

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

366 (as of Mar. 31, 2023)

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 3, 2023
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) 8899 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 3, 2023:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,895,690,169
Treasury	128,809,831

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

Item 9:

The Annual Stockholders' Meeting ("ASM") of Pryce Corporation (the "Company") for the year 2022 will be held on June 23, 2023 (Friday), instead of May 24, 2023, which is the fourth (4th) Wednesday of May pursuant to the Company's By-laws.

Likewise, please be advised of the following:

- a. The agenda of the ASM:
 1. Call to Order and Determination of Quorum
 2. Approval of Minutes of Previous Meeting
 3. President's Report and its approval
 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
- b. The record date is June 8, 2023 (Thursday). The ASM will be held in person at The City Club Ballroom, Alphaland Makati Place, 7232 Ayala Avenue Ext., Makati City and starts at 4 o'clock in the afternoon.
- c. Queries or concerns about the ASM could be conveyed thru these email addresses: josema.ordenes@prycecorp.com and earl.lerio@prycegases.com.
- d. The pertinent Secretary's Certificate is attached hereto.

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:


FELICIANO B. HATUD
Corporate Secretary

April 4, 2023

NOTICE OF ANNUAL STOCK HOLDERS' MEETING

To the Stockholders:

Please be notified that the Annual Stockholders' Meeting of the Corporation will be held on Friday, **June 23, 2023**, at 4:00 p.m. at The City Club Ballroom, Alphaland Makati Place, 7232 Ayala Avenue Ext., Makati City, to take up the following:

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. President's Report and its approval
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

Only shareholders of record as of June 8, 2023 shall be entitled to attend and vote in this meeting.

The Corporation is NOT SOLICITING ANY PROXIES. However, those who cannot attend and wish to send a representative/proxy, please send proxy letter to the Corporate Secretary on or before **June 13, 2023** at 17th flr. Pryce Center, 1179 Chino Roces Ave. cor. Bagtikan St., Makati City for recording and verification.

The requirements and procedure for the nomination and election of the Board of Directors are stated in the Definitive Information Statement.¹

Shareholders are put on notice that the Information Statement for 2022 ASM, SEC Form 17-A (Annual Report), Audited Financial Statements, and SEC 17-Q (1st Quarterly Report as of March 31, 2022) can be viewed/read at and downloaded from the:

- 1) Company's website (<https://www.pryce.com.ph/company-disclosures/other-disclosures/>); and
- 2) PSE Edge portal website (https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=150).

By the Chairman.


FELICIANO B. HATUD
Corporate Secretary
feliciano.hatud@prycegases.com
(02) 8-899-4401

¹ In the election of Directors, voting shall be cumulative. Thus, a stockholder, in person or by proxy, may vote such number of shares for as many persons as there are directors to be elected or he may accumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal or he may distribute them on the same principle among as many candidates as he shall see fit; provided, that the total number of votes cast by a stockholder shall not exceed the total number of shares owned by him multiplied by the whole number of directors to be elected. The top seven (7) nominees with the most number of votes will be elected as directors. If the number of nominees does not exceed the number of directors to be elected, all the votes shall be cast in favor of the nominees.

Shares are traditionally voted by verbal motion and duly seconded during the meeting, unless otherwise required by law. A matter is approved when there is no objection or any such objections are otherwise overcome by the required affirmative vote. The Corporate Secretary is normally designated to count the votes to be cast.

REPUBLIC OF THE PHILIPPINES)
City of Makati) SS.

SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino and Corporate Secretary of **PRYCE CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 17TH Floor, Pryce Center, 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, do hereby certify that:

At the Special Meeting of the Board of Directors held on April 3, 2023, the following resolutions, among others, were unanimously adopted and approved, and shall remain in full force and effect, to wit:

"RESOLVED, as it is hereby resolved, that the regular Annual Stockholders' Meeting of the Corporation for the taxable year 2022, supposedly set on the fourth (4th) week of May, which is May 24, 2023, shall be postponed and moved to June 23, 2023 at 4:00PM. This meeting shall be held in person, and not via remote communication, at The City Club Ballroom, Alphaland Makati Place, 7232 Ayala Avenue Ext., Makati City.

"RESOLVED FURTHER, that the agenda for the aforesaid meeting are as follows:

1. Call to Order and Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. President's Report and its approval
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"

“RESOLVED FURTHER, that the stockholders of record as of June 8, 2023 (the record date as had been decided in a previous Board meeting on April 3, 2023), are entitled to attend, participate and vote at such meeting.”


The above resolutions and appointment or authorization are in full force and effect unless subsequently modified or rescinded in writing.

IN WITNESS WHEREOF, I have hereunto affixed my signature this
04 APR 2023 at Makati City.


FELICIANO B. HATUD
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 04 APR 2023 at
Makati City, affiant having exhibited to me his Driver's License No. NO3-97-239404
valid until Novembre 11, 2032.

Doc. No. 386;
Page No. 79;
Book No. XIII;
Series of 2023.


ATTY. RENE MA. M. VILLA
Notary Public of Makati City
Appointment No. M-111
Until December 31, 2024
PTR No. MKT 9565544; 01-03-2023;
IBP Lifetime No. 013595; 12-27-2013; I.C.
Roll No. 37226
MCLE Compliance No. VII-0024195; 11-15-2022
Ground Floor, Makati Terraces Condominium
3650 Davila St., Brgy. Tejeros, Makati City 1204