

COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

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R	O	C	E	S	A	V	E	N	U	E	M	A	K	A	T	I	C	I	T	Y						
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(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
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3	1
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Month

3	1
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Day

Fiscal Year

1	7	-	C	
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FORM TYPE

0	7
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Month

2	3
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Day

ANNUAL MEETING

Secondary License Type, if Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

359 (as of May. 31, 2021)

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

Cashier

STAMPS

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. **July 1, 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 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 July 1, 2021:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,927,190,069
Treasury	97,309,931

11. Indicate the item numbers reported herein: Item 9.

Item 9:

This is to advise that the Annual Stockholders' Meeting ("ASM") of Pryce Corporation scheduled on July 23, 2021 (Friday) shall be moved to September 17, 2021 (Friday). This postponement was made due to the risks posed by the continuing Coronavirus Pandemic and the limitations due to IATF guidelines, especially with the threat of the new variant/s of the coronavirus with higher transmissibility. The Company believes that by the middle of September 2021, more vaccinations will have been implemented, thereby allowing more shareholders to physically attend the meeting in a safer environment.

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:

A handwritten signature in black ink, appearing to read 'F. Hatud', written in a cursive style.

FELICANO B. HATUD

VP – Corporate Secretary

SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino citizen, 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, and with office address at 17th Floor, Pryce Center, 1179 Chino Roces Ave. cor. Bagtikan, Makati City, do hereby certify **THAT**:

1. At a special meeting of the Board of Directors held at its principal office on July 1, 2021, 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 meeting of the Board of Directors on May 11, 2021, it was resolved that the Annual Stockholders' Meeting (ASM) of the Corporation, be held on July 23, 2021;

RESOLVED, that the above-mentioned ASM has to be postponement due to the risks posed by the continuing Coronavirus Pandemic and the limitations posed by IATF guidelines, especially with the threat of the new variant/s of the coronavirus that has higher transmissibility; furthermore, the Company believes that by the middle of September 2021, more vaccinations will have been implemented, thereby allowing more shareholders to physically attend the meeting in a safer environment.

RESOLVED, FINALLY, that the Annual Stockholders' Meeting of the Corporation pertaining to the year 2020 shall be postponed and moved to September 17, 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 JUL 01 2021 at Makati City, Metro Manila, Philippines.


FELICIANO B. HATUD
Corporate Secretary

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

JUL 01 2021

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

Doc. No. 481 ;
Page No. 97 ;
Book No. III ;
Series of 2021.


ATTY. GIENAH M. SORIANO
Notary Public / Makati City / Until December 31, 2021
Appointment No. M-395
PTR No. 8533006 / Jan. 04, 2021 / Makati City
IBP No. 150673 / Jan. 12, 2021 / PPLM
Roll of Attorney's No. 74409
MCLE Exempt
(Admitted to the Bar on July 10, 2020)
17th Floor, Pryce Center
1179 Chino Roces Avenue, Makati City
8899-9407 / 8899-4401