

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

Month

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

Item 9. Other Matters

Please be informed that the annual stockholders' meeting of Pryce Corporation (the "Company") for the year 2017 which, under its By-Laws shall be held on the fourth Wednesday of May, has been postponed to enable the Company to prepare all reports and matters to be submitted for the approval of its stockholders.

The Company shall immediately inform the Commission and our stockholders of the new date of the annual meeting once the said matters are finalized.

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:



SIMEON S. UMANDAL

Corporate Secretary

Date: April 5, 2017

REPUBLIC OF THE PHILIPPINES)
Makati City) SS.

SUBSCRIBED AND SWORN to before me on April 5, 2017, affiant exhibiting to me his Driver's License No. N03-88-070094 to expire in 2018.

Doc. No. 111 ;
Page No. 22 ;
Book No. 1 ;
Series of 2017.



ATTY. NENITA C. CHUA
NOTARY PUBLIC - MAKATI CITY
COMM. NO. M-218 / UNTIL 31 DEC 2017
1179 DON CHINO ROCES AVE., MAKATI
PTR NO. 5909243 / 01/03/17 / MAKATI CITY
IBF NO. LRN-014153 / 8 Jan 2016 / MANILA II
MCLE NO. V-19689 / 13 April 2016
RPN: 44937