

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 3 1

Month 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



SECURITIES 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 30, 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:

Result of the Special Meeting of Da Vinci Capital Holdings, Inc. dated March 29, 2021.

The Board of Directors of Da Vinci Capital Holding, Inc. in its meeting dated March 29, 2021, resolved to:

- (a) Accept the rescission of the Subscription Contract between the Company and Invescap in order to avoid further delays to the share swap transaction with Cosco Capital, Inc.;
- (b) Accept the offer by Cosco Capital, Inc. to subscribe to 11,250,000,000 common shares at P2.00 per share in support of the proposed increase in the Company's authorized capital stock via a share swap transaction; and
- (c) Postpone the Special Stockholders' Meeting of the Company set on April 8, 2021 due to the changes in the transactions. The Company will soon notify the stockholders of the next schedule of annual meeting.

To provide more details to the stockholders and the investing public, the Company will further amend the Corporate Comprehensive Disclosure previously submitted to these transactions.

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 30, 2021


ATTY. CANDY H. DACANAY-DATUON
Compliance Officer