

# COVER SHEET

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SEC Registration Number

DA VINCI CAPITAL HOLDINGS, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO,

MANILA

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

CANDY H. DACANAY-DATUON

(Contact Person)

(02) 8523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 4 0 8

(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

SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

SURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE AND SRC RULE 17.2 (C) THEREUNDER



Date of Report	March 15, 2021
SEC Identification Number	24015
BIR Tax Identification Number	000-282-553
Name of Issuer as specified in its charter	Da Vinci Capital Holdings, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila, 1007
Industry Classification Code	
Issuer's Telephone Number	(632) 8522-8801
Former Name	None
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
Indicate the item numbers reported therein	Other Matters/Event

**Other Event:**

Davin Board Approval March 15, 2021.

The Board of Directors of Da Vinci Capital Holdings, Inc. in its meeting today approved the following:

1. Treatment of Fractional Shares - the Company will top-up all fractional shares which resulted from the change of par value from P0.023 to P0.10.
2. Ratification of Management approval on the valuation of three liquor companies (Montosco, Inc., Meritus Prime Distributions, Inc., and Premier Wine and Spirits, Inc.) to be injected to Da Vinci Capital Holdings, Inc. in the amount of Php22.5 billion.

Further details of the foregoing items will be provided in the Definitive Information Statement of the Company to be released on March 16, 2021.

**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.**

March 15, 2021

**ATTY. CANDY H. DACANAY-DATUON**  
Compliance Officer