jocelyn Rodulfa
 - e. Atty. Angelo Patrick F. Advincula as Independent Director
 - f. Atty. Antero Jose M. Caganda as Independent Director
3. Appointment of External Auditor, RG Manabat & Company, and its remuneration for CY 2020
4. The board of directors authorizes the stockholders' voting in absentia
5. The board of directors authorizes the Corporate Secretary to adopt guidelines in the conduct of the Online Annual Stockholders' Meeting to be held on August 18, 2020 at 11:00 am including sending notices by remote communication or publication.

Other Relevant Information

Please see attached Notice of Annual Stockholders' Meeting of Da Vinci Capital Holdings, Inc.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Corporate Secretary