

COVER SHEET

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S.E.C. Registration Number					

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

(Company's Full Name)

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(Business Address: No. Street City/ Town / Province)							

**Paul Vincent M. Casilla /
John Vherlin C. Magday**

Contact Person

(02) 8899-4401

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	6
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Month

2	3
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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

362 (as of October 31, 2023)

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. **November 08, 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:
**17th Floor PRYCE CENTER, 1179 Chino Roces Avenue, corner Bagtikan Street
Makati City Zip Code: 1203**
8. Issuer's telephone number, including area code: **(+632) 8899 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 November 8, 2023:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,895,488,669
Treasury	129,011,331

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

Item 9:

Please be informed that the Board of Directors of Pryce Corporation (the "Company") declared on November 08, 2023 a cash dividend of seventeen centavos (Php 0.17) per common share. The dividends will be payable on January 04, 2024 to all stockholders of record as of December 7, 2023. The dividends will be funded from the unrestricted retained earnings of the Company as of December 31, 2023.

(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: 

Paul Vincent M. Casilla

*Treasurer, AVP – Operations and
Monitoring Corporate Information and
Compliance Officer*

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 17th 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 November 08, 2023, the following resolutions were unanimously adopted:

"RESOLVED, to declare cash dividend of Php 0.17 per common share payable on January 04, 2024 to all stockholders of record as of December 7, 2023;

"RESOLVED FURTHER, that payment of the cash dividends are to be funded from the unrestricted retained earnings of the Corporation as of December 31, 2023."

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 08 NOV 2023 at Makati City.


FELICIANO B. HATUD
Corporate Secretary

Certified Correct


SALVADOR P. ESCANO
Chairman & CEO

SUBSCRIBED AND SWORN to before me this 08 NOV 2023 at Makati City, affiant exhibited to me his Driver's License with number N03-97-239404 expiring on November 11, 2032.

Doc. No. 289 ;
Page No. 59 ;
Book No. XLI ;
Series of 2023


ATTY. RENE M. M. VILLA
Notary Public of Makati City
Appointment No. M-111
Until December 31, 2024
PTR No. MKT 9565544; 01-03-2023;
IBP Lifetime No. 013595; 12-27-2013; I.C.
Roll No. 37226
MCLE Compliance No. VII-0024195; 11-15-2022
Ground Floor, Makati Terraces Condominium
3650 Davila St., Brgy. Tejeros, Makati City 1204