

COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

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(Business Address: No. Street City/ Town / Province)

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

Contact Person

(02) 899-4401

(02) 899-4401

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

1	7	-	C	
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FORM TYPE

0	2
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Month

0	5
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Day

ANNUAL MEETING

Secondary License Type, if Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

359 (as of RD 01.22.2021)

Total No. of Stockholders

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

STAMPS

STAMPS

LCU

Cashier

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER**

1. **February 5, 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
8. Issuer's telephone number, including area code: **(+632) 8 899-4401**
9. Former name or former address, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA as of Record Date on Jan. 22, 2021:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common stock	1,939,477,369
Treasury shares	85,022,631

11. Indicate the item numbers reported herein: Items 4 and 9

Item 4. Election of Directors and Officers

During the conduct of the stockholders' meeting on February 5, 2021, the following were elected directors, viz.:

Salvador P. Escaño	-	Director – Chairman of the Board
Efren A. Palma	-	Director – President
Xerxes Emmanuel F. Escaño	-	Director
Ramon R. Torralba, Jr.	-	Director

Ray W. Jovanovich	-	Director
Gener T. Mendoza	-	Independent Director
Thomas G. Aquino	-	Independent Director

Meanwhile, the following are the members of the different board committees:

- A. Board Audit Committee
 - 1. Efren A. Palma – Chairman (Member)
 - 2. Gener T. Mendoza – Member (Independent Director)
 - 3. Ramon R. Torralba, Jr. – Member
- B. Board Nomination Committee
 - 1. Salvador P. Escaño – Chairman
 - 2. Xerxes Emmanuel F. Escaño – Member
 - 3. Thomas G. Aquino – Member (Independent Director)
- C. Board Compensation and Remuneration Committee
 - 1. Salvador P. Escaño – Chairman
 - 2. Ramon R. Torralba, Jr. – Member
 - 3. Gener T. Mendoza – Member (Independent Director)

During the organizational meeting of the Board held immediately after the stockholders' meeting, the following were appointed and confirmed as officers, to wit:

Salvador P. Escaño	-	Chairman & CEO
Efren A. Palma	-	President
Feliciano B. Hatud	-	Corporate Secretary; VP – Finance;
Jose Ma. C. Ordenes	-	Treasurer; SVP – Operations Monitoring; Corporate Information and Compliance Officer
Earl Christian L. Lerio	-	OIC – Chairman's Office; VP - Alternate Corporate Information and Compliance Officer
Jorge Patrick A. Yasay	-	Chief Legal Counsel -VP
Sonito N. Mole	-	Regional Head – Southern Mindanao Operations
Rhoda A. Marshburn	-	Regional Head – Northern Mindanao Operations
Valentina S. Palma	-	Assistant Corporate Secretary

Item 9. Other Matters

Other matters taken up during the stockholders' meeting are as follows:

1. Approval of the minutes of the stockholders' meeting held last June 28, 2019;
2. Approval of the President's Report, which was a brief summary of the results of the company's operations in 2019 compared to 2018. (An extended version of this report is found in the previously disclosed 2019 Annual Report under Item 6 thereof, specifically *Results of Operations: 2019 Compared to 2018*.) New disclosures in the President's report are the Company's *estimated* key financial metrics for 2020: Consolidated Revenues – Php 11.68 Bn; Consolidated Net Income – Php 1.62 Bn; and Earnings per share – Php 0.8348.
3. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2019;
4. Ratification of all the acts and transactions of the Board of Directors and Management from June 1, 2019 to Dec. 31, 2020; and

5. Appointment of the accounting firm of Diaz Murillo Dalupan & Co. as the Corporation's external auditor.

Pursuant to the requirements of the Securities Regulation Code, the issuer has caused this report to be signed on its behalf by the undersigned duly authorized.

PRYCE CORPORATION

Issuer

By:



FELICIANO B. HATUD

Corporate Secretary