

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. **April 14, 2020**

Date of Report (Date of earliest event reported)

2. SEC Identification Number: **24015**

3. BIR Tax Identification No. **004-512-387**

4. **Da Vinci Capital Holdings, Inc.**

Exact name of issuer as specified in its charter

5. **Manila, Philippines**

Province, country or other jurisdiction of incorporation

6.  (SEC Use Only)

Industry Classification Code

7. **No. 900 Romualdez St., Paco, Manila**

Address of principal office

**1007**

Postal Code

8. **632 8523 3055**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

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 shares

1,124,999,869 common shares

Amount of Debt Outstanding  
as of September 30, 2019

P8,560,082 (current liabilities)

11. Indicate the item numbers reported herein: Other matters

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*Other Matters:*

Please see attached Secretary's Certificate dated April 14, 2020 postponing the 2020 Annual Stockholders' Meeting of Da Vinci Capital Holdings, Inc. due to the implementation of an Enhanced Community Quarantine in the entire Luzon.

Signature:

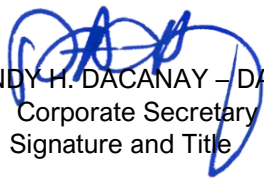
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DAVINCI CAPITAL HOLDINGS, INC.

Issuer

April 14, 2020

Date

  
CANDY H. DACANAY – DATUON  
Corporate Secretary  
Signature and Title

**CERTIFICATION**

I, CANDY H. DACANAY – DATUON, a duly authorized representative of Davinci Capital Holdings, Inc. with SEC registration number 24015 and principal office at No. 900 Romualdez St., Paco, Manila do hereby certify and state that:

1.) Davinci Capital Holdings, Inc. will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission through Corporate Governance and Finance Department (CGFD) or Markets and Securities Regulation Department (MSRD) in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019).

2) The information contained in SEC 17-C re Postponement of Annual Stockholders' Meeting are true and correct to the best of my knowledge.

3) On behalf of Davinci Capital Holdings, Inc., I hereby undertake to a) submit hard or physical copies of the said SEC 17-C re with proper notarization and certification, b) pay the filing fees (where applicable) c) pay the penalties due (where applicable) d) other impositions (where applicable), within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours.

4) I am fully aware that non-submission of hard/physical copies of reports as well as certification that they refer to one and the same document submitted online, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission.

5) I am executing this certification on April 14, 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

  
CANDY H. DACANAY – DATUON  
Assistant Corporate Secretary

## Secretary's Certificate

I, **CANDY H. DACANAY – DATUON**, Filipino, am the Assistant Corporate Secretary of **DAVINCI CAPITAL HOLDINGS, INC.** (“the Company”), a corporation with principal office at No. 900 Romualdez St., Paco, Manila 1007, hereby certify that during the April 14, 2020 special meeting of the Board of Directors of the Company, conducted through remote communications and electronic means, the majority of the Board approved the following resolution:

“RESOLVED THAT, due to implementation of an enhanced community quarantine in the entire Luzon, the Company hereby avail of the following extensions in the submission of reports to the Securities and Exchange Commission per SEC Memorandum Circular No. 5 and 10 Series of 2020:

a. Filing of SEC Form 17 – A for the year 2019 - Annual Report, Sustainability Report and Audited Financial Statements on or before June 30, 2020 or to any other extension that may be granted by the SEC.

b. Filing of SEC Form 17 – Q for the 1<sup>st</sup> Quarter Report of 2020 on or before June 30, 2020 or to any other extension that may be granted by the SEC.

RESOLVED, FURTHER, that in relation to the above, the Annual Stockholders' Meeting of the Company is hereby postponed to another date that still to be determined by the Board of Directors.

RESOLVED, FINALLY, that the Assistant Corporate Secretary is hereby authorized to electronically sign and file the appropriate forms and notice to the SEC and PSE to give effect to the foregoing resolutions.”

SIGNED this 14<sup>th</sup> day of April 2020.

  
**CANDY H. DACANAY – DATUON**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_ day of \_\_\_\_\_ 2020 in the City of Manila. Affiant exhibited to me competent proof of her identity:

Doc. No.  
Page No.  
Book No.  
Series of 2020.