

# COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

[illegible]

R	O	C	E	S		A	V	E	N	U	E		M	A	K	A	T	I		C	I	T	Y						
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(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

1	2
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Month

1	0
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Day

ANNUAL MEETING

\_\_\_\_\_

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

360 (as of Sept. 30, 2021)

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

Cashier

STAMPS

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. **October 22, 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:  
**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)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 October 22, 2021:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,919,111,669
Treasury	105,388,331

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

Item 9:

Please be advised that the Annual Stockholders' Meeting ("ASM"), including the holding of the election of Board of Directors, of Pryce Corporation (the "Company") for the year 2020 is postponed from November 5, 2021 to **December 7, 2021** (Tuesday).

This postponement is made because of the considerations stated below, in relation to COVID-19 Alert level Systems pursuant to the government's safety & health protocols:

- It is estimated that NCR will be placed under a lower Alert level 2, or even level 1, by December 2021. This estimate is based on reported declining metrics on COVID-19's reproduction rate, number of COVID-19 cases, positivity rate, and even hospitalization rates. Further, vaccination rates of the eligible population (A1, A2, A3, and A4) will have neared the government's high target rate in NCR by December 2021.
- In essence, therefore, the annual stockholders meeting in December 2021 could then be conducted under more relaxed and safer circumstances so that more shareholders will be able to attend the Company's face-to-face shareholders' meeting.

The record date shall be November 17, 2021, whereas other details of the ASM such as agenda, meeting venue & time, and other related information shall be disclosed at a later date.

Please see the attached relevant notarized Secretary's Certificate on the postponement of the ASM.

**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:

  
**FELICANO B. HATUD**  
VP – Corporate Secretary

## SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino citizen, and with office address at 17<sup>th</sup> Floor, Pryce Center, 1179 Chino Roces Ave. cor. Bagtikan, Makati City, being the duly authorized Corporate Secretary of PRYCE CORPORATION, (the "Corporation") a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, do hereby certify **THAT**:

1. At a special meeting of the Board of Directors held at its principal office on 22 October 2021, during which a quorum was present and acted throughout, the following resolutions, among others, were adopted, approved, and remain in full force and effect, to wit:

**WHEREAS**, it is estimated that NCR will be placed under a lower Alert level 2, or even level 1, by the month of December 2021. This estimate is based on reported declining metrics on COVID-19's reproduction rate, number of COVID-19 cases, positivity rate, and even hospitalization rates. Further, vaccination rates of the eligible population (A1, A2, A3, and A4) will have neared the government's high target rate in NCR by December 2021;"

**WHEREAS**, the annual stockholders meeting in December 2021 could then be conducted under more relaxed and safer circumstances so that more shareholders will be able to attend the Company's face-to-face shareholders' meeting;"

**"RESOLVED**, as it is hereby resolved, that in view of the foregoing, the Annual Stockholders Meeting, including the holding of the election of Board of Directors, previously scheduled on November 5, 2021 shall be postponed to December 7, 2021 and that the record date shall be on November 17, 2021."

2. The foregoing resolutions have not been revoked, amended, or in any manner modified and, accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation.

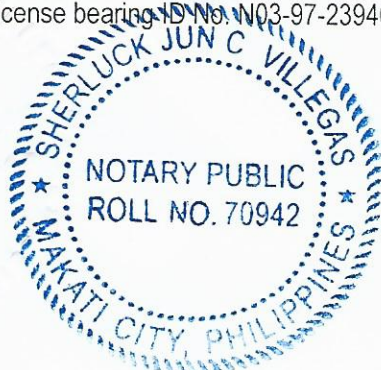
**IN WITNESS WHEREOF**, I have hereunto set my hands this OCT 22 2021 at Makati City, Metro Manila, Philippines.

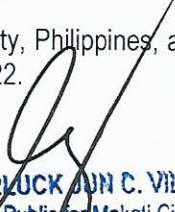
  
**FELICIANO B. HATUD**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY.....)S.S.

**SUBSCRIBED AND SWORN** to before me this OCT 22 2021 at Makati City, Philippines, affiant exhibited to me his Driver's License bearing ID No. W03-97-239404 valid until 11 November 2022.

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Page No. 160;  
Book No. 13;  
Series of 2021.



  
**ATTY. SHERLUCK JUN C. VILLEGAS**  
Notary Public for Makati City  
Appt. No. M-260 until Dec. 31, 2022  
Unit 3C LTA Building, 118 Perea St.  
Legaspi Village, Makati City  
Roll No. 70942  
IBP No. 159267 / 06-03-2021/ Pasig City  
PTR No. 8533523 / 01-04-2021/ Makati City  
MCLE Compliance No. VI-0028223/August 13, 2019