C02467-2020

SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Mar 31, 2020

2. SEC Identification Number

168063

3. BIR Tax Identification No.

000-065-142

4. Exact name of issuer as specified in its charter

PRYCE CORPORATION

Province, country or other jurisdiction of incorporation Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

17th Floor PRYCE CENTER 1179 Chino Roces Avenue corner Bagtikan Street, Makati City

Postal Code

1203

8. Issuer's telephone number, including area code

(+632) 8899-44-01

9. Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	1,981,717,269	
Treasury	42,782,731	

11. Indicate the item numbers reported herein

Item no. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Pryce Corporation PPC

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

Postponement of PPC's annual stockholders' meeting for the year 2020 which, under its By-Laws, is held on the fourth Wednesday of May (or May 27, 2020) and has been postponed to August 20, 2020.

Date of Approval by Board of Directors	Mar 31, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	fourth Wednesday of May (or May 27, 2020)

Reason(s) for postponement

To enable the company to prepare all reports and matters to be submitted for the approval of its shareholders and due as well to the "Enhanced Community Quarantine" imposed by the government.

Other Relevant Information

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Filed on behalf by:

Name	Earl Christian Lerio
Designation	OIC/Alternate Compliance Officer