

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER

1. **June 28, 2019**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **168063**
3. BIR Tax Identification No. **000-065-142-000**
4. **PRYCE CORPORATION**
Exact name of issuer as specified in its charter
5. Province, country or other jurisdiction of incorporation **Philippines**
6. (SEC Use Only)
Industry Classification Code
7. Address of principal office:
17th Floor PRYCE CENTER
1179 Chino Roces Avenue
corner Bagtikan Street, Makati City
8. Issuer's telephone number, including area code: **(+632) 899-4401**
9. Former name or former address, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA as of June 28, 2019:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	2,020,411,200
Treasury	4,088,800

11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Election of Directors and Officers

During the conduct of the stockholders' meeting on June 28, 2019, the following were elected directors, viz.:

Salvador P. Escaño	-	Director – Chairman of the Board
Efren A. Palma	-	Director – President
Ramon R. Torralba, Jr.	-	Director

Xerxes Emmanuel F. Escaño	-	Director
Ray W. Jovanovich	-	Director
Gener T. Mendoza	-	Independent Director
Arnold L. Barba	-	Independent Director

Meanwhile, the following are the members of the different board committees:

- A. Board Audit Committee
 - 1. Arnold L. Barba – Chairman (Independent Director)
 - 2. Xerxes Emmanuel F. Escaño – Member
 - 3. Gener T. Mendoza – Member (Independent Director)

- B. Board Nomination Committee
 - 1. Salvador P. Escaño – Chairman
 - 2. Xerxes Emmanuel F. Escaño – Member
 - 3. Gener T. Mendoza – Member (Independent Director)

- C. Board Compensation and Remuneration Committee
 - 1. Ramon R. Torralba, Jr. – Chairman
 - 2. Salvador P. Escaño – Member
 - 3. Arnold L. Barba – Member (Independent Director)

During the organizational meeting of the Board held immediately after the stockholders' meeting, the following were appointed and confirmed as officers, to wit:

Salvador P. Escaño	-	Chairman of the Board
Efren A. Palma	-	President
Ramon R. Torralba, Jr.	-	Chief Legal Counsel
Samuel H. Cinco	-	FVP; Regional Head – Northern Mindanao Operations
Sonito N. Mole	-	Regional Head – Southern Mindanao Operations
Jose Ma. C. Ordenes	-	Treasurer; SVP – Operations Monitoring; Corporate Information and Compliance Officer
Feliciano B. Hatud	-	VP – Finance; Corporate Secretary
Earl Christian L. Lerio	-	OIC – Chairman's Office; Alternate Corporate Information and Compliance Officer
Valentina S. Palma	-	Assistant Corporate Secretary

Item 9. Other Matters

Other matters taken up during the stockholders' meeting are as follows:

1. Approval of the minutes of the stockholders' meeting held last June 28, 2018;
2. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2018;
3. Ratification of all the acts and transactions of the Board of Directors and Management from June 1, 2018 to May 17, 2019; and,

4. Re-appointment of the accounting firm of Diaz Murillo Dalupan & Co. as the Corporation's external auditor.

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

PRYCE CORPORATION

Issuer

By:


FELICIANO B. HATUD
Corporate Secretary

Date: June 28, 2019