

## 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)

Dec 7, 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

17F Pryce Center 1179 Chino Roces Ave. cor., Bagtikan St. Makati City

Postal Code

1203

8. Issuer's telephone number, including area code

(+632) 8899 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	1,918,843,669
Treasury	105,656,331

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of the Annual Stockholders' Meeting of Pryce Corporation held on December 7, 2021

#### Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Pryce Corporation held on December 7, 2021

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Salvador P. Escaño	33,492,660	26,513,250	through PCD Nominee; in a joint account with Xerxes Emmanuel F. Escaño
Efren A. Palma	100	100,000	through PCD Nominee
Xerxes Emmanuel F. Escaño	0	26,513,250	through PCD Nominee; in a joint account with Salvador P. Escaño
Ramon R. Torralba, Jr.	218,806	0	-
Gener T. Mendoza	20,000	82,600	through PCD Nominee
Ray W. Jovanovich	0	1,000	through PCD Nominee
Thomas G. Aquino	0	500	through PCD Nominee

#### External auditor

Diaz Murillo Dalupan & Co.

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the minutes of the stockholders' meeting held last February 05, 2021;
2. Approval of the President's Report;
3. Approval of the Annual Report and the Audited Financial Statements for the year ended December 31, 2020;
4. Ratification of all the acts and transactions of the Board of Directors and Management from January 1, 2021 to September 30, 2021; and
5. Appointment of the accounting firm of Diaz Murillo Dalupan & Co. as the Company's external auditor.

#### Other Relevant Information

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Filed on behalf by:

Name	Jose Ma. Ordenes
Designation	Treasurer, SVP-Operations Monitoring