

# COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

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[illegible]

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

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

Contact Person

**(02) 8899-4401**

Company Telephone Number

<b>1</b>	<b>2</b>
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Month

<b>3</b>	<b>1</b>
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Day

Fiscal Year

<b>1</b>	<b>7</b>	<b>-</b>	<b>C</b>	
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FORM TYPE

0	6
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Month

2	3
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Day

ANNUAL MEETING

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Secondary License Type, if Applicable

<b>M</b>	<b>S</b>	<b>R</b>	<b>D</b>
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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	
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[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. **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:  
**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) 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 08, 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:

**Subject of the Disclosure:**

Pryce Corporation ("PPC") Common Shares Buyback Program.

**Background/Description of the Disclosure:**

On November 8, 2023, the Board of Directors ("Board") approves the Shares Buy-back Program of Five Hundred Million Pesos (Php 500,000,000.00) for a period of two (2) years from its board approval, or until November 7, 2025.

The buyback program shall be executed in the open market through the trading facility of the Philippine Stock Exchange. Repurchased shares shall be booked as treasury shares.

The buyback program shall be implemented in an orderly manner and should not adversely affect PPC's and its subsidiaries prospective and existing projects.

The Capital structure of PPC as of November 8, 2023 is as follows:

Authorized Capital Stock (all common shares)	2,098,000,000
Issued Shares	2,024,500,000
Less : Treasury Shares	129,011,331
Outstanding Shares	1,895,488,669

Please see attached relevant Secretary's Certificate, as notarized.

**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, MVP - Operations and  
Monitoring, Corporate Information and  
Compliance Officer*

## SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino, and being duly elected and qualified Corporate Secretary of Pryce Corporation (the "Corporation"), a domestic corporation duly organized and existing under and by virtue of laws of the Republic of the Philippines, with principal office at 17<sup>th</sup> Floor Pryce Center, 1179 Don Chino Roces Avenue cor. Bagtikan St., Makati City, after having been sworn according to law, hereby state:

1. At the special meeting of the Board of Directors held at its principal office on November 8, 2023, 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:

"RESOLVED, as it is hereby resolved, that the Board hereby approves the Shares Buy-Back Program of Five Hundred Million Pesos (Php 500,000,000.00) for a period of two (2) years from its board approval, or until November 7, 2025;

*RESOLVED, FINALLY, that the foregoing resolutions shall continue and remain in full force and effect until repealed and/or amended by subsequent resolutions of the Board of Directors."*

IN WITNESS WHEREOF, I have hereunto set my hands this 08 NOV 2023 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 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. 788 ;  
Page No. 59 ;  
Book No. XLII ;  
Series of 2023

  
**ATTY. RENE MA. 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