

COVER SHEET

				1	6	8	0	6	3
--	--	--	--	---	---	---	---	---	---

S.E.C. Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

1	7	/	F		P	R	Y	C	E		C	E	N	T	E	R		C	H	I	N	O							
---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	--	--	--	--	--	--	--

R	O	C	E	S		A	V	E	N	U	E		M	A	K	A	T	I		C	I	T	Y						
---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--

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

Jose Ma. C. Ordenes / Earl Christian L. Lerio

Contact Person

(02) 8 899-4401

Company Telephone Number

1	2
---	---

3	1
---	---

Month

3	1
---	---

Day

1	7	-	C	
---	---	---	---	--

FORM TYPE

0	5
---	---

Month

2	7
---	---

Day

Fiscal Year

ANNUAL MEETING

Secondary License Type, if Applicable

M	S	R	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

366 (November 30, 2022)

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. **December 9, 2022**
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 Ave., corner Bagtikan St.
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 **December 9, 2022**:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,895,690,169
Treasury	128,809,831

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

Please be informed that the Board of Directors of Pryce Corporation (the "Company") declared on December 9, 2022 a cash dividend of fourteen centavos (or Php 0.14) per common share. The dividends will be payable on January 25, 2023 to all stockholders of record as of December 29, 2022. The dividends will be funded from the unrestricted retained earnings of the Company.

(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:


FELICIANO B. HATUD
VP –Corporate Secretary

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 December 9, 2022 the following resolutions were unanimously adopted:

"RESOLVED, that the Board declares a cash dividend of Php 0.14 per common share payable on January 25, 2023 to all stockholders of record as of December 29, 2022;

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

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
_____ at Makati City.

DEC 09 2022


FELICIANO B. HATUD
Corporate Secretary

Certified Correct


SALVADOR P. ESCANO
Chairman & CEO

SUBSCRIBED AND SWORN to before me this DEC 09 2022 at Makati City, affiant exhibited to me his Driver's License with number N03-97-239404 expiring on November 11, 2032.

Doc. No. 426 ;
Page No. 86 ;
Book No. IV ;
Series of 2022.


ATTY. GIENAH M. SORIANO
Notary Public / Makati City / Until December 31, 2022
Appointment No. M-395
Roll of Attorneys No. 74409
PTR No. 8852011; 01/03/2022; Makati City
IBP No. 179924; 01/28/2022; PPLM
MCLE Compliance No. VII-0006828; 09/29/2021
17th Floor, Pryce Center, 1179 Chino Roces St.,
cor Bagtikan St., San Antonio Village, Makati City