

# COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

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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
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3	1
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Month

3	1
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Day

Fiscal Year

1	7	-	C	
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FORM TYPE

0	5
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Month

2	4
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Day

ANNUAL MEETING

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Secondary License Type, if Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

362 (as of Dec. 31, 2022)

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. **January 30, 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:  
**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) 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 **January 30, 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 4.

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

With sadness, we advise that one of our directors in the Board, Atty. Ramon R. Torralba, Jr., has passed away. He was 78 years old. His death was due to a natural cause.

Atty. Torralba, Jr. held the post of the company's Chief Counsel for many years until 2020. He will be missed, especially by those who worked with him and served the company through thick and thin to the best of their abilities.

**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**

By:

  
**FELICIANO B. HATUD**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public, in the City of Makati, this 30 JAN 2023. Affiant personally came and appeared with Government Issued LTO ID No. N03-97-239404, known to me as the same person who personally signed the foregoing instrument before me.

Doc. No. 203;  
Page No. 43;  
Book No. 15;  
Series of 2023.

  
**ATTY. ROMEO M. MONFORT**  
Notary Public City of Makati  
Until December 31, 2023  
Appointment No. M-172 (2022-2023)  
PTR No. 9563521 Jan. 3, 2023 Makati City  
IBP No. 178089 Feb. 14, 2022 Pasig  
MCLE No. VI-0023417 Roll No. 27932  
126 Amorsolo Street, Legaspi Village  
Makati City