

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. 168063

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

PRYCE CORPORATION

from P2,000,000,000.00 divided into 2,000,000,000 shares of the par value of P1.00 each, to P2,098,000,000.00 divided into 2,098,000,000 shares with the par value of P1.00 each approved on December 21, 2016 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on February 2, 2017 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 38 of the Corporation Code of the Philippines (Batas Pambansa Blg. 68), approved on May 1, 1980. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 13th day of December, Twenty Seventeen.


FERDINAND B. SALES

Director

Company Registration and Monitoring Department



COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

1 6 8 0 6 3

Former Company Name

P R Y C E C O R P O R A T I O N

AMENDED TO:
New Company Name

N / A

Principal Office (No./Street/Barangay/City/Town)Province)

1 7 t h F l o o r P R Y C E C E N T E R 1 1 7 9

C h i n o R o c e s A v e . c o r . B a g t i k a n

ZIP CODE

S t . , M a k a t i C i t y

1 2 0 3

COMPANY INFORMATION

Company Email Address

ssu@pryce.com.ph

Company's Telephone Number/s

(+632) 899-4401

Mobile Number

N/A

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Atty. Erica P. Encabo

Email Address

erica.encabo@yahoo.com

Telephone Number/s

(+632) 899-4401

Mobile Number

N/A

Contact Person's Address

17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

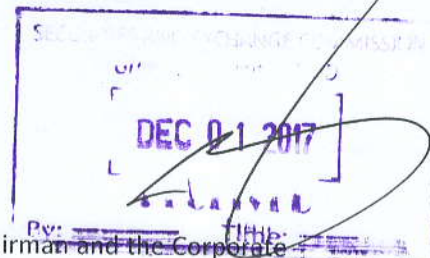
Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit
Compliance Monitoring Division

CERTIFICATE OF INCREASE OF CAPITAL STOCK **OF** **PRYCE CORPORATION**



KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned, being a majority of the Directors and the Chairman and the Corporate Secretary of PRYCE CORPORATION (the "Corporation"), a corporate duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 17th flr. PRYCE CENTER 1179 Don Chino Roces Avenue corner Bagtikan Street, Makati City, hereby certify that:

I

At the meeting of the stockholders of the Corporation held at the Parañaque A and B Function Rooms, Makati Shangri-la, Ayala Avenue corner Makati Avenue, Makati City on February 2, 2017, the stockholders present, representing at least two-thirds(2/3) of the outstanding capital stock in person or by proxy, unanimously approved the increase of the Corporation's authorized capital stock from P2,000,000,000.00 divided into 2,000,000,000 common shares with par value of Php 1.00 per share, to Php 2,098,000,000.00 divided into 2,098,000,000 common shares, with par value of Php 1.00 per share, thereby increasing the capital stock of the Company by Php 98,000,000.00 divided into 98,000,000 common shares with par value of Php 1.00 per share.

II

That the increase was likewise approved by at least a majority of the directors at the meeting held at 17th flr. PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, on December 21, 2016.

III

Of the increase in the authorized capital stock, at least twenty-five percent (25%) or Twenty-Four Million Five Hundred Thousand (24,500,000) shares have been subscribed by the subscriber indicated hereunder at the subscription price of Five Pesos (Php 5.00) per share, or the total subscription value of One Hundred Twenty-Two Million Five Hundred Thousand Pesos (Php 122,500,000.00), and of said subscription, the amount has been actually paid in cash as follows:

<u>Name of Subscriber</u>	<u>Nationality</u>	<u>Subscribed</u>			<u>Additional Paid in Capital</u> (APIC)
		No. of Shares	Amount Paid (PAR)	Amount Paid at Subscription Price of P5.00 per share	
JOSEFINA MULTI-VENTURES CORP.	Filipino	24,500,000	Php 24,500,000	Php 122,500,000.00	Php 98,000,000.00

IV

The actual indebtedness of the Corporation as of the date of the stockholders' meeting amounts to Php 930,552,911.00.

V

No bonded indebtedness of the Corporation has been created, incurred or increased.

VI

At the meeting of the Board of Directors of the Corporation held last December 7, 2016, the Board approved the placing and subscription transaction whereby Josefina Multi-Ventures Corporation sold 24,500,000 shares at the selling price of Php 5.00 per share through the facilities of the Philippine Stock Exchange (the *placing tranche*), with the proceeds of the sale to be used to subscribe to 24,500,000 shares of the capital stock of the Company at the subscription price of Php 5.00 per share, or the total subscription price of Php 122,500,000.00 (the *subscription tranche*).

The current authorized capital stock of the Corporation however of Php 2,000,000,000.00 is already fully subscribed.

Thus, the Board approved the instant increase in the authorized capital stock of the Corporation, as well as the necessary amendment in the Seventh Article of the Articles of Incorporation of the Corporation to reflect the said increase. Apart from the reason above-stated, the increase is likewise to allow for further fresh infusions into the Corporation. The Corporation will use the subscription payment (from the placing and subscription transaction above-described) for general working capital purposes.

VII

The requirements of Section 38 of the Corporation Code of the Philippines have been complied with.

IN WITNESS WHEREOF, we have hereunto signed these presents this
APR 27 2017 at Makati City.



EFREN A. PALMA

Director

TIN: 117-704-914

CEI: DL# M02-92-019608 until 6.20.2019



RAMON R. TORRALBA, JR.

Director

TIN: 121-424-589

CEI: DL# N11-70-036459 until 8.23.2017



XERXES EMMANUEL F. ESCAÑO

Director

TIN: 413-232-410

CEI: DL# N02-09-016604 until 12.10.2017



ROLAND JOEY R. DE LARA

Independent Director

TIN: 179-558-285

CEI: TIN ID # 179-558-285

Countersigned:



SALVADOR P. ESCAÑO

Director – Chairman of the Board;

Chairman of the Stockholders' Meeting

TIN: 107-501-722

CEI: DL# C10-75-021861 until 11.14.2018



SIMEON S. UMANDAL

Corporate Secretary; Corporate Secretary of
the Stockholders' Meeting

TIN: 108-518-721

CEI: DL# NN03-88-070094 until 2.18.2018

REPUBLIC OF THE PHILIPPINES)

City of Makati) SS.

SUBSCRIBED AND SWORN to before me on APR 27 2017, affiants are all personally known to me or identified by me by competent evidence of identity above-stated.

Doc. No. 187

Page No. 38

Book No. I

Series of 2017.



ATTY. ERIC VINCENT H. BUGAOAN

Notary Public/Makati City/Until Decer. 31, 2017

Appointment No. M-328

PTR No. 5909244, Makati/01-03-17

IBP No. LRN-014154, La Union, 01-06-16

Roll of Attorney's No. 57164

MCLE Compliance No. V-0016558

03-02-2016

17th Floor, Pryce Center

1179 Chino Roces Avenue, Makati City

899-4401 / 899-9407

TREASURER'S AFFIDAVIT

I, **JOSE MA. C. ORDENES**, of legal age, Filipino, and with address at 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Treasurer of PRYCE CORPORATION (the "Corporation" or the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, and as such, I am authorized to receive for the Corporation all subscriptions paid in by the subscribers for the capital stock.

2. Out of the net increase in capital stock of NINETY-EIGHT MILLION (98,000,000) shares with par value of ONE PESO (P 1.00) per share, at least twenty-five percent (25%) had been actually subscribed [at the subscription price of Five Pesos (Php 5.00) per share], and of said subscription, at least twenty-five percent (25%) had been actually paid for the benefit and credit of the corporation.

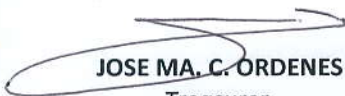
3. Out of the net increase in capital stock, Twenty-Four Million Five Hundred Thousand (24,500,000) shares have been actually subscribed at the subscription price of Five Pesos (Php 5.00) per share, and out of said subscription, the total amount of One Hundred Twenty-Two Million Five Hundred Thousand Pesos (Php 122,500,000.00) has been actually paid in cash for the benefit and to the credit of the Corporation inclusive of APIC of Php 98,000,000.00.

4. The subscription to the increase is part of a *Placing and Subscription Transaction* approved by the Board whereby Josefina Multi-Ventures Corporation sold 24,500,000 shares at the Placing price of Php 5.00 per share through the facilities of the Philippine Stock Exchange (the *placing tranche*), with the proceeds of the sale to be used to subscribe to 24,500,000 shares of the capital stock of the Company at the Subscription price of Php 5.00 per share, or the total subscription price of Php 122,500,000.00 (the *subscription tranche*). As the current authorized capital stock of the Corporation of Php 2,000,000,000.00 is already fully subscribed, the Board approved the instant increase in the authorized capital stock of the Corporation. The Subscription Price of Php 5.00 per share is equivalent to the Placing Price or roughly the market value of the stock at that time, and is determined and agreed upon by the parties to the transaction as within plus or minus 1% of the previous day's closing price, the shares of the Corporation being traded in the Exchange.

5. The Additional Paid-In Capital (APIC), as reflected in the Statement of Financial Position of the Corporation for the year ended December 31, 2016 (see Audited Financial Statements, for the year ended December 31, 2016, hereto attached as **Annex A**), is the portion of the paid-in capital representing excess over the **par value** in previous issuance/s of capital stock.

The above subscription value of Php 122,500,000.00 was taken up as a deposit and placed under the heading "Deposit for future subscription" under noncurrent liability of the Statement of Financial Position (likewise in hereto attached **Annex A**). Any APIC or premium resulting from conversion of any deposit for future subscription as payment for the same will be reflected under the Corporation's equity when its application/request for increase in authorized capital stock shall have been approved by the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hand this NOV 28 2017 at Makati City.


JOSE MA. C. ORDENES
Treasurer

REPUBLIC OF THE PHILIPPINES
Makati City

)
) S.S.

SUBSCRIBED AND SWORN to before me on NOV 28 2017, affiant exhibiting to me his SSS ID with number 03-8168664-8.

Doc. No. 37;
Page No. 35;
Book No. 2;
Series of 2017.

de
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 / 6 Jan 2016 / MANILA II
MCLE NO. V-19689 / 13 April 2016
ROLL NO. 44937



SECRETARY'S CERTIFICATION

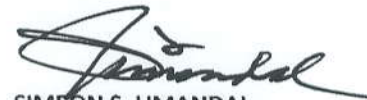
I, SIMEON S. UMANDAL, of legal age, Filipino, and with address at 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, as the Corporate Secretary of PRYCE CORPORATION, a corporation duly organized and existing under and by virtue of Philippine laws, with principal place of business at 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, after having been duly sworn in accordance with law and in connection with the amendment of the Articles of Incorporation of PRYCE CORPORATION, hereby certify that:

1. The attached list of stockholders as of February 2, 2017, the date of the meeting approving the increase in the capital stock of PRYCE CORPORATION to Php 2,098,000,000.00, is true and correct.
2. Based on the attached list, the capital structure of PRYCE CORPORATION as of February 2, 2017 is as follows:

Subscribed Capital	Php 2,000,000,000.00
Paid-Up Capital	Php 2,000,000,000.00
TOTAL AUTHORIZED CAPITAL	Php 2,000,000,000.00
Number of Foreign-Owned Shares	85,829,150
Percentage of Foreign Ownership	4.29%

OCT 26 2017

DONE in Makati City on _____.


SIMEON S. UMANDAL
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Makati City) SS.

OCT 26 2017

SUBSCRIBED AND SWORN to before me on _____, affiant exhibiting to me his Driver's License with number N03-88-070094 to expire 2.18.2018.

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Book No. 2;
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
IBP NO. LRN-014153 / 6 Jan 2016 / MANILA II
MCLE NO. V-19689 / 15 April 2016
ROLL NO. 44937

PRYCE CORPORATION
 LIST OF STOCKHOLDERS (SUMMARY)
 As of February 2, 2017

STOCKHOLDER'S NAME	OUTSTANDING & SUBSCRIBED	PERCENTAGE TO TOTAL (%)	NATIONALITY
1 GUILD SECURITIES, INC.	1,017,140,468	50.86	FILIPINO
2 PCD NOMINEE CORPORATION	565,844,938	28.29	FILIPINO
3 HINUNDAYAN HOLDINGS CORP.	160,708,000	8.04	FILIPINO
4 PCD NOMINEE CORP. (NON FILIPINO)	102,004,252	5.10	OTHERS
5 PRYCE DEVELOPMENT CORPORATION	61,800,000	3.09	FILIPINO
6 SALVADOR P. ESCANO	33,492,660	1.67	FILIPINO
7 SOL F. ESCANO	27,909,000	1.40	FILIPINO
8 FOUR TREASURES DEVELOPMENT CORP.	4,808,616	0.24	FILIPINO
9 CBC T/A #501-0091	4,528,720	0.23	FILIPINO
10 JGF HOLDINGS, INC.	3,221,427	0.16	FILIPINO
11 NOTRE DAME OF GREATER MANILA	2,300,000	0.12	FILIPINO
12 PRYCE PLANS, INC.	1,830,000	0.09	FILIPINO
13 SALVADOR P. ESCANO ITF PRYCE DEVELOPMENT CORP.	1,684,450	0.08	FILIPINO
14 PRYCE SECURITIES, INC.	1,008,000	0.05	FILIPINO
15 JACK &/OR FRANK GAISANO &/OR EDWARD &/OR MARGARET GAISANO	575,000	0.03	FILIPINO
16 EDNA A. TORRALBA	490,000	0.02	FILIPINO
17 CBC T/A #501-0091 FAO: PPI	450,000	0.02	FILIPINO
18 FERNANDO L. TRINIDAD ITF PRYCE DEVELOPMENT CORP.	417,000	0.02	FILIPINO
19 MBTC-TBG ATF T/A # LT-11-003-0894	405,000	0.02	FILIPINO
20 LUIS C. NG	322,000	0.02	FILIPINO
21 MICHAEL ANGELO P. LIM &/OR BIENVENIDO U. LIM	310,000	0.02	FILIPINO
22 RANDY U. CORTEZ &/OR GRACE M. CORTEZ	250,000	0.01	FILIPINO
23 PABLO B. ROMAN, JR.	230,000	0.01	FILIPINO
24 RAUL DALMAN, JR.	215,531	0.01	FILIPINO
25 RAMON R. TORRALBA, JR.	205,000	0.01	FILIPINO
26 FEBTC T/A# 201-00094	195,000	0.01	FILIPINO
27 NILO S. EZEQUIEL	179,796	0.01	FILIPINO
28 INTERBANK TISD-FAO TA #1012-87	177,100	0.01	FILIPINO
29 ANITA TY	161,000	0.01	FILIPINO
30 ROSA SY	161,000	0.01	FILIPINO
31 ALEXANDER TIMBOL	156,000	0.01	FILIPINO
32 HERMENEGILDO VILLARICA &/OR RENE VILLARICA	150,000	0.01	FILIPINO
33 PGI RETIREMENT FUND	150,000	0.01	FILIPINO
34 NICASIO MARIN &/OR ARNOLFO ACERO	132,250	0.01	FILIPINO
35 IGNACIO XAVIER TUAZON	120,000	0.01	FILIPINO
36 ALEX TAN	115,000	0.01	FILIPINO
37 ALIPIO Z. AFUANG JR.	115,000	0.01	FILIPINO
38 HELEN C. TAN	115,000	0.01	FILIPINO
39 LOURDES MASTURA	115,000	0.01	FILIPINO
40 TEODORICO V. SANCHEZ, JR.	115,000	0.01	FILIPINO
41 SENEN BACANI	104,600	0.01	FILIPINO
42 CYNTHIA SUBIJANO	101,205	0.01	FILIPINO
43 RAFAEL CHUA JR.	100,000	0.01	FILIPINO
44 U B P T/A # 2-254-95	100,000	0.01	FILIPINO
45 REY NATHANIEL C. IFURUNG	95,949	0.00	FILIPINO
46 EDUARDO C. LIPANA	92,000	0.00	FILIPINO
47 TERESITA T TUMAPON	92,000	0.00	FILIPINO
48 MANUEL M. BLANCO	91,690	0.00	FILIPINO
49 RAMON R. TORRALBA ITF PRYCE DEVELOPMENT CORP.	90,000	0.00	FILIPINO
50-ANTHONY DEE	88,550	0.00	FILIPINO
51 EVARISTO M. NARVAEZ, JR.	80,661	0.00	FILIPINO
52 PLINT DEVELOPMENT CORP.	80,500	0.00	FILIPINO
53 HERMENEGILDO M. VILLARICA	80,000	0.00	FILIPINO
54 BENJAMIN P. ESCANO	75,421	0.00	FILIPINO
55 ABRAHAM PURAY JR.	64,485	0.00	FILIPINO
56 ELY H. CHUA	60,000	0.00	FILIPINO

57 ANTONIO S. SORIANO	57,500	0.00	FILIPINO
58 ARTHUR UY	57,500	0.00	FILIPINO
59 DANILO V. FAUSTO	57,500	0.00	FILIPINO
60 DANNY STEPHEN S. GO	57,500	0.00	FILIPINO
61 GREGORIO A. DE CHAVEZ &/OR ROSITA N. DE CHAVEZ	57,500	0.00	FILIPINO
62 HIKARU S. MIYAKE	57,500	0.00	OTHERS
63 LEON C. GO	57,500	0.00	FILIPINO
64 NORMITO C. CRUZ	57,500	0.00	FILIPINO
65 ROSARIO M. BILLANO	57,500	0.00	FILIPINO
66 VICTORINO S. MEDRANO, JR. &/OR OFELIA R. MEDRANO	57,500	0.00	FILIPINO
67 WENCESLAO T. ELLOSO	56,350	0.00	FILIPINO
68 LUIS ROLDAN	48,300	0.00	FILIPINO
69 ROY TANSINCO	48,300	0.00	FILIPINO
70 CHIU ENG HUA	46,000	0.00	FILIPINO
71 MARIA LUISA BORBON UY	46,000	0.00	FILIPINO
72 ROGELIO U. TE	42,000	0.00	FILIPINO
73 ANTHONY ANG &/OR SUSAN SI ANG	40,000	0.00	FILIPINO
74 ANTONIO DOMINO &/OR JINNA DOMINO	40,000	0.00	FILIPINO
75 ERIC VINCENT H. BUGAOAN	40,000	0.00	FILIPINO
76 NENITA C. CHUA	40,000	0.00	FILIPINO
77 SEVERINO ROXAS CHUA	40,000	0.00	FILIPINO
78 BPI - AMTG	37,800	0.00	FILIPINO
79 CONCHITA TAN LIM	34,500	0.00	FILIPINO
80 FRANCISCO ROLIDA	34,500	0.00	FILIPINO
81 MA. ROGINA DELA CRUZ	34,500	0.00	FILIPINO
82 SENEN S. LIM&/OR CONCHITA T. LIM	34,500	0.00	FILIPINO
83 STEPHEN GAISANO	34,500	0.00	FILIPINO
84 TINA YOUNG	34,500	0.00	FILIPINO
85 ZENON AMPONG	34,500	0.00	FILIPINO
86 ALONZO Q. ANCHETA	32,200	0.00	FILIPINO
87 BENITO L. ANG	32,200	0.00	FILIPINO
88 BENJAMIN GO CHAN &/OR NANCY YU	32,200	0.00	FILIPINO
89 DOLLY SIAO ONG	32,200	0.00	FILIPINO
90 EDWIN S. MICIANO	32,200	0.00	FILIPINO
91 J.L. HOLDINGS CORPORATION	32,200	0.00	FILIPINO
92 JOHNIE DE VERA	32,200	0.00	FILIPINO
93 KONG NGO T. CONTRERAS	32,200	0.00	FILIPINO
94 LUIS B. PANGILINAN, JR.	32,200	0.00	FILIPINO
95 MA. LOURDES LL. VENADAS	32,200	0.00	FILIPINO
96 MA. ROSARIO C.M. GARCIA	32,200	0.00	FILIPINO
97 MARLA P. STA. ANA	32,200	0.00	FILIPINO
98 WILFREDO G. DE CASTRO	32,200	0.00	FILIPINO
99 LOLITA CO LU &/OR CHRISTIAN CO LU	30,000	0.00	FILIPINO
100 FEBTC T/A# 341-00010	28,000	0.00	FILIPINO
101 JUANITO PH. DE LA CERNA	27,945	0.00	FILIPINO
102 PERLA GAN GOTIL	24,200	0.00	FILIPINO
103 ALBERT LIM	23,000	0.00	FILIPINO
104 ALFREDO ROGELIO E. REYES	23,000	0.00	FILIPINO
105 ANGELO ANG PALANA	23,000	0.00	FILIPINO
106 ARSENIO T. UY&/OR MERLINE G. UY	23,000	0.00	FILIPINO
107 AUGUSTO P. MATHAY, JR.	23,000	0.00	FILIPINO
108 BELEN C. FRAGO	23,000	0.00	FILIPINO
109 BENJAMIN P. REGIS	23,000	0.00	FILIPINO
110 BETTY S. TAN	23,000	0.00	FILIPINO
111 DAISY CHAN TIU	23,000	0.00	FILIPINO
112 EDWIN Y. TAN UNJO	23,000	0.00	FILIPINO
113 EVANGELINE E. CONCEMINO	23,000	0.00	FILIPINO
114 EVELYN D. GO	23,000	0.00	FILIPINO
115 EVELYN OLIVIA GOKING	23,000	0.00	FILIPINO
116 FERDINAND LIM	23,000	0.00	FILIPINO
117 GAW KUAN	23,000	0.00	FILIPINO
118 GEORGE GOKING	23,000	0.00	FILIPINO
119 GONZALO GO, JR. &/OR FLORENCE GOTIL GO	23,000	0.00	FILIPINO
120 JAMES G. CHUA	23,000	0.00	FILIPINO

121 JANE YU ESCALONA	23,000	0.00	FILIPINO
122 JIMMY SO LIM	23,000	0.00	FILIPINO
123 JOEL P. TAN	23,000	0.00	FILIPINO
124 JOHN D. GO	23,000	0.00	FILIPINO
125 JOSE UN	23,000	0.00	FILIPINO
126 JOSE U. CANETE	23,000	0.00	FILIPINO
127 JUANITA TEMEW	23,000	0.00	FILIPINO
128 JUANITA L. TIU	23,000	0.00	FILIPINO
129 JULIE ANG	23,000	0.00	FILIPINO
130 LINDA ESCALONA TAN	23,000	0.00	FILIPINO
131 LUCILA A. TAN	23,000	0.00	FILIPINO
132 MARILOU A. ESCALONA	23,000	0.00	FILIPINO
133 MARILYN D. GO	23,000	0.00	FILIPINO
134 MAURA SO LIM	23,000	0.00	FILIPINO
135 MIGUEL TAN	23,000	0.00	FILIPINO
136 MODESTO ELEAZAR	23,000	0.00	FILIPINO
137 NEHEMIAH VELASCO	23,000	0.00	FILIPINO
138 PERLA GALENZOGA	23,000	0.00	FILIPINO
139 ROBERT HUN TIONG &/OR SALLY CHEE	23,000	0.00	FILIPINO
140 YAMLAM LIM	23,000	0.00	FILIPINO
141 YAPTINCHAY SECURITIES CORP.	23,000	0.00	FILIPINO
142 MARY ANN REYES	22,540	0.00	FILIPINO
143 YUKIO YANAGI	22,000	0.00	OTHERS
144 AURORA F. REGALADO	20,000	0.00	FILIPINO
145 HK SECURITIES, INC.	20,000	0.00	FILIPINO
146 HONORIO REYES-LAO	20,000	0.00	FILIPINO
147 OCTAVIO A. LOPEZ	18,373	0.00	FILIPINO
148 MA. TERESA J. DELFIN	17,595	0.00	FILIPINO
149 ALBERTO A. NAVARRO	17,250	0.00	FILIPINO
150 ALBERTO ALCID NAVARRO	17,250	0.00	FILIPINO
151 GLORIA C. CAJEGAS &/OR ROBERTO REYES	17,250	0.00	FILIPINO
152 LUIS C. SABAL	17,250	0.00	FILIPINO
153 OSCAR DE VENECIA	16,161	0.00	FILIPINO
154 ANTONIO E. DOMINO	16,100	0.00	FILIPINO
155 AQUINO N. GANO	16,100	0.00	FILIPINO
156 BAGUIO RETIREMENT SYSTEM, INC.	16,100	0.00	FILIPINO
157 BENJAMIN Y. DY	16,100	0.00	FILIPINO
158 CO TO HUA	16,100	0.00	FILIPINO
159 DIONISIO MASONGSONG &/OR ESTHER MASONGSONG	16,100	0.00	FILIPINO
160 EDMUNDO MADRAZO	16,100	0.00	FILIPINO
161 ROLAND WONG	16,100	0.00	FILIPINO
162 ROSA O. CABRERA	16,100	0.00	FILIPINO
163 RUFINA L. FIGURACION &/OR EVANGELINE L. FIGURACION	16,100	0.00	FILIPINO
164 VIRGINIA D. CASTRO	16,100	0.00	FILIPINO
165 JOSE MARIA L. ESCANO	15,963	0.00	FILIPINO
166 DERRICK N. CHUA	15,000	0.00	FILIPINO
167 BART J. MAMARIL	14,950	0.00	FILIPINO
168 INTRA-INVEST SEC. INC.	14,000	0.00	FILIPINO
169 RAMON R. TORRALBA, JR.	13,806	0.00	FILIPINO
170 SUSANA DY LIM	13,800	0.00	FILIPINO
171 JUANITO P. ESCANO	13,340	0.00	FILIPINO
172 GERALD ABAD	12,880	0.00	FILIPINO
173 NAOMI RUTH B. ROBLE	12,880	0.00	FILIPINO
174 EDGARDO VALENZUELA	12,650	0.00	FILIPINO
175 LYDIA M. RECTO	12,650	0.00	FILIPINO
176 VIVENCIO VELASCO	12,600	0.00	FILIPINO
177 CONCHITA L. WILLKOM	12,075	0.00	FILIPINO
178 JOME P. ROVIRA	12,075	0.00	FILIPINO
179 BERNARD GUE GO	11,500	0.00	FILIPINO
180 CAMILO EVANGELISTA	11,500	0.00	FILIPINO
181 CARLITO M. CABILANGAN	11,500	0.00	FILIPINO
182 CASTO MADAMBA &/OR REMEDIOS MADAMBA	11,500	0.00	FILIPINO
183 EMILIO TIN	11,500	0.00	FILIPINO
184 ERLINDA D. VIRAY	11,500	0.00	FILIPINO

A/C# 1010556

185	ERWIN T. TANUNLIONG	11,500	0.00	FILIPINO
186	GERMAN C. ANDRES	11,500	0.00	FILIPINO
187	JOSELITO U. AQUINO	11,500	0.00	FILIPINO
188	LORNA L. VILLEGAS	11,500	0.00	FILIPINO
189	LUISA DELOS SANTOS	11,500	0.00	FILIPINO
190	MELCHOR A. DIMAANO	11,500	0.00	FILIPINO
191	NELSON SIA/JOYCE SIA	11,500	0.00	FILIPINO
192	PHILIPPINE LUMBER & HARDWARE COMPANY, INC.	11,500	0.00	FILIPINO
193	RAUL P. PENAS	11,500	0.00	FILIPINO
194	ROGELIO PAGLOMUTAN	11,500	0.00	FILIPINO
195	SALVADOR T. RIGOR, JR.	11,500	0.00	FILIPINO
196	SALVADOR T. RIGOR, JR. &/OR MA. LOURDES B. RIGOR	11,500	0.00	FILIPINO
197	VICENTE LIM&/OR NANCY LIM	11,500	0.00	FILIPINO
198	VICENTE MA. Q. RUIZ	11,500	0.00	FILIPINO
199	G & L SEC. CO., INC.	11,270	0.00	FILIPINO
200	RONALD PAUL AREVALO	11,270	0.00	FILIPINO
201	SUSAN C. PENAFLOR	11,270	0.00	FILIPINO
202	RUDY G. AVILA	10,834	0.00	FILIPINO
203	EUGENE C. CHAN	10,750	0.00	FILIPINO
204	AAA SOUTHEAST EQUITIES, INC.	10,000	0.00	FILIPINO
205	APRIL CLEO AGUADERA	10,000	0.00	FILIPINO
206	CARLITO L. DUENAS	10,000	0.00	FILIPINO
207	EDUARDO A. ZALDIVAR	10,000	0.00	FILIPINO
208	GERARD TAYAG &/OR AIMEE PRISCILLA TAYAG	10,000	0.00	FILIPINO
209	GUILLERMO F. GILI, JR.	10,000	0.00	FILIPINO
210	JEREMY G. MATTI	10,000	0.00	FILIPINO
211	LORD LUARDO ESPINA	10,000	0.00	FILIPINO
212	MARIO M. SILOS	10,000	0.00	FILIPINO
213	RODERICK ALAIN ALVAREZ	10,000	0.00	FILIPINO
214	GEORGE UY	9,900	0.00	FILIPINO
215	AIDA A. RESMA	9,660	0.00	FILIPINO
216	LOURDES A. FUVILLA	9,660	0.00	FILIPINO
217	VINCENT V. SIAPNO	9,660	0.00	FILIPINO
218	ALFREDO REYES	9,200	0.00	FILIPINO
219	EDUARDO ONG	9,200	0.00	FILIPINO
220	SALVADOR P. RIGOR	9,200	0.00	FILIPINO
221	ABELARDO M. RIVERA	8,050	0.00	FILIPINO
222	CELINA F. LUCERO	8,050	0.00	FILIPINO
223	CORNELIA M. NAGUIT	8,050	0.00	FILIPINO
224	MARILOU YAP	8,050	0.00	FILIPINO
225	MICHAEL PASAGUI	8,050	0.00	FILIPINO
226	MOSES P. TO	8,050	0.00	FILIPINO
227	TERRY UY CHING	8,050	0.00	FILIPINO
228	EDGAR T. ONG	8,000	0.00	FILIPINO
229	CORAZON C. ESTRADA	7,500	0.00	FILIPINO
230	FELICITAS LLORCA	7,000	0.00	FILIPINO
231	MAPET A. JULIANO	7,000	0.00	FILIPINO
232	CATALINO YAP	6,900	0.00	FILIPINO
233	GLORIA C. CAJEGAS&/OR ROBERTO REYES	6,900	0.00	FILIPINO
234	MA. FLERIDA T. NERY	6,900	0.00	FILIPINO
235	EVANSUENDA C. LERIAS	6,440	0.00	FILIPINO
236	LEONORA SANTIAGO&/OR IRENE SANTIAGO	6,440	0.00	FILIPINO
237	BPI TA10331800	6,300	0.00	FILIPINO
238	ASIA PACIFIC CAP. EQUITIES AND SECS. CORP.	6,230	0.00	FILIPINO
239	AURORA VILLANUEVA	6,000	0.00	FILIPINO
240	CONNELL SECURITIES, INC.	6,000	0.00	FILIPINO
241	MARIO A. MACATOL	5,794	0.00	FILIPINO
242	ALONZO CHIONG	5,750	0.00	FILIPINO
243	ANTONIO MACABANTING &/OR AURORA R. PAJARILLO	5,750	0.00	FILIPINO
244	ANTONIO OLBES	5,750	0.00	FILIPINO
245	ANTONIO T. TY, JR.	5,750	0.00	FILIPINO
246	BENJAMIN R. MISALUCHA	5,750	0.00	FILIPINO
247	EMILY T. OQUIAS	5,750	0.00	FILIPINO
248	FEBTC T/A # 203-00273	5,750	0.00	FILIPINO

249 ILDEFONSO LAURO M. GO	5,750	0.00	FILIPINO
250 IRENEO O. SIA	5,750	0.00	FILIPINO
251 JOSEPHINE F. OCUBILLO	5,750	0.00	FILIPINO
252 LUCIA S.M. LEON	5,750	0.00	FILIPINO
253 MA. LOURDES P. LEON	5,750	0.00	FILIPINO
254 MA. VIOLETA YANGO LUMIBAO	5,750	0.00	FILIPINO
255 MARLON P. ABELLA	5,750	0.00	FILIPINO
256 MELISSA FLORES	5,750	0.00	FILIPINO
257 MERLITA V. CARLOS	5,750	0.00	FILIPINO
258 PABLO I. NATIVIDAD	5,750	0.00	FILIPINO
259 RAMON TUMAPON	5,750	0.00	FILIPINO
260 RAQUEL B. CASTILLO	5,750	0.00	FILIPINO
261 REUBEN O. GO	5,750	0.00	FILIPINO
262 ROBERT Y. UY	5,750	0.00	FILIPINO
263 RUBI N. FERNAN	5,750	0.00	FILIPINO
264 THE MINDANAO DAILY MIRROR	5,750	0.00	FILIPINO
265 VIRGILIO S. CHIU	5,750	0.00	FILIPINO
266 WILFREDA FORTU	5,750	0.00	FILIPINO
267 YOLANDA L. UY	5,750	0.00	FILIPINO
268 EMERSON M. BAISA	5,449	0.00	FILIPINO
269 NILO M. BACLAYO	5,055	0.00	FILIPINO
270 AUDREY MELDY B. GALLARDO	5,000	0.00	FILIPINO
271 EDWARD K. LEGASPI &/OR DANILO V. LITONJUA	5,000	0.00	FILIPINO
272 HK SEC., INC. A/C# 1580	5,000	0.00	FILIPINO
273 ANTONIO BONOAN, JR. AND/OR JOSE MARIA LUIS BONOAN	4,830	0.00	FILIPINO
274 RACHEL ABELA &/OR WILSON ABELA	4,830	0.00	FILIPINO
275 NESTOR R. RAYOS	4,709	0.00	FILIPINO
276 SATURNINO G. BUAL	4,626	0.00	FILIPINO
277 GARIBALDI O. LEONARDO	4,600	0.00	FILIPINO
278 LOLITA ANG&/OR SONNY ANG	4,500	0.00	FILIPINO
279 THELMA L. AVENIDO	4,500	0.00	FILIPINO
280 MA. TERESA C. ROA	4,270	0.00	FILIPINO
281 JOSEMARIE S. BARDOQUILLO	4,266	0.00	FILIPINO
282 RENE B. MATUNOG	4,259	0.00	FILIPINO
283 RAMON L. MAYUGA	4,140	0.00	FILIPINO
284 EMMANUEL M. BACALSO	3,565	0.00	FILIPINO
285 FAUSTO T. LLEMIT	3,450	0.00	FILIPINO
286 FEDELIZA R. VARGAS	3,450	0.00	FILIPINO
287 MA. ANTONIA B. LIM ITF PATRICK GABRIEL B. LIM	3,450	0.00	FILIPINO
288 RUTH C. RELOVA	3,450	0.00	FILIPINO
289 JOYCE O. LIBOT	3,220	0.00	FILIPINO
290 MA. REGINA SAN JOSE BONOAN ITF LUIS GONZAGA BONOAN	3,220	0.00	FILIPINO
291 CARLOTA M. AMANCE	3,150	0.00	FILIPINO
292 CYNTHIA AGUIRRE	3,050	0.00	FILIPINO
293 ANDIAN LIM	3,000	0.00	FILIPINO
294 CONCHITA DE LA CRUZ	3,000	0.00	FILIPINO
295 MA. LUZ MACAPAGAL	3,000	0.00	FILIPINO
296 PUBLIC SEC. FAO EDUARDO &/OR LILIA LIAO	3,000	0.00	FILIPINO
297 MARTIN DY BUNCIO &/OR JOCELYN DY BUNCIO	2,800	0.00	FILIPINO
298 FELICIANO HATUD ITF QUENNIE ANN HATUD	2,300	0.00	FILIPINO
299 RAUL P. VELOSOITF MA. KATHRINE J. VELOSO	2,300	0.00	FILIPINO
300 EDNA P. MIRANDA	2,250	0.00	FILIPINO
301 EMERSON M. BAISA	2,180	0.00	FILIPINO
302 DAVID L. RAFAEL	2,100	0.00	FILIPINO
303 JAMES L. SMITH	2,100	0.00	AMERICAN
304 ABELARDO S. MARCELO	2,040	0.00	FILIPINO
305 DHARMALA SEC. (PHILS.), INC.	2,000	0.00	FILIPINO
306 PACITA LLORCA	2,000	0.00	FILIPINO
307 VICENTE GOTIL	1,800	0.00	FILIPINO
308 CHITO M. RECAMADAS	1,610	0.00	FILIPINO
309 EDUARDO C. LIM	1,610	0.00	FILIPINO
310 LOURDES C. MENDOZA	1,610	0.00	FILIPINO
311 ORLINO I. ACHANZAR	1,610	0.00	FILIPINO
312 ROBERT M. TINDAAN	1,610	0.00	FILIPINO

313	ROMEO BUENAVENTURA ITF GINO E. BUENAVENTURA	1,610	0.00	FILIPINO
314	WENEFRIDO M. FERNANDO	1,610	0.00	FILIPINO
315	AURORA SECURITIES, INC.	1,600	0.00	FILIPINO
316	PAZ D. SINAJON	1,500	0.00	FILIPINO
317	JOSE MA. C. ORDENES	1,449	0.00	FILIPINO
318	THELMA C. SANSALAS	1,449	0.00	FILIPINO
319	ANTONIO O. LAGUMBAY	1,380	0.00	FILIPINO
320	NORBERTO CORONEL III	1,200	0.00	FILIPINO
321	DANIEL MIJARES	1,150	0.00	FILIPINO
322	EMILIANO LUBAG	1,150	0.00	FILIPINO
323	FAUSTO T. LLEMIT	1,150	0.00	FILIPINO
324	GLORIA LOBIGAS GARCIA	1,150	0.00	FILIPINO
325	MARIA DEANNA M. REYESITF JOSE MIGUEL REYES	1,150	0.00	FILIPINO
326	RAFAEL D. BALLESCAS	1,150	0.00	FILIPINO
327	ROLANDO M. CHUA	1,150	0.00	FILIPINO
328	ALMA VIDA R. NERIA	1,127	0.00	FILIPINO
329	CATHAY SEC., CO. INC. A/C# 1575	1,050	0.00	FILIPINO
330	BARTHOLOMEW DYBUNCIO YOUNG	1,000	0.00	FILIPINO
331	JESIE B. ELINON	1,000	0.00	FILIPINO
332	AL BALMOCENA	980	0.00	FILIPINO
333	SIMEON S. UMANDAL	950	0.00	FILIPINO
334	CATHAY SECURITIES CO., INC. A/C#1041	900	0.00	FILIPINO
335	FELICIANO PANGILINAN, JR.	805	0.00	FILIPINO
336	MYLENE M. DE GUZMAN	805	0.00	FILIPINO
337	JOSE B. SUSA &/OR OLIVIA R. SUSA	750	0.00	FILIPINO
338	MARIANO REYNALDO R. DY	750	0.00	FILIPINO
339	ROSITA R. SORONGON	750	0.00	FILIPINO
340	ESTELA LIGTAS	690	0.00	FILIPINO
341	DOMINICAN SISTERS OF THE TRINITY	600	0.00	FILIPINO
342	MARINO OLONDRIZ Y CIA	600	0.00	FILIPINO
343	JOSELITO C. HERRERA	500	0.00	FILIPINO
344	V RENE R. TORRALBA	500	0.00	FILIPINO
345	MANUEL M. ORIG	480	0.00	FILIPINO
346	BENJAMIN C. GUANDE, JR.	450	0.00	FILIPINO
347	MARTIN DY BUNCIO &/OR JOCELYN DY BUNCIO	420	0.00	FILIPINO
348	APRIL A. LIM	325	0.00	FILIPINO
349	CATHAY SEC., CO. INC. A/C# 1599	300	0.00	FILIPINO
350	ANITA SIY CO	250	0.00	FILIPINO
351	JOSELIN G. FRAGADA	161	0.00	FILIPINO
352	JUSTINO B. LIGOS	150	0.00	FILIPINO
353	BENJAMIN B. DY	115	0.00	FILIPINO
354	HERMILANDO MANDANAS	115	0.00	FILIPINO
355	RAFAEL P. ESCANO	115	0.00	FILIPINO
356	ALBERTO P. FENIX, JR.	100	0.00	FILIPINO
357	ANTONIO P. ESCANO	100	0.00	FILIPINO
358	EFREN A. PALMA	100	0.00	FILIPINO
359	FERNANDO L. TRINIDAD	100	0.00	FILIPINO
360	ROLAND JOEY R. DE LARA	100	0.00	FILIPINO
361	VICENTE O. AFABLE JR.	100	0.00	AMERICAN
362	PHILIPPINE TA SECURITIES, INC.	60	0.00	FILIPINO
363	ENERLITO G. DE MESA	50	0.00	FILIPINO
364	CARLOS A. ARELLANO	15	0.00	FILIPINO

Grand Total

2,000,000,000

100.00

TOTAL NUMBER OF STOCKHOLDERS : 364

SECRETARY'S CERTIFICATION

*[on (i) the non-existence of pre-emptive rights, and,
(ii) no pending intra-corporate dispute]*

I, SIMEON S. UMANDAL, of legal age, Filipino, and with address at 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, after having been duly sworn in accordance with law and in connection with the amendment of the Articles of Incorporation of PRYCE CORPORATION, hereby certify that:

1. I am the Corporate Secretary of PRYCE CORPORATION, a corporation duly organized and existing under and by virtue of Philippine laws, with principal place of business at 17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City.

2. Holders of shares of PRYCE CORPORATION enjoy no pre-emptive right as stated in the SEVENTH Article of the Articles of Incorporation, which provides that:

"SEVENTH: x x x

"Holders of shares shall not enjoy any pre-emptive right with respect to the issue of new shares whether from the unsubscribed capital stock or from the increase of the authorized capital stock or with respect to the disposition of treasury shares."

3. No action or proceeding has been filed or is pending before any Court or tribunal involving an intra-corporate dispute or claim by any person or group against the directors, officers, or stockholders of the Corporation.

DONE in Makati City on APR 21 2017.



SIMEON S. UMANDAL
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Makati City) SS.

APR 21 2017

SUBSCRIBED AND SWORN to before me on _____, affiant exhibiting to me his Driver's License with number N03-88-070094 to expire 2.18.2018.

Doc. No. 136;
Page No. 28;
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. 9909243 / 01/03/17 / MAKATI CITY
IBF NO. LRN-014153 / 6 Jan 2016 / MANILA II
MCLE NO. V-19689 / 13 April 2016
SUCED. NO. 44937