

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					
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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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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	7
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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

364 (as of May 6, 2022)

Total No. of Stockholders

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Domestic

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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. **May 27, 2022**
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 May 6, 2022:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common stock	1,896,755,669
Treasury shares	127,744,331

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 May 27, 2022, 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. Gener T. Mendoza – Chairman (Independent Director)
 - 2. Efren A. Palma – (Member)
 - 3. Thomas G. Aquino – Member (Independent Director)
- 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 & Compliance Officer
Earl Christian L. Lerio	-	OIC – Chairman's Office; VP - Alternate Corporate Information and Compliance Officer
Paul Vincent M. Casilla	-	AVP - 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 Dec. 7, 2021;

2. Approval of the President's Report, which is essentially the results of the company's operations in 2021 compared to 2020. Key metrics on the company's performance in 2021 are:
 - a. 31% Increase in Consolidated Revenues to Php 15.37 Bn;
 - b. 17.5% Increase in Consolidated Net Income to Php 1.89 Bn; and
 - c. Improved Market Share of the LPG Business to 13.4% from 12.6%.
3. Approval of the Annual Report and Audited Financial Statements for the year ended December 31, 2021;
4. Ratification of all the acts and transactions of the Board of Directors and Management from October 1, 2021 to March 31, 2022; 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:

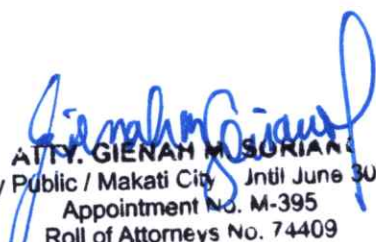

FELICIANO B. HATUD
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
Makati City) SS.

MAY 27 2022

SUBSCRIBED AND SWORN to before me on _____, 2022, affiant exhibiting to me his Driver's License with number NO3-97-239404 to expire on Nov. 11, 2022.

Doc. No. 474;
Page No. 95;
Book No. J;
Series of 2022.


ATTY. GIENAH M. SORIANO
Notary Public / Makati City Jntil June 30, 2022
Appointment No. M-395
Roll of Attorneys No. 74409
PTR No. 8852011; 01/03/2022; Makati City
IBP No. 179924; 01/28/2022; PPLM
MCLE Compliance No. VII-0006828; 09/29/2021
17th Floor, Pryce Center, 1179 Chino Roces St.,
cor Bagtikan St., San Antonio Village, Makati City