



PRYCE CORPORATION

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

May 2, 2016

PHILIPPINE STOCK EXCHANGE

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

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

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Gentlemen:

Please be informed that Pryce Corporation is holding its annual stockholders' meeting on **June 23, 2016** at **4 o'clock p.m.** at the **Makati A and B Function Room, Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City**. For this purpose, the record date for determining the stockholders entitled to notice of and to vote at the said meeting shall be **June 3, 2016**.

Please find attached a copy of the Current Report (Form 17-C) which we are likewise submitting to the Securities and Exchange Commission on the matter.

Thank you very much.

Very truly yours


ERICA P. ENCABO
*Corporate Information and
Compliance Officer*

COVER SHEET

1 6 8 0 6 3

S.E.C. Registration Number

P R Y C E

C O R P O R A T I O N

(Company's Full Name)

1 7 / F P R Y C E C E N T E R C H I N O

R O C E S A V E N U E M A K A T I C I T Y

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

Atty. Erica P. Encabo

Contact Person

899-4401

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 6

Month

2 3

Day

ANNUAL MEETING

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **May 2, 2016**
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:
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA as of April 30, 2016:

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
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Total Outstanding (all Common)	2,000,000,000
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Subscribed and Issued	1,998,750,000
Subscribed (partially paid)	1,250,000

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

Item 9. Other Events

Please be informed that Pryce Corporation is holding its annual stockholders' meeting on **June 23, 2016** at **4 o'clock p.m.** at the **Makati A and B Function Room, Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City**. For this purpose, the record date for determining the stockholders entitled to notice of and to vote at the said meeting shall be **June 3, 2016**.

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 duly authorized for the purpose.

PRYCE CORPORATION

Issuer

By:



SIMEON S. UMANDAL

Corporate Secretary

Date: May 2, 2016