

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

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

0	7
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Day

ANNUAL MEETING

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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 September 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

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 12, 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:
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 11, 2021:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,918,843,669
Treasury	105,656,331

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

Item 9:

The Annual Stockholders' Meeting ("ASM") of Pryce Corporation (the "Company") for the year 2020 will be held on December 07, 2021 (Tuesday).

Likewise, please be advised of the following:

a. The agenda of the ASM:

1. Call to Order and Determination of Quorum
2. Approval of Minutes of Previous Meetings
3. President's Report
4. Approval of Annual Report and Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management
6. Election of Board of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

b. The record date is November 17, 2021 (Tuesday). The meeting will be held on a face-to-face basis at the Rigodon Ballroom, The Peninsula Manila, corner of Ayala and Makati Avenues and starts at 4 o'clock in the afternoon.

c. Queries or concerns about the ASM could be conveyed thru these email addresses: josema.ordenes@prycecorp.com and earl.lerio@prycegases.com.

d. The pertinent Secretary's Certificate is attached hereto.

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:



JOSE MA. C. ORDENES

*Corporate Information & Compliance Officer
Sr. Vice President*

REPUBLIC OF THE PHILIPPINES)
City of Makati) SS.

SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino and Corporate Secretary of **PRYCE CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 17TH Floor, Pryce Center, 1179 Chino Roces Avenue corner Bagtikan Street, Makati City, do hereby certify that:

At the Special Meeting of the Board of Directors held on November 12, 2021, the following resolutions, among others, were unanimously adopted and approved, and shall remain in full force and effect, to wit:

"RESOLVED, as it is hereby resolved, that the regular Annual Stockholders' Meeting of the Corporation on December 7, 2021 (as earlier decided in a previous Board meeting on October 22, 2021) shall be held in person, and not via remote communication, at 4PM at the Rigodon Ballroom, The Peninsula Manila, corner of Ayala and Makati Avenues.

"RESOLVED FURTHER, that the agenda for the aforesaid meeting are as follows:

1. Call to Order and Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. President's Report
4. Approval of Annual Report and Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management
6. Election of Board of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment"

“RESOLVED FURTHER, that the stockholders of record as of November 17, 2021 (the record date as had been decided in a previous Board meeting on October 22, 2021), are entitled to attend, participate and vote at such meeting.”

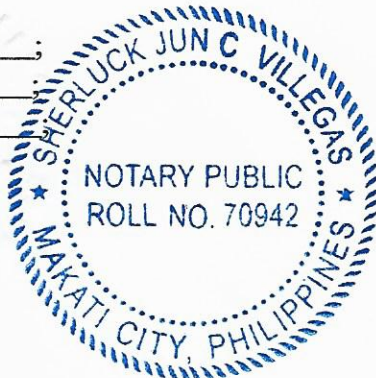
The above resolutions and appointment or authorization are in full force and effect unless subsequently modified or rescinded in writing.


IN WITNESS WHEREOF, I have hereunto affixed my signature this NOV 12 2021 at Makati City.


FELICIANO B. HATUD
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 12 2021 at Makati City, affiant having exhibited to me his Driver's License No. NO3-97-239404, expiring on 11 November 2022.

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Page No. 67
Book No. 16
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



November 12, 2021

NOTICE OF ANNUAL STOCK HOLDERS' MEETING

To the Stockholders:

Please be notified that the previously postponed Annual Stockholders' Meeting of the Corporation will be held on Tuesday, **December 7, 2021**, at the Rigodon Ballroom, The Peninsula Manila, corner of Ayala and Makati Avenues, Makati City, at 4:00 p.m. to take up the following:

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. President's Report
4. Approval of Annual Report and Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management
6. Election of Board of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Only shareholders of record as of November 17, 2021 shall be entitled to attend and vote in this meeting.

The Corporation is NOT SOLICITING ANY PROXIES. However, those who cannot attend and wish to send a representative/proxy, please send proxy letter to the Corporate Secretary on or before **November 26, 2021** at 17th flr. Pryce Center, 1179 Chino Roces Ave. cor. Bagtikan St., Makati City for recording and verification.



The requirements and procedure for the nomination and election of the Board of Directors are stated in the Definitive Statement.¹

Shareholders are put on notice that the Information Statement for 2020 ASM, SEC Form 17-A (Annual Report), Audited Financial Statements, and SEC 17-Q (3rd Quarterly Report as of Sept. 30, 2021) can be viewed/read at and downloaded from the:

- 1) Company's website (<https://www.pryce.com.ph/company-disclosures/other-disclosures/>); and
- 2) PSE Edge portal website (https://edge.pse.com.ph/companyDisclosures/form.do?cmpy_id=150).

By the Chairman.

FELICIANO B. HATUD

Corporate Secretary

feliciano.hatud@prycegases.com

(02) 8-899-4401

¹ In the election of Directors, voting shall be cumulative. Thus, a stockholder, in person or by proxy, may vote such number of shares for as many persons as there are directors to be elected or he may accumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal or he may distribute them on the same principle among as many candidates as he shall see fit; provided, that the total number of votes cast by a stockholder shall not exceed the total number of shares owned by him multiplied by the whole number of directors to be elected. The top seven (7) nominees with the most number of votes will be elected as directors. If the number of nominees does not exceed the number of directors to be elected, all the votes shall be cast in favor of the nominees.

Shares are traditionally voted by verbal motion and duly seconded during the meeting, unless otherwise required by law. A matter is approved when there is no objection or any such objections are otherwise overcome by the required affirmative vote. The Corporate Secretary is normally designated to count the votes to be cast.