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)

John Vherlin C. Magday

Contact Person

(02) 8 899-4401

Company Telephone Number

1 2	3 1
Month	*Day*

Fiscal Year

1 7 - C

FORM TYPE

0 6	2 8
Month	*Day*

ANNUAL MEETING

Secondary License Type, if Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

362 (as of Mar. 31, 2025)

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER

1. May 06, 2025
   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 May 06, 2025**:**

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 2024 will be held on June 27, 2025 (Friday), instead of May 28, 2025, which is the fourth (4th) Wednesday of May pursuant to the Company's By-laws.

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 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 13, 2025 (Friday). The ASM will be held in person at Manila A and B Makati Shangri-La, Ayala Avenue corner Makati Avenue, Makati City and starts at 4 o'clock in the afternoon.

c. Queries or concerns about the ASM could be conveyed thru these email addresses: 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:

FELICIANO B. HATUD
Corporate Secretary

PRYCE CORPORATION
website: www.pryce.com.ph

May 06, 2025

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 27, 2025** (Friday), at 4:00 p.m. at Manila A & B, 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 13, 2025 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 17, 2025** 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 Information Statement.[1]

Shareholders are put on notice that the Information Statement for 2024, SEC Form 17-A (Annual Report), Audited Financial Statements for 2024, and SEC 17-Q (1st Quarterly Report as of March 31, 2025) 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 being the duly elected and 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, with business address at 17th Floor Pryce Center, 1179 Don Chino Roces Ave. cor. Bagtikan, Makati City, do hereby certify **THAT:**

1. At the special meeting of the Board of Directors held at Alphaland Makati Place on 02 May 2025, 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 2024, supposedly scheduled on the 4th Wednesday of May, which is 28 May 2025, shall be postponed and moved to 27 June 2025 at 4:00PM. This meeting shall be held in person at the Manila A and B, Makati Shangri-La, Ayala Avenue, Makati City.
>
> 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 the Previous Meeting
> 3. President's Report and its approval
> 4. Approval of the Annual Report and Audited Financial Statements
> 5. Ratification of Acts of the Board of Directors and Management
> 6. Election of the members of the Board of Directors
> 7. Appointment of External Auditor
> 8. Other Matters
> 9. Adjournment
>
> RESOLVED, FURTHER, that the stockholders of record as of 13 June 2025 (the record date for the ASM 2024) are entitled to attend, participate, and vote at the said meeting."

IN WITNESS WHEREOF, I have hereunto affixed my signature this 06 MAY 2025 at Makati City, Philippines.

FBHatud

FELICIANO B. HATUD
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 06 MAY 2025 at Makati City, Philippines, affiant exhibited to me his Driver's License bearing ID No. N03-97-239404 valid until 11 November 2032.

Doc. No. 378;
Page No. 73;
Book No. 28;
Series of 2025

ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10466008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO.VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

BIR Documentary Stamp DSK2024 03736145 30