

COVER SHEET

1 6 8 0 6 3

S.E.C. Registration Number

P R Y C E

C O R P O R A T I O N

(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

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

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

Contact Person

(02) 899-4401

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 5

Month

2 7

Day

ANNUAL MEETING

Secondary License Type, if Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

363 (as of September 30,
2022)

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. **October 5, 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 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: **N/A**
10. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA as of **October 05, 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:

Subject of the Disclosure:

Extension of the Shares Buyback Program of Pryce Corporation ("PPC").

Background/ Description of the Disclosure:

On November 16, 2018, the Board approved a Buy-Back Program (1st Buy-Back Program) where there was an appropriation of Php500 Million, which was fully utilized on October 5, 2021. In its resolution on November 27, 2020, the Board approved the extension of the Buy-Back Program (2nd Buy-Back Program) with another appropriation of Php500 million for a period of one (1) year from the complete utilization of the first Php500 Million appropriation, which expires today, October 5, 2022. There is a remaining balance of Php 363,296,636.70 from the 2nd Shares Buy-Back Program. Hence, this extension.

In view of the foregoing, the Board of Directors ("Board") approves the extension of the Buy-Back Program of PPC on the remaining unexpended portion of Php 363,296,636.70 for a period of one (1) year from October 5, 2022, or until October 5, 2023.

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 October 5, 2022 is as follows:

Authorized Capital Stock (all common shares)	2,098,000,000
Issued Shares	2,024,500,000
Less: Treasury Shares	128,809,831
Outstanding Shares	1,895,690,169

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

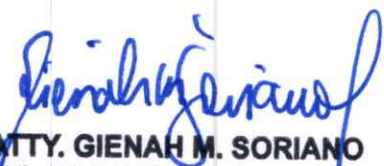
SIGNATURES

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.


FELICIANO B. HATUD
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 05 2022, a notary public in and for Makati City, affiant personally came and appeared with Government Issued LTO ID No N03-97-239404, known to me as the same person who personally signed the foregoing instrument before me and avowed under penalty of law to the whole truth of the contents of said instrument.

Doc. No. 184;
Page No. 33;
Book No. N;
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

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 17th 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 October 5, 2022, 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, on November 16, 2018, the Board approved a Shares Buy-Back Program for a duration of 2 years (from November 2018 to November 2020) and for which a Php-500 Million fund was appropriated (1st Buy-Back Program);

WHEREAS, on November 27, 2020, the Board approved the extension of the 1st Buy-Back Program as there was an unspent balance of Php 109,611,772.70, and that the said program was continued until such balance was used up. A 2nd Shares Buy-Back Program was ensued which was funded for another Php500 million appropriation, which shall last for one (1) year from the time the Php 109,611,772.70 fund was expended;

WHEREAS, the Php 109,611,772.70 fund was fully utilized on October 5, 2021 and the counting of the 1 year period shall start from such date. Thus, the 2nd Shares Buy-Back Program expires on October 5, 2022 with an unspent balance of Php 363,296,636.70 from the 2nd Shares Buy-Back Program as of October 5, 2022;

"RESOLVED, as it is hereby resolved, that the Board hereby approves a continuation of the Shares Buy-Back Program for another period of one (1) year, or until October 5, 2023 (herein called the 3rd Buy-Back Program);

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."

OCT 05 2022

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


FELICIANO B. HATUD
Corporate Secretary

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

OCT 05 2022

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

Doc. No. 183;
Page No. 37;
Book No. N;
Series of 2022.


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