

COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

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

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

Contact Person

(02) 899-4401

Company Telephone Number

1	2
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Month

3	1
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Day	Time	Location	Activity	Notes
1	08:00	Room 101	Introduction	
2	09:00	Room 102	Workshop	
3	10:00	Room 103	Lecture	
4	11:00	Room 104	Workshop	
5	12:00	Room 105	Lecture	
6	13:00	Room 106	Workshop	
7	14:00	Room 107	Lecture	
8	15:00	Room 108	Workshop	
9	16:00	Room 109	Lecture	
10	17:00	Room 110	Workshop	
11	18:00	Room 111	Lecture	
12	19:00	Room 112	Workshop	
13	20:00	Room 113	Lecture	
14	21:00	Room 114	Workshop	
15	22:00	Room 115	Lecture	
16	23:00	Room 116	Workshop	
17	00:00	Room 117	Lecture	
18	01:00	Room 118	Workshop	
19	02:00	Room 119	Lecture	
20	03:00	Room 120	Workshop	
21	04:00	Room 121	Lecture	
22	05:00	Room 122	Workshop	
23	06:00	Room 123	Lecture	
24	07:00	Room 124	Workshop	
25	08:00	Room 125	Lecture	
26	09:00	Room 126	Workshop	
27	10:00	Room 127	Lecture	
28	11:00	Room 128	Workshop	
29	12:00	Room 129	Lecture	
30	13:00	Room 130	Workshop	
31	14:00	Room 131	Lecture	
32	15:00	Room 132	Workshop	
33	16:00	Room 133	Lecture	
34	17:00	Room 134	Workshop	
35	18:00	Room 135	Lecture	
36	19:00	Room 136	Workshop	
37	20:00	Room 137	Lecture	
38	21:00	Room 138	Workshop	
39	22:00	Room 139	Lecture	
40	23:00	Room 140	Workshop	
41	00:00	Room 141	Lecture	
42	01:00	Room 142	Workshop	
43	02:00	Room 143	Lecture	
44	03:00	Room 144	Workshop	
45	04:00	Room 145	Lecture	
46	05:00	Room 146	Workshop	
47	06:00	Room 147	Lecture	
48	07:00	Room 148	Workshop	
49	08:00	Room 149	Lecture	
50	09:00	Room 150	Workshop	
51	10:00	Room 151	Lecture	
52	11:00	Room 152	Workshop	
53	12:00	Room 153	Lecture	
54	13:00	Room 154	Workshop	
55	14:00	Room 155	Lecture	
56	15:00	Room 156	Workshop	
57	16:00	Room 157	Lecture	
58	17:00	Room 158	Workshop	
59	18:00	Room 159	Lecture	
60	19:00	Room 160	Workshop	
61	20:00	Room 161	Lecture	
62	21:00	Room 162	Workshop	
63	22:00	Room 163	Lecture	
64	23:00	Room 164	Workshop	
65	00:00	Room 165	Lecture	
66	01:00	Room 166	Workshop	
67	02:00	Room 167	Lecture	
68	03:00	Room 168	Workshop	
69	04:00	Room 169	Lecture	
70	05:00	Room 170	Workshop	
71	06:00	Room 171	Lecture	
72	07:00	Room 172	Workshop	
73	08:00	Room 173	Lecture	
74	09:00	Room 174	Workshop	
75	10:00	Room 175	Lecture	
76	11:00	Room 176	Workshop	
77	12:00	Room 177	Lecture	
78	13:00	Room 178	Workshop	
79	14:00	Room 179	Lecture	
80	15:00	Room 180	Workshop	
81	16:00	Room 181	Lecture	
82	17:00	Room 182	Workshop</	

Fiscal Year

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FORM TYPE

0	2
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Month

0	5
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Day

ANNUAL MEETING

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Secondary License Type, if Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

359 (as of RD 01.22.2021)

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

STAMPS

STAMPS

LCU

Cashier

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **February 5, 2021**
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) 8 899-4401**
9. Former name or former address, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA as of Record Date on Jan. 22, 2021:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common stock	1,939,477,369
Treasury shares	85,022,631

11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Election of Directors and Officers

During the conduct of the stockholders' meeting on February 5, 2021, the following were elected directors, viz.:

Salvador P. Escaño	-	Director – Chairman of the Board
Efren A. Palma	-	Director – President
Xerxes Emmanuel F. Escaño	-	Director
Ramon R. Torralba, Jr.	-	Director

Ray W. Jovanovich	-	Director
Gener T. Mendoza	-	Independent Director
Thomas G. Aquino	-	Independent Director

Meanwhile, the following are the members of the different board committees:

- A. Board Audit Committee
 - 1. Efren A. Palma – Chairman (Member)
 - 2. Gener T. Mendoza – Member (Independent Director)
 - 3. Ramon R. Torralba, Jr. – Member
- B. Board Nomination Committee
 - 1. Salvador P. Escaño – Chairman
 - 2. Xerxes Emmanuel F. Escaño – Member
 - 3. Thomas G. Aquino – Member (Independent Director)
- C. Board Compensation and Remuneration Committee
 - 1. Salvador P. Escaño – Chairman
 - 2. Ramon R. Torralba, Jr. – Member
 - 3. Gener T. Mendoza – Member (Independent Director)

During the organizational meeting of the Board held immediately after the stockholders' meeting, the following were appointed and confirmed as officers, to wit:

Salvador P. Escaño	-	Chairman & CEO
Efren A. Palma	-	President
Feliciano B. Hatud	-	Corporate Secretary; VP – Finance;
Jose Ma. C. Ordenes	-	Treasurer; SVP – Operations Monitoring; Corporate Information and Compliance Officer
Earl Christian L. Lerio	-	OIC – Chairman's Office; VP - Alternate Corporate Information and Compliance Officer
Jorge Patrick A. Yasay	-	Chief Legal Counsel -VP
Sonito N. Mole	-	Regional Head – Southern Mindanao Operations
Rhoda A. Marshburn	-	Regional Head – Northern Mindanao Operations
Valentina S. Palma	-	Assistant Corporate Secretary

Item 9. Other Matters

Other matters taken up during the stockholders' meeting are as follows:

1. Approval of the minutes of the stockholders' meeting held last June 28, 2019;
2. Approval of the President's Report, which was a brief summary of the results of the company's operations in 2019 compared to 2018. (An extended version of this report is found in the previously disclosed 2019 Annual Report under Item 6 thereof, specifically *Results of Operations: 2019 Compared to 2018*.) New disclosures in the President's report are the Company's *estimated* key financial metrics for 2020: Consolidated Revenues – Php 11.68 Bn; Consolidated Net Income – Php 1.62 Bn; and Earnings per share – Php 0.8348.
3. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2019;
4. Ratification of all the acts and transactions of the Board of Directors and Management from June 1, 2019 to Dec. 31, 2020; and

5. Appointment of the accounting firm of Diaz Murillo Dalupan & Co. as the Corporation's external auditor.

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:



FELICIANO B. HATUD

Corporate Secretary