

# 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)

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

Contact Person

(02) 8 899-4401

Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year

1 7 - C

FORM TYPE

0 5  
Month

2 7  
Day

ANNUAL MEETING

Secondary License Type, if Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

363 (Mar. 31, 2022)

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
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. **April 29, 2022**  
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:  
**17<sup>th</sup> Floor PRYCE CENTER, 1179 Chino Roces Ave., corner Bagtikan St.  
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 **April 29, 2022:**

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,896,755,669
Treasury	127,744,331

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

*Please be informed that the Board of Directors of Pryce Corporation (the "Company") declared on April 29, 2022 a cash dividend of fourteen centavos (or Php 0.14) per common share. The dividends will be payable on June 22, 2022 to all stockholders of record as of May 27, 2022. The dividends will be funded from the unrestricted retained earnings of the Company as of December 31, 2021.*

(Attached is the relevant notarized Secretary's Certificate on the matter.)

**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**

By:

  
**FELICIANO B. HATUD**  
VP –Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) SS.

### SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, married, Filipino and with office address at 17<sup>th</sup> Floor, Pryce Center, 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, do hereby certify that

1. I am the Corporate Secretary of **PRYCE CORPORATION**, (the "Corporation") a domestic corporation duly organized and existing under Philippine laws

2. At the meeting of the Board of Directors held on April 29, 2022 the following resolutions were unanimously adopted:

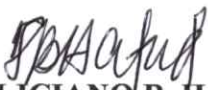
*"RESOLVED, to declare cash dividend of Php 0.14 per common share payable on June 22, 2022 to all stockholders of record as of May 27, 2022;*

*"RESOLVED FURTHER, that payment of the cash dividends are to be funded from the unrestricted retained earnings of the Corporation as of December 31, 2021."*

3. The foregoing resolutions are in full force and effect and have not been modified nor rescinded.

APR 29 2022

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_ 2022 at Makati City.

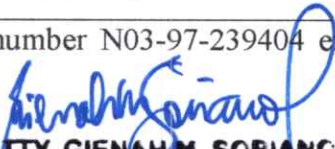
  
**FELICIANO B. HATUD**  
Corporate Secretary

Certified Correct

  
**SALVADOR P. ESCAÑO**  
Chairman & CEO

SUBSCRIBED AND SWORN to before me this APR 29 2022 at Makati City, affiant exhibited to me his Driver's License with number N03-97-239404 expiring on November 11, 2022.

Doc. No. 271;  
Page No. 55;  
Book No. II;  
Series of 2022

  
**ATTY. GIENAH M. SORIANO**  
Notary Public / Makati City ' Jntil June 30, 2022  
Appointment No. M-395  
Roll of Attorneys No. 74409  
PTR No. 8852011; 01/03/2022; Makati City  
IBP No. 179924; 01/28/2022; PPLM  
MCLE Compliance No. VII-0006828; 09/29/2021  
17th Floor, Pryce Center, 1179 Chino Roces St.,  
cor Bagtikan St., San Antonio Village, Makati City