

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jan 21, 2021
2. SEC Identification Number  
168063
3. BIR Tax Identification No.  
000-065-142-000
4. Exact name of issuer as specified in its charter  
PRYCE CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
17th flr., Pryce Center, Chino Roces, cor. Bagtikan St., Makati City  
Postal 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  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,939,477,369
Treasury	85,022,631
11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Pryce Corporation PPC

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Annual Stockholders' Meeting of Pryce Corporation (Change of Meeting Venue)

#### Background/Description of the Disclosure

The Annual Stockholders' Meeting of Pryce Corporation for the year 2020 will be held in person, and not via remote communication, on February 5, 2021 at 4:00PM at the Rigodon Ballroom, The Peninsula Manila, corner of Ayala and Makati Avenues, Makati City (in lieu of Makati Shangri-la). Stockholders of record as of January 22, 2021 shall be entitled to attend and vote during the annual stockholders' meeting.

#### Type of Meeting

- ☒ Annual  
☐ Special

<b>Date of Approval by Board of Directors</b>	Jan 21, 2021
<b>Date of Stockholders' Meeting</b>	Feb 5, 2021
<b>Time</b>	4:00 PM
<b>Venue</b>	Rigodon Ballroom at The Peninsula Manila, Ayala Avenue cor. Makati Avenue, Makati City
<b>Record Date</b>	Jan 22, 2021

<b>Agenda</b>	<b>AGENDA</b>  1. Call to Order and Determination of Quorum 2. Approval of Minutes of Previous Meeting 3. President's Report 4. Approval of Annual Report and Audited Financial Statements 5. Ratification of Acts of the Board of Directors and Management 6. Election of Board of Directors 7. Appointment of External Auditor 8. Other Matters 9. Adjournment
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

This amended disclosure is made in order to change the stockholders' meeting venue to Rigodon Ballroom at The Peninsula Manila, Ayala Avenue cor. Makati Avenue, Makati City in lieu of Makati Shangri-la, the original venue. This change of venue had to be made after Makati Shangri-la confirmed the recent report that it will temporarily shut down its operations beginning February 1, 2021 (no advice as to when it resumes operations). The decision to shut down was due to financial pressures caused by the prolonged impact of the pandemic situation.

**Filed on behalf by:**

<b>Name</b>	Jose Ma. Ordenes
<b>Designation</b>	Treasurer, SVP-Operations Monitoring