

COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

[illegible]

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)

Paul Vincent M. Casilla / John Vherlin C. Magday

Contact Person

(02) 8 899-4401

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

1	7	-	C	
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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

M	S	R	D
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Dept. Requiring this Doc.

363 (as of Mar. 31, 2024)

Total No. of Stockholders

Domestic

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Foreign

Amended Articles Number/Section

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

LCU

Cashier

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. April 30, 2024
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 April 30, 2024:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,880,546,169
Treasury	143,953,831

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

Item 9:

The Annual Stockholders' Meeting ("ASM") of Pryce Corporation (the "Company") for the year 2023 will be held on June 28, 2024 (Friday), instead of May 22, 2024, which is the fourth (4th) Wednesday of May pursuant to the Company's By-laws.

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 Meeting
 3. President's Report and its approval
 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
- b. The record date is June 10, 2024 (Monday). The ASM will be held in person at Isabela Ballroom C, Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City, on June 28, 2024 at 4:00PM.
- c. Queries or concerns about the ASM may be conveyed through these email addresses: paul.casilla@prycegases.com and john.magday@prycegases.com.
- d. The pertinent Secretary's Certificate is attached hereto.

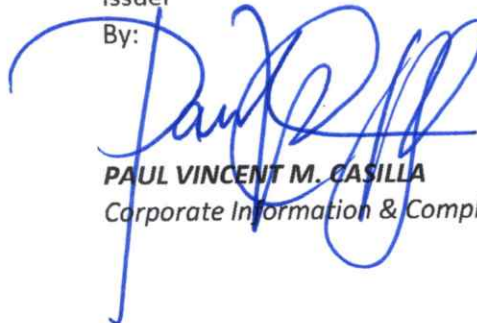
SIGNATURES

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:



PAUL VINCENT M. CASILLA

Corporate Information & Compliance Officer

April 30, 2024

NOTICE OF ANNUAL STOCK HOLDERS' MEETING

To the Stockholders:

Please be notified that the Annual Stockholders' Meeting of the Corporation will be held on **June 28, 2024** (Friday), at 4:00 p.m. at Isabela Ballroom C, Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City, 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 and its approval
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 June 10, 2024 shall be entitled to attend and vote in this meeting.

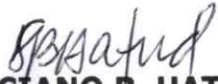
The Corporation is NOT SOLICITING ANY PROXIES. However, those who cannot attend and wish to send a representative/proxy, please send proxy letter to the Corporate Secretary on or before **June 18, 2024** at 17th Floor, Pryce Center, 1179 Chino Roces Ave. cor. Bagtikan St., Makati City for recording and verification.

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

Shareholders are put on notice that the Information Statement for 2023, SEC Form 17-A (Annual Report), Audited Financial Statements for 2023, and SEC 17-Q (1st Quarterly Report as of March 31, 2024) 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.

SECRETARY'S CERTIFICATE

I, **FELICIANO B. HATUD**, of legal age, Filipino citizen, and with office address at 17th 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 April 3, 2024, 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 regular Annual Stockholders' Meeting ("ASM") of the Corporation for the year 2023, supposedly scheduled on the fourth (4th) Wednesday of May, which is 22 May 2024, shall be postponed and moved to 28 June 2024 at 4:00PM. This meeting shall be held in person at Isabela Ballroom C, Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City;

"RESOLVED FURTHER, as it is hereby resolved, that the agenda for the aforesaid meeting are as follow:

1. Call to Order and Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. President's Report and its approval
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 June 10, 2024 (the record date for the ASM 2023), are entitled to attend, participate and vote at such meeting."

2. The foregoing resolutions and authorization are in full force and effect until subsequently modified or rescinded in writing.

IN WITNESS WHEREOF, I have hereunto set my hands this 30 APR 2024 at Makati City, Metro Manila, Philippines.


FELICIANO B. HATUD
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30 APR 2024 at Makati City, Philippines, affiant exhibited to me his Driver's License bearing ID No. N03-97-239404 valid until 11 November 2032.

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Book No. 12
Series of 2024.


ATTY. BERNARDINO O. LAUTILLO
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-073 UNTIL DEC. 31, 2025
LL-NO. 77752 / MCLE Compliance No. VIII-002331 UNTIL APR. 14, 2028
IBP OR. NO. 410260 JAN. 8, 2024 / MAKATI CHAPTER
PITC NO. 10003505 - JAN. 8, 2024
NIT 2-B2 TRANS-PHIL HOUSE, DON CHINO ROCES AVE. COR.
BAGTIKAN-ST., SAN ANTONIO, MAKATI CITY