

**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)

Nov 20, 2020

2. SEC Identification Number

24015

3. BIR Tax Identification No.

000-282-553

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

0285233055

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 Share	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.**

**DAVIN**

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Result of the Annual Stockholders Meeting of Da Vinci Capital Holdings, Inc.

**Background/Description of the Disclosure**

Please see below items approved by the stockholders of the Company representing a total of 956,213,343 stocks or 85% of the issued and outstanding shares:

## 1. Approval of Amendment of Articles of Incorporation and By-Laws

- a) Amendment of name to "The Keepers Holdings, Inc."
- b) Amendment of purposes, please see attached.
- c) Amendment of corporate term to perpetual existence.
- d) Conversion of preferred shares to common shares.
- e) Change in par value of common shares and increase of authorized capital stock to P2 billion divided into 20 billion shares at P0.10 per share.
- f) Delegation to the Board of Directors of the authority to determine the manner of subscription and the subscriber/s of the increase in authorized capital stock.

## 2. Election of Directors including independent directors

## 3. Appointment of External Auditor and fixing its remuneration

## 4. Approval of the 2019 Audited Financial Statements

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lucio L. Co	1	-	-
Camille Clarisse P. Co	100	-	-
Jose Paulino L. Santamarina	100	-	-
Robin Derrick C. Chua	100	-	-
Janelle O. Uy	1,000	-	-
Bienvenido E. Laguesma	100	-	-
Enrico S. Cruz	100	-	-

**External auditor** R.G. Manabat & Company, KPMG

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

None.

**Other Relevant Information**

Please see attached tally of votes.

**Filed on behalf by:**

<b>Name</b>	Candy Dacanay-Datuon
<b>Designation</b>	Corporate Secretary