

# COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

[illegible]

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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 |
|---|---|

|   |   |
|---|---|
| 3 | 1 |
|---|---|

Month

|   |   |
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| 3 | 1 |
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Day

Fiscal Year

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FORM TYPE

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Month

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| 2 | 3 |
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Day

ANNUAL MEETING

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Secondary License Type, if Applicable

|   |   |   |   |
|---|---|---|---|
| M | S | R | D |
|---|---|---|---|

Dept. Requiring this Doc.

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Amended Articles Number/Section

359 (as of Apr. 30, 2021)

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

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. **May 12, 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:  
**17<sup>th</sup> 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 May 11, 2021:

| Title of Each Class | Number of Shares of Common Stock Outstanding |
|---------------------|--|
| Common              | 1,929,640,769                                |
| Treasury            | 94,859,231                                   |

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

Item 9:

Please be informed that the Annual Stockholders' Meeting ("ASM") of Pryce Corporation (the "Company") for the year 2020 is postponed from May 26, 2021 (as per the Company's By-laws) to July 23, 2021. This postponement is made due to the restrictions imposed by the government on the holding of gatherings because of the current COVID-19 pandemic, as well as to allow the Company sufficient time to prepare all reports and matters to be submitted for the approval of its shareholders during the stockholders' meeting.

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', is written over the printed name.

**FELICANO B. HATUD**

*VP – Corporate Secretary*

## SECRETARY'S CERTIFICATE

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

1. At a special meeting of the Board of Directors held at its principal office on May 11, 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, the by-laws of the Corporation specifies that the Annual Stockholders' Meeting ("ASM") is to be held every 4<sup>th</sup> Wednesday of the month of May of the fiscal year;*

*WHEREAS, postponement of the ASM has to be made due to the restrictions imposed by the government on the holding of gatherings because of the current COVID-19 pandemic, as well as to allow the Company sufficient time to prepare all reports and matters to be submitted for the approval of its shareholders during the stockholders' meeting;*

*RESOLVED, as it is hereby resolved, that the Annual Stockholders' Meeting of the Corporation pertaining to the year 2020 shall be postponed and moved to July 23, 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.

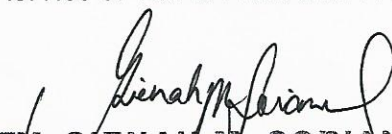
**IN WITNESS WHEREOF**, I have hereunto set my hands this MAY 12 2021 at Makati City, Metro Manila, Philippines.

  
**FELICIANO B. HATUD**  
Corporate Secretary

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

**SUBSCRIBED AND SWORN** to before me this MAY 12 2021 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. 150 ;  
Page No. 30 ;  
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)  
17<sup>th</sup> Floor, Pryce Center  
1179 Chino Roces Avenue, Makati City  
8899-9407 / 8899-4401