

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **December 1, 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 November 19, 2020:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,940,927,269
Treasury	83,572,731

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 is postponed from December 11, 2020 (Friday) to February 5, 2021. This postponement is made after the Company was notified early this afternoon that the meeting venue will no longer be available for conducting a social gathering inasmuch as the government recently announced to extend NCR's GCQ status to December 31, 2020.

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

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 December 01, 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, in a previous special meeting of the Board of Directors on November 6, 2020, it was decided that the venue for holding the Annual Stockholders' Meeting, to be held on December 11, 2020, shall be at the Isabela ABC, Makati Shangri-La Ayala Avenue corner Makati Avenue, Makati City.

WHEREAS, considering the extension of the implementation of the General Community Quarantine ("GCQ") in the National Capital Region until December 31, 2020, the venue chosen above for the Annual Stockholders' Meeting will no longer be available for conducting a social gathering on the set date and, thus, cannot cater to the said event.

RESOLVED, as it is hereby resolved, that the Annual Stockholders' Meeting of the Corporation for the year 2020 previously scheduled on December 11, 2020 shall be postponed and moved to February 05, 2021. Other details such as record date, agenda, time and venue, 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.

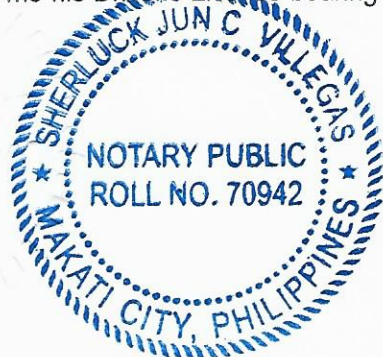
IN WITNESS WHEREOF, I have hereunto set my hands this DEC 02 2020 at Makati City, Metro Manila, Philippines.



FELICIANO B. HATUD
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this DEC 02 2020 at Makati City, Philippines, affiant exhibited to me his Driver's License bearing ID No. N03-97-239404 valid until 11 November 2022.

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Page No. 17 ;
Book No. 33 ;
Series of 2020.




ATTY. SHERLUCK JUN C. VILLEGAS
Notary Public for Makati City
Appt. No. M-556 until December 2020
Unit 302 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