

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Nov 6, 2020
2. SEC Identification Number
168063
3. BIR Tax Identification No.
000-065-142-000
4. Exact name of issuer as specified in its charter
PRYCE CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
17th flr., Pryce Center, Chino Roces, cor. Bagtikan St., Makati City
Postal 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
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,941,338,269
Treasury	83,161,731

11. Indicate the item numbers reported herein
Philippine Stock Exchange

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Pryce Corporation PPC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting of Pryce Corporation

Background/Description of the Disclosure

The Annual Stockholders' Meeting of Pryce Corporation for the current year 2020 will be held on December 11, 2020 at 4:00PM at the Isabela ABC, Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City. Stockholders of record as of November 23, 2020 shall be entitled to attend and vote during the annual stockholders' meeting.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 11, 2020
Date of Stockholders' Meeting	Dec 11, 2020
Time	4:00 PM
Venue	Isabela ABC, Makati Shangri-La, corner of Ayala and Makati Avenues, Makati City
Record Date	Nov 23, 2020

Agenda	<p>AGENDA</p> <ol style="list-style-type: none"> 1. Call to Order and Determination of Quorum 2. Approval of Minutes of Previous Meeting 3. President's Report 4. Approval of Annual Report and Audited Financial Statements 5. Ratification of Acts of the Board of Directors and Management 6. Election of Board of Directors 7. Appointment of External Auditors 8. Other Matters 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None

Filed on behalf by:

Name	Jose Ma. Ordenes
Designation	Treasurer, SVP-Operations Monitoring