

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible][illegible][illegible]

(Company's Full Name)

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

Jose Ma. C. Ordenes / Earl Christian L. Lerio

Contact Person

(02) 8 899-4401

Company Telephone Number

| | |
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| 1 | 2 |
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Month

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| 3 | 1 |
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Day

Fiscal Year

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FORM TYPE

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Month

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| 1 | 6 |
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Day

ANNUAL MEETING

Secondary License Type, if Applicable

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| C | F | D |
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Dept. Requiring this Doc.

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Amended Articles Number/Section

360 (as of June 30, 2020)

Total No. of Stockholders

Domestic

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| |
|--|

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

STAMPS

STAMPS

LCU

Cashier

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **July 24, 2020**
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 Zip Code: **1203**
8. Issuer's telephone number, including area code: **(+632)8-899 4401**
9. Former name or former address, if changed since last report:
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA as of July 24, 2020:

| Title of Each Class | Number of Shares of Common Stock Outstanding |
|---------------------|--|
| Common | 1,947,305,269 |
| Treasury | 77,194,731 |

11. Indicate the item numbers reported herein: Item 9.

Item 9:

Please be informed that the Annual Stockholders' Meeting ("ASM") of Pryce Corporation (the "Company") for the year 2020 has been postponed from August 20, 2020 (Thursday) to October 16, 2020 (Friday). This postponement was made due to the risks and limitations posed by the continuing Coronavirus Pandemic.

Other details such as record date, agenda, meeting venue & time, and other related information shall be disclosed at a later date.

Please see the attached relevant notarized Secretary's Certificate on the postponement of the ASM.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

PRYCE CORPORATION

Issuer

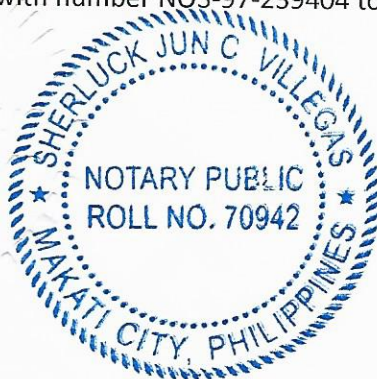
By:


FELICANO B. HATUD
VP – Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Makati City) SS.

SUBSCRIBED AND SWORN to before me on July 24, 2020, affiant exhibiting to me his Driver's License with number NO3-97-239404 to expire on Nov. 11, 2022.

Doc. No. 238;
Page No. 49;
Book No. 18;
Series of 2020.




ATTY. SHERLUCK JUN C. VILLEGAS

Notary Public for Makati City
Appt. No. M-565 until December 2020
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942

IBP No. 097148 /12-11-2019/ Pasig City
PTR No. 8116035 /01-02-2020/ Makati City
MCLE Compliance No. VI-0026223/ August 13, 2019

SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino citizen, and with office address at 17th Floor, Pryce Center, 1179 Chino Roces Ave. cor. Bagtikan, Makati City, being the duly authorized Corporate Secretary of PRYCE CORPORATION, (the "Corporation") a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, do hereby certify **THAT**:

1. At a special meeting of the Board of Directors held at its principal office on 24 July 2020, during which a quorum was present and acted throughout, the following resolutions, among others, were adopted, approved, and remain in full force and effect, to wit:

"WHEREAS, during the Special Meeting of the Board of Directors of the Corporation dated 31 March 2020, the Board of Directors determined that the Annual Stockholders' Meeting shall be held on 20 August 2020;"

"WHEREAS, taking into consideration the risks associated with and the limitations posed by the continuing Coronavirus Pandemic crisis in conducting the Annual Stockholders' Meeting, the Board of Directors deemed it best that the Annual Stockholders' Meeting of the Corporation scheduled on 20 August 2020 be postponed;"

*"RESOLVED, as it is hereby resolved, that due to the risks and limitations posed by the continuing Coronavirus Pandemic Crisis, the Annual Stockholders' Meeting of the Corporation for the year 2020 previously scheduled on 20 August 2020 shall be postponed and moved to **16 October 2020**. Other details such as record date, agenda, time and venue of the meeting, and other related information shall be disclosed at a later date."*

2. The foregoing resolutions have not been revoked, amended, or in any manner modified and, accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation.

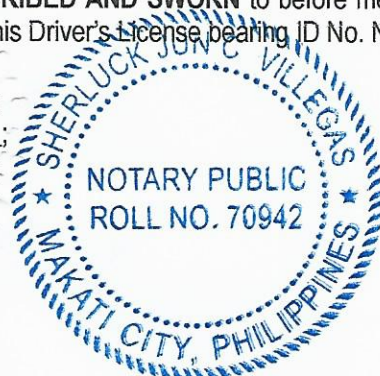
IN WITNESS WHEREOF, I have hereunto set my hands this **JUL 24 2020** at Makati City, Metro Manila, Philippines.

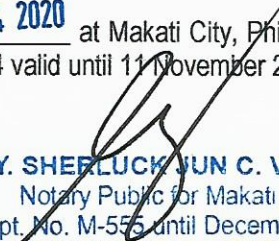

FELICIANO B. HATUD
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY.....)S.S.

SUBSCRIBED AND SWORN to before me this **JUL 24 2020** at Makati City, Philippines, affiant exhibited to me his Driver's License bearing ID No. N03-97-239404 valid until 11 November 2022.

Doc. No. 240;
Page No. 49;
Book No. 18;
Series of 2020.




ATTY. SHERLUCK JUN C. VILLEGAS
Notary Public for Makati City
Appt. No. M-555 until December 2020
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 097148 /12-11-2019/ Pasig City
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