

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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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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|   |   |
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| 3 | 1 |
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Month

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Day

Fiscal Year

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FORM TYPE

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Month

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| 0 | 5 |
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Day

ANNUAL MEETING

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Secondary License Type, if Applicable

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| M | S | R | D |
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Dept. Requiring this Doc.

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Amended Articles Number/Section

361 (as of Aug. 31, 2021)

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. **September 3, 2020**  
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)8-899 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 19, 2020:

| Title of Each Class | Number of Shares of Common Stock Outstanding |
|---------------------|--|
| Common              | 1,922,856,369                                |
| Treasury            | 101,643,631                                  |

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

Item 9:

Please be informed that the Annual Stockholders' Meeting ("ASM") of Pryce Corporation (the "Company") for the year 2020 is postponed from September 17, 2021 (Friday) to **November 5, 2021**. This postponement is made for safety and precautionary reasons, since the number of COVID-19 cases is still relatively high, which poses risks and limitations, especially with the continuing threat of the highly transmissible Delta Coronavirus variant.

Moreover, there is likelihood, given the foregoing basis for the postponement, that the MECQ status of NCR may be further extended up to and/or beyond September 17, 2021, as a result of which the stockholders' meeting will not be allowed to be held at the designated venue (Rigodon Ballroom of the Manila, Peninsula, Makati).

Other details such as record date, agenda, meeting venue & time, and other related information shall be disclosed at a later date.

Please see the attached relevant notarized Secretary's Certificate on the postponement of the ASM.

#### 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:



**FELICANO B. HATUD**

*VP – Corporate Secretary*

## SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino citizen, and with office address at 17<sup>th</sup> Floor, Pryce Center, 1179 Chino Roces Ave. cor. Bagtikan, Makati City, being the duly authorized Corporate Secretary of PRYCE CORPORATION, (the "Corporation") a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, do hereby certify **THAT**:

1. At a special meeting of the Board of Directors held at its principal office on 02 September 2021, 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:

***WHEREAS**, the number of COVID-19 cases is still relatively high which poses risks and limitations, especially with the continuing presence of the highly transmissible Delta Coronavirus variant, the Board of Directors deemed it best that, for safety and precautionary reasons, the Annual Stockholders' Meeting of the Corporation scheduled on 17 September 2021 be postponed;"*

***"RESOLVED**, as it is hereby resolved, that due to the risks and limitations associated with the relatively high number of COVID-19 cases and the continuing presence of the highly transmissible Delta Coronavirus variant, the Annual Stockholders' Meeting of the Corporation for the year 2020 scheduled on 17 September 2021 shall be postponed and moved to **5 November 2021**. Other details such as record date, agenda, time and venue of the meeting, and other related information shall be disclosed at a later date."*

2. The foregoing resolutions have not been revoked, amended, or in any manner modified and, accordingly, the same may be relied upon until a written notice to the contrary is issued by the Corporation.

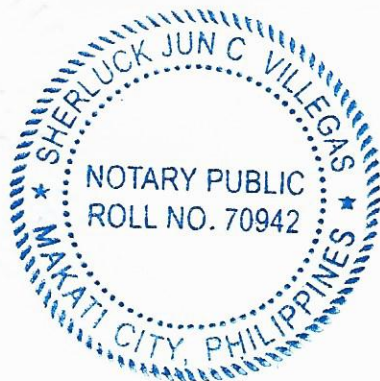
IN WITNESS WHEREOF, I have hereunto set my hands this SEP 03 2021 at Makati City, Metro Manila, Philippines.

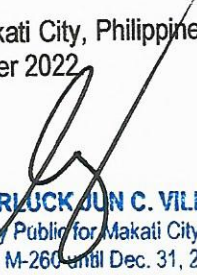
  
**FELICIANO B. HATUD**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY.....)S.S.

**SUBSCRIBED AND SWORN** to before me this SEP 03 2021 at Makati City, Philippines, affiant exhibited to me his Driver's License bearing ID No. N03-97-239404 valid until 11 November 2022

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Book No. 7 :  
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 12, 2019