COVER SHEET

1	6	8	0	6	3

S.E.C. Registration Number

PRYCE
CORPORATION

(Company's Full Name)

17/F PRYCE CENTER CHINO
ROCES AVENUE MAKATI CITY

(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	7

Month *Day*

ANNUAL MEETING

Secondary License Type, if Applicable

M	S	R	D

Dept. Requiring this Doc.

Amended Articles Number/Section

358 (as of Mar. 31, 2026)
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. May 06, 2026
   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, 2026**:**

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 2025 will be held on June 26, 2026 (Friday), instead of May 28, 2026, 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

Nominee	Age	Date First Elected
Salvador P. Escaño	74	September 7, 1989
Efren A. Palma	60	September 27, 2002
Xerxes Emmanuel F. Escaño	35	June 24, 2015
Ray Jovanovich	63	June 23, 2016
Xavier Salvador F. Escaño	37	June 23, 2023
Thomas G. Aquino *	76	February 5, 2021**
Julio D. Climaco *	68	June 23, 2023

** Independent Director*
***Elected For Annual Stockholders' Meeting for the Year 2020*

7. Appointment of External Auditor
    - Diaz Murillo Dalupan and Company
8. Amendment of Corporate By-laws
9. Approval of the Delegation of the Power to Amend Corporate By-Laws
10. Approval of the Corporation's Authority to Sell Treasury Shares
11. Approval of the Corporation's Authority to Initiate Share Buyback Program
12. Other Matters
13. Adjournment

b. The record date is June 11, 2026 (Thursday). The ASM will be held in person at Isabela Ballroom, 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

6 May 2026

NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING OF PRYCE CORPORATION

To the Directors and Stockholders:

Please be advised that the Annual Stockholders' Meeting of Pryce Corporation will be held on **26 June 2026, Friday, at 4:00 o'clock in the afternoon** at **Isabela Ballroom, Makati Shangri-La, Manila, Ayala Avenue corner Makati Avenue, Makati City,** to take up the following:

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of the Minutes of the Previous Annual Stockholders 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

Nominee	Age	Date First Elected
Salvador P. Escaño	74	September 7, 1989
Efren A. Palma	60	September 27, 2002
Xerxes Emmanuel Escaño	35	June 24, 2015
Ray Jovanovich	63	June 23, 2016
Xavier Salvador Escaño	37	June 23, 2023
Thomas Aquino*	76	February 5, 2021**
Julio Climaco*	68	June 23, 2023

**Independent Director*
***Elected for Annual Stockholders' Meeting for the year 2020*

7. Appointment of External Auditor
   - Diaz Murillo & Dalupan
8. Amendment of Corporate By-Laws
9. Approval of the Delegation of the Power to Amend Corporate By-Laws
10. Approval of the Corporation's Authority to Sell Treasury Shares
11. Approval of the Corporation's Authority to Initiate Share Buyback Program
12. Other Matters
13. Adjournment

Only shareholders of record as of June 11, 2026 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 a proxy letter to the Corporate Secretary on or before **June 16, 2026** 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.

Shareholders are also put on notice that pursuant to SEC Notice dated April 14, 2026[1], and PSE CN-No. 2026-0014 issued on April 15, 2026[2], the Corporation is yet to disclose its Audited Financial Statements for 2025, and SEC Form 17-A (Annual Report), which will be submitted and posted on or before the May 15, 2026 deadline. The Corporation's Information Statement for 2025, and SEC 17-Q (1st Quarterly Report as of March 31, 2026) will also be submitted and disclosed on or before the mandatory deadlines.

Once available, these reports and statements 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

[1] "Extension of the Deadline for Filing of 2025 Annual Financial Statements (AFS)".
[2] "Extension of Deadline for Filing of PSE Disclosure Form 17-1".

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, Philippines, do hereby certify **THAT:**

1. At the special meeting of the Board of Directors held at Alphaland Makati Place, on 6 May 2026 called for the purpose, during which a quorum was present and acting throughout, the following resolutions, among others, were adopted and 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 2025, supposedly scheduled on the 4th Wednesday of May, which is 27 May 2026, shall be postponed and moved to 26 June 2026 at 4:00PM. This meeting shall be held in person at the Isabela Ballroom, Ayala Avenue corner, Makati Avenue Makati City.

"**RESOLVED FURTHER**, that the Corporation shall hold its Annual Meeting in accordance with the following agenda:

1. Call to Order and Determination of Quorum
2. Approval of Minutes of the Previous Meeting
3. President's Report and Approval Thereof
4. Approval of the Annual Report and Audited Financial Statements
5. Ratification of the Acts of the Board of Directors and Management
6. Election of the Board of Directors
7. Appointment of External Auditors
8. Amendment of Corporate By-Laws
9. Approval of the Delegation of the Power to Amend Corporate By-Laws
10. Approval of the Corporation's Authority to Sell Treasury Shares
11. Approval of the Corporation's Authority to Initiate Share Buyback Program
12. Other Matters
13. Adjournment."

2. The foregoing resolutions have not been modified, revoked, or rescinded and are in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 06 2026 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 MAY 06 2026 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. 31;
Page No. 08;
Book No. II;
Series of 2026

ATTY. FRANCIS JOSEPH P. TIU
Notary Public/Makati City/Until December 31, 2027
Appointment No. M-157
PTR No. 10764097/January 02, 2026/Makati City
IBP Lifetime No. 17733
Roll of Attorney's No. 69864
MCLE Compliance No. VIII-0037248
Valid until April 14, 2028
17th Floor, Pryce Center
1179 Chino Roces Avenue, Makati City
8899-9407 / 8899-4401