

# 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 (March 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 28, 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 Ave., corner Bagtikan St.**  
**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 **April 28, 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. Other Matters

*Please be informed that the Board of Directors of Pryce Corporation (the "Company") declared on April 28, 2023 a cash dividend of fourteen centavos (Php 0.14) per common share. The dividends will be payable on June 22, 2023 to all stockholders of record as of May 26, 2023. The dividends will be funded from the unrestricted retained earnings of the Company.*

(Attached is the relevant notarized Secretary's Certificate on the matter.)

**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

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) SS.

### SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, married, Filipino and with office address at 17<sup>th</sup> Floor, Pryce Center, 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, do hereby certify that

1. I am the Corporate Secretary of PRYCE CORPORATION (the "Corporation"), a domestic corporation duly organized and existing under Philippine laws;
2. At the meeting of the Board of Directors held on April 28, 2023 the following resolutions were unanimously adopted:

*"RESOLVED, that the Board declares a cash dividend of Php 0.14 per common share payable on June 22, 2023 to all stockholders of record as of May 26, 2023;*

*"RESOLVED FURTHER, that payment of the cash dividends are to be funded from the unrestricted retained earnings of the Corporation."*

3. The foregoing resolutions are in full force and effect and have not been modified nor rescinded.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28 APR 2023 at Makati City.


  
**FELICIANO B. HATUD**  
Corporate Secretary

Certified Correct

  
**SALVADOR P. ESCAÑO**  
Chairman & CEO

SUBSCRIBED AND SWORN to before me this 28 APR 2023 at Makati City, affiant exhibited to me his Driver's License with number N03-97-239404 expiring on November 11, 2032.

Doc. No. 357  
Page No. 73  
Book No. 29  
Series of 2023.

  
**ATTY. ROMEO M. MONFORT**  
Notary Public City of Makati  
Until December 31, 2023  
Appointment No M-172  
PTR No 9563521 Jan. 3, 2023  
IBP No 178039 / 2-14-2022 Pasig City  
MCLE NO VI-0023417 Roll No. 27932  
136 Amorsolo St., Legaspi Village, Makati City