



# PRYCE CORPORATION

17<sup>th</sup> Floor PRYCE CENTER  
1179 Chino Roces Avenue, Makati City  
☎ (02) 899-4401 FAX: (02) 899-6862

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April 10, 2015

**PHILIPPINE STOCK EXCHANGE**

3F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Philippines 1226

Attention: **Ms. JANET A. ENCARNACION**  
*Head, Disclosure Department*

Re: **APPROVAL OF THE 2014 AUDITED FINANCIAL STATEMENTS AND THE AMENDMENT OF  
ARTICLES OF INCORPORATION TO CHANGE THE PRINCIPAL PLACE OF BUSINESS**

X-----X

Gentlemen:

Please be informed that the Board of Directors of Pryce Corporation (the "Company"), at its special meeting held today, approved the Audited Financial Statements of the Company for the year 2014.

The Board furthermore approved the amendment of the third article of the Articles of Incorporation of the Company to change the its principal office address *from* "Metro Manila, Philippines, to "17<sup>th</sup> Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City."

The above audited financial statements and amendment shall be among the matters to be submitted for the approval of the stockholders at the Annual Stockholders' Meeting of the Company for this year to be held at a date later to be announced.

We attach hereto a copy of the Current Report (Form 17-C) which we are likewise submitting to the Commission on the matter.

Thank you very much.

Very truly yours,

  
ERIKA P. ENCABO  
*Corporate Information and  
Compliance Officer*





**Item 9. Other Matters**

Please be informed that the Board of Directors of Pryce Corporation (the “Company”), at its special meeting held today, approved the Audited Financial Statements of the Company for the year 2014.

The Board furthermore approved the amendment of the third article of the Articles of Incorporation of the Company to change the its principal office address *from* “Metro Manila, Philippines, *to* “17<sup>th</sup> Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City.”

The above audited financial statements and amendment shall be among the matters to be submitted for the approval of the stockholders at the Annual Stockholders’ Meeting of the Company for this year to be held at a date later to be announced.

*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:



SIMEON S. UMANDAL

*Corporate Secretary*

Date: April 10, 2015