

COVER SHEET

				1	6	8	0	6	3
--	--	--	--	---	---	---	---	---	---

S.E.C. Registration Number

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

(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)									

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

Contact Person

(02) 8 899-4401

Company Telephone Number

1	2
---	---

3	1
---	---

Month

3	1
---	---

Day

1	7	-	C	
---	---	---	---	--

FORM TYPE

1	0
---	---

Month

1	6
---	---

Day

Fiscal Year

ANNUAL MEETING

--

Secondary License Type, if Applicable

C	F	D
---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

359 (as of Aug. 31, 2020)

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

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. **September 11, 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 September 11, 2020:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,946,461,269
Treasury	78,038,731

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 October 16, 2020 to December 11, 2020 (Friday). This postponement was made due to the risks and limitations still 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:

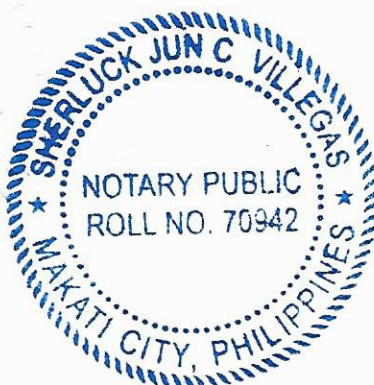

FELICANO B. HATUD
VP – Corporate Secretary


REPUBLIC OF THE PHILIPPINES)
Makati City) SS.

SEP 11 2020

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

Doc. No. 472;
Page No. 96;
Book No. 22;
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
PTR No. 8116035 /01-02-2020/ Makati City
MCLE Compliance No. VI-0028223/ 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 11 September 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, 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 16 October 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 16 October 2020 shall be postponed and moved to **11 December 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 SEP 11 2020 at Makati City, Metro Manila, Philippines.

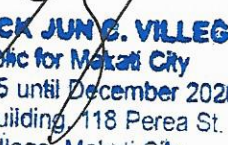

FELICIANO B. HATUD
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this SEP 11 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. 471 ;
Page No. 96 ;
Book No. 22 ;
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
PTR No. 8116035 /01-02-2020/ Makati City
MCLE Compliance No. VI-0028223/ August 13, 2019

WAY BILL (THIS IS NOT AN OFFICIAL RECEIPT)

LIBCAP SUPER-EXPRESS CORPORATION

HAWB

No 351155 D

Quintin Salas, Jaro, Iloilo City / VAT REG. TIN: 005-984-515-000

Date of pick-up <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.	Origin	Destination	Volume Weight (cms) (L x W x H)	Actual Weight (kgs)	Declared Value (PHP)	Account No.
CONSIGNEE <u>SECURITIES AND EXCHANGE COMMISSION</u> ADDRESS <u>CORPORATE GOVERNANCE AND FINANCE DEPT.</u> <u>SECRETARIAT BLDG., PICC COMPLEX</u> <u>ROXAS BLVD., PASAY CITY 1307</u> TEL. NO. <u>8818-0921-23</u>					Freight	
SHIPPER <u>PRYCE CORPORATION</u> ADDRESS <u>17/F. PRYCE CENTRAL, 1179 CHINO ROXOS</u> <u>AVENUE, COR. BACOTAN ST., MACATI CITY</u> TEL. NO. <u>89994401</u>					Value	
Quantity _____ Nature of Goods (Specify for Non-Docs) <input checked="" type="checkbox"/> Documents <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Charge <input type="checkbox"/> Sml. <input checked="" type="checkbox"/> Med. <input type="checkbox"/> Lrg. <input type="checkbox"/> Pouch <input checked="" type="checkbox"/> Airfreight <input type="checkbox"/> Seafreight <input type="checkbox"/> Local <input type="checkbox"/> Others _____ Prepared by: <u>COMPANY</u>					Handling	
Special Instructions <u>SEE 17-C & NOTARIZED SR.COM</u>					Transshipment	
You hereby agree to the conditions on the back of this Non-negotiable Air Waybill. You warrant the information contained on this HAWB is true and correct. Our maximum liability for damage or loss is limited to PHP 100.00, per HAWB upon shipper's written request and that LIBCAP is not liable for any special, incidental or consequential damages or loss from the carriage of the shipment. However, you may declare a higher value for carriage all in accordance with the terms on the reverse of this HAWB. We reserve the right to open and inspect the shipment for carriage.					Crating/Packing	
Shipper's Signature <u>[Signature]</u> 9/11/2020					HAWB Fee	
					Others	
					VAT	
					TOTAL (PHP)	
Received in Good Order & Condition						
BY (Print Name & Sign) _____						
Date/Time _____						



3000 Pads (50x6) 2500010 - 4000000 Loose-Leaf Permit No. 074-11-015-13 December 11, 2013
 PANORAMA PRINTING, INC. Cor. Simon Ledesma - Lopez Jaena Sts., Jaro, Iloilo City TIN: 004-863-478-000 VAT
 074MP2019-000000004 Date Issued: 01-09-19 Valid Until: 01-09-24 Auth# 2AU0002405990 Date Issued: 01/20/20 Valid until: 01/19/25

"THIS DOCUMENT IS NOT VALID FOR CLAIMING INPUT TAXES"
 THIS WAY BILL SHALL BE VALID FOR FIVE (5) YEARS FROM THE DATE OF ATP