



107252019005011

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000168063

Company Name PRYCE CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

FELICIANO B. HATUD**Contact Person**(+632) 899-9638**Company Telephone Number**

1	2
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Month

3	1
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Day

G	I	S		
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FORM TYPE

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Month

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Day

Fiscal Year

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Total Amount	

Domestic

Borrowings

Foreign

Top be accomplished by SEC Personnel concerned

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LCU

CASHIER

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PRYCE CORPORATION		DATE REGISTERED: September 07, 1989
BUSINESS/TRADE NAME: PRYCE CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 168063		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-065-142
DATE OF ANNUAL MEETING PER BY-LAWS: Fourth Wednesday of May		WEBSITE/URL ADDRESS: www.pryce.com.ph
ACTUAL DATE OF ANNUAL MEETING: June 28, 2019		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City		FAX NUMBER: (+632) 899-9638
COMPLETE BUSINESS ADDRESS: 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City		TELEPHONE NUMBER(S): (+632) 899-4401
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Diaz Murillo Dalupan & Co. (Jozel Francisco C. Santos, Jr. - signing partner)	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Property Holding and Development	INDUSTRY CLASSIFICATION: Developer	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Pryce Gases, Inc.	145091	Pryce Center, Chino Roces Avenue, Makati City
Oro Oxygen Corporation	CS200627023	Pryce Plaza Hotel, Cagayan de Oro City
Pryce Pharmaceuticals, Inc.	A200003962	Skyland Plaza, Sen. Gil J. Puyat Ave., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

PRYCE CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

☐

a. acting as a formation agent of juridical persons
b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

☒

8. None of the above

Describe nature of business:

Property Development

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PRYCE CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	2,098,000,000	1.00	2,098,000,000.00			
TOTAL		2,098,000,000	TOTAL P	2,098,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	350	COMMON	1,921,521,748	1,417,091,671	1.00	1,921,521,748.00	95.33%
TOTAL		1,921,521,748	TOTAL	TOTAL P	1,921,521,748.00		95.33%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	94,080,652	94,080,652	1.00	94,080,652.00	4.67%
Percentage of Foreign Equity :		TOTAL	94,080,652	TOTAL	TOTAL P	94,080,652.00	4.67%
				TOTAL SUBSCRIBED	P	2,015,602,400.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	350	COMMON	1,921,521,748	1.00	1,921,521,748.00	95.33%	
TOTAL		1,921,521,748	TOTAL	P	1,921,521,748.00	95.33%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	5	COMMON	94,080,652	1.00	94,080,652.00	4.67%	
4.67 %		TOTAL	94,080,652	TOTAL	P	94,080,652.00	4.67%
				TOTAL PAID-UP	P	2,015,602,400.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

COI? PRYCE CORPORATION						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. SALVADOR P. ESCAÑO Filipino	Y	C	M	Y	CEO	N/C, C/M
2. EFREN A. PALMA Filipino	N	M	M	Y	Pres	None
3. RAMON R. TORRALBA Filipino	Y	M	M	Y	Chief Legal Counsel	C/C
4. XERXES EMMANUEL F. ESCAÑO Filipino	N	M	M	Y	N/A	A/M, N/M
5. RAY W. JOVANOVIH Filipino	N	M	M	Y	N/A	None
6. GENER T. MENDOZA Filipino	N	M	M	Y	N/A (Independent Director)	A/M, N/M
7. ARNOLD L. BARBA Filipino	N	M	M	Y	N/A (Independent Director)	A/C, C/M
8. FELICIANO B. HATUD Filipino	N		M	Y	VP- Finance/Corp. Sec.	None
9. SAMUEL H. CINCO Filipino	N		M	N	FVP-Regl Head NMindanao Ops	None
10. SONITO N. MOLE Filipino	N		M	N	Regl Head - SMindanao Ops	None
11. JOSE MA. C. ORDENES Filipino	N		M	Y	Treas/SVP- OpsMntrng/ Cmplnce	None
12. EARL CHRISTIAN L. LERIO Filipino	N		M	N	VP-Alt.Cmplnce	None
13. VALENTINA S. PALMA Filipino	N		F	N	Asst. Corp. Sec.	None
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PRYCE CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	355	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	352
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 11,329,220,415.00 (consolidated)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. GUILD SECURITIES, INC. Filipino	C	1,017,140,468	1,017,140,468.00	50.46%	1,017,140,468.00
	TOTAL	1,017,140,468	1,017,140,468.00		
2. PCD NOMINEE CORPORATION Filipino	C	570,208,958	570,208,958	28.29%	570,208,958.00
	TOTAL	570,208,958	570,208,958		
3. HINUNDAYAN HOLDINGS CORP. Filipino	C	160,708,000	160,708,000.00	7.97%	160,708,000.00
	TOTAL	160,708,000	160,708,000.00		
4. PCD NOMINEE CORP. (NON-FILIPINO) Others	C	93,998,952	93,998,952	4.66%	93,998,952.00
	TOTAL	93,998,952	93,998,952.00		
5. PRYCE DEVELOPMENT CORPORATION Filipino	C	61,800,000	61,800,000.00	3.07%	61,800,000.00
	TOTAL	61,800,000	61,800,000.00		
6. SALVADOR P. ESCAÑO Filipino	C	33,492,660	33,492,660.00	1.66%	33,492,660.00
	TOTAL	33,492,660	33,492,660.00		
7. SOL F. ESCAÑO Filipino	C	27,909,000	27,909,000.00	1.38%	27,909,000.00
	TOTAL	27,909,000	27,909,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PRYCE CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		355		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 352	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 11,329,220,415.00 (consolidated)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. JACK &/OR FRANK GAISANO &/OR EDWARD &/OR MARGARET GAISANO Filipino	C	575,000	575,000.00	0.03%	575,000.00
	TOTAL	575,000	575,000.00		
16. EDNA A. TORRALBA Filipino	C	490,000	490,000.00	0.02%	490,000.00
	TOTAL	490,000	490,000.00		
17. CBCT/A #501--0091 FAO: PPI Filipino	C	450,000	450,000.00	0.02%	450,000.00
	TOTAL	450,000	450,000.00		
18. FERNANDO L. TRINIDAD ITF PRYCE DEVELOPMENT CO Filipino	C	417,000	417,000.00	0.02%	417,000.00
	TOTAL	417,000	417,000.00		
19. MBTC-TBG ATFT/A# LT-11-003-0894 Filipino	C	405,000	405,000.00	0.02%	405,000.00
	TOTAL	405,000	405,000.00		
20. LUIS C. NG	C	322,000	322,000	0.02%	322,000.00
	TOTAL	322,000	322,000		
21. OTHERS (Indicate the number of the remaining stockholders)		8,612,765	8,612,765	0.43%	8,612,765.00
	TOTAL	8,612,765	8,612,765.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,015,602,400.00	100.00%	2,015,602,400.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PRYCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	8,897,600	0.44	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 2,620,553,908.00 (consolidated)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (gross dividend, includes withholding tax)	P 242,940,000.00	7-Jun-18	
CASH (gross dividend, includes withholding tax)	P 242,709,696.00	14-Dec-18	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,560,000.00	10	300	310

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Feliciano B. Hatud CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL
INFORMATION SHEET WHICH CONSISTS OF Twelve (12) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY
ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

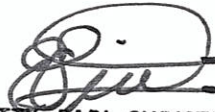
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION
HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS
NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF
INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 25TH DAY OF July, 20 19 IN Makati City.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati CITY/PROVINCE, PHILIPPINES ON
JUL 25 2019 IT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY DL# N03-97-239404 ISSUED AT valid until 2022 ON



ATTY. EARL CHRISTIAN L. LERIO

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31, 2020

Roll of Attorney Number

PTR No.

IBP No.

Office Address:

Notary Public/Until December 31, 2020/Makati City

Appointment No. M-221

Bar No. 7333758/Jan. 03, 2019/Makati City

IBP No. 060662/Jan. 04, 2019/Cebu City

Roll of Attorney's No. 56884

MCLE Compliance No. VI-0019222

March 20, 2019

17th Floor, Pryce Center

1179 Chino Roces Avenue, Makati City

899-4401/899-9407

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PAGE NO.: 57
BOOK NO.: I
SERIES OF: 2019

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PRYCE CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. SALVADOR P. ESCAÑO 30 Woodpecker Street, Greenmeadows, Quezon City	Filipino	C	107-501-722
2. EFREN A. PALMA 118 F. Neri St., RER Subd. Phase I, Kauswagan, Cagayan de Oro City	Filipino	M-President	117-704-914
3. RAMON R. TORRALBA, Jr. #42 Kasayahan Street, Kawilihan Village, Pasig City	Filipino	M-Chief Legal Counsel	121-424-589
4. XERXES EMMANUEL F. ESCAÑO 30 Woodpecker Street, Greenmeadows, Quezon City	Filipino	M	413-232-410
5. RAY W. JOVANOVIH 35K Three Adriatico Place, Ermita, Manila	American	M	711-343-976
6. GENER T. MENDOZA 10th flr., Penhurst Park Place, Crescent Park West, BGC, Taguig	Filipino	I	102-092-109
7. ARNOLD L. BARBA Mt. Obulan St., Capistrano Complex, Gusa, Cagayan de Oro City	Filipino	I	136-333-057
8. FELICIANO B. HATUD 6 Daisy Road, Bonair Homes, Molino III, Bacoar City	Filipino	Corp Sec./VP-Finance,	108-518-721
9. SAMUEL H. CINCO San Lorenzo Village, Macasandig, Cagayan de Oro City	Filipino	SVP- Regl Head- NMindanao Ops	105-067-834
10. SONITO N. MOLE B16 L28 St. Joseph Homes, Sirawan, Toril, Davao City	Filipino	Regl Head - SMindanao Ops	102-452-762
11. JOSE MA. C. ORDENES B11 L14 Bougainvilla St., Bonair Homes, Molino, Bacoar City	Filipino	Treas/SVP-OpsMntrng/Corp Info & Compliance Office	162-739-712
12. EARL CHRISTIAN L. LERIO The Grand Towers, P. Ocampo St., Malate, Manila	Filipino	VP-Alt. Corp Info & Compliance Officer	297-290-950
13. VALENTINA S. PALMA B12 L1 P3C Golden City Subd., Dila St., Sta Rosa City, Laguna	Filipino	Asst. Corporate Secretary	132-188-618
14. GUILD SECURITIES, INC. 1215 Tower One and Exchange Plaza, Makati City	Filipino	S	000-160-393
15. PCD NOMINEE CORPORATION 17/F Tower One, The Enterprise Center, 6766 Ayala Ave cor. Paseo de Roxas	Filipino	S	004-774-849

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PRYCE CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. HINUNDAYAN HOLDINGS CORP. 17F Pryce Center 1179 Chino Roces Avenue, Makati City	Filipino	S	005-037-715
17. PCD NOMINEE CORP. (Non-Filipino) 37F Tower I, The Enterprise Center, 6766 Ayala Ave cor. Paseo de Roxas	Others	S	004-724-849
18. PRYCE DEVELOPMENT CORPORATION 18F Pryce Center 1179 Chino Roces Avenue, Makati City	Filipino	S	000-169-851
19. SOL F. ESCAÑO 30 Woodpecker St., Greenmeadows, Quezon City	Filipino	S	117-702-230
20. JOSEFINA MULTI-VENTURES CORPORATION 17F Pryce Center 1179 Chino Roces Avenue, Makati City	Filipino	S	006-658-595
21. FOUR TREASURES DEVELOPMENT CORP. 20FU-W2004B West Tower PSEC, Exch. Rd., Ortigas Ctr. Pasig 1600	Filipino	S	714-391-000
22. CBC T/A #501-0091 CBC Trust Dept. 8F Chinabank Bldg., Paseo de Roxas, Makati City	Filipino	S	444-210-000
23. JGF HOLDINGS, INC. Bankers Center, Ayala Ave., Mktl., M.M.	Filipino	S	204-880-312
24. NOTRE DAME OF GREATER MANILA 12th Avenue, Grace Park, Caloocan City	Filipino	S	000-613-806
25. PRYCE PLANS, INC. 15F Pryce Center 1179 Chino Roces Avenue, Makati City	Filipino	S	000-491-862
26. SALVADOR P. ESCAÑO ITF PRYCE DEV CORP. 17F Pryce Center 1179 Chino Roces Avenue, Makati City	Filipino	S	107-501-722
27. PRYCE SECURITIES, INC. 18F Pryce Center 1179 Chino Roces Avenue, Makati City	Filipino	S	320-169-378
28. JACK &/OR FRANK GAISANO &/OR EDWARD &/OR MARGARET GAISANO P. Lopez - Juan Luna St., Cebu City 6000	Filipino	S	150-044-515
29. EDNA A. TORRALBA 42 Kasayaha St., Kawilihan Village, Pasig City 1600	Filipino	S	125-401-975
30. CBC T/A # 501-0091 FAO: PPI CBC Trust Dept. 8F Chinabank Bldg., Paseo de Roxas, Makati City	Filipino	S	444-210-000

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GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PRYCE CORPORATION**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
31. FERNANDO L. TRINIDAD ITF PRYCE DEV CORP 17F Pryce Center 1179 Chino Roces Avenue, Makati City	Filipino	S	112-092-390
32. MBTC-TBG ATF T/A# LT-11-003-0894 6/F MBTC PlazaGil Puyat Ave., Makati City	Filipino	S	108-726-424
33. Others	Filipino / Others	S	
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