



24 April 2018

PHILIPPINE STOCK EXCHANGE
Philippine Stock Exchange Tower
5th Avenue cor. 29th Street
Taguig, Metro Manila

ATTENTION: MR. JOSE VALERIANO B. ZUÑO III
OIC – Head – Disclosure Department

RE : APPROVAL OF THE 2017 AUDITED CONSOLIDATED
FINANCIAL STATEMENTS

Gentlemen :

Please be informed that the Board of Directors of Pryce Corporation (the "Company"), at its special meeting held today, April 24, 2018, approved the Audited Financial statements of the Company and its Subsidiaries (Consolidated) for the year ended December 31, 2017.

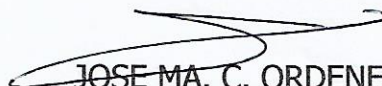
The above audited financial statements shall be among the matters to be submitted for the approval of the stockholders at the Annual Stockholder's Meeting of the Company to be held this year at a date later to be announced.

We attach hereto a copy of the Current Report (Form 17-C) which we are likewise submitting to the Commission.

Very truly yours,

Issuer

By:


JOSE MA. C. ORDENES
Senior Vice President
Treasurer and Alternate
Compliance Office



17TH Floor Pryce Center, 1179 Don Chino Roces Avenue
cor. Bagtikan Street, Makati City, Philippines
Tel. Nos. (02) 8994401 to 05
Fax No. (02) 8996862

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)

Atty. Erica P. Encabo
Contact Person

899-44-01
Company Telephone Number

1 2
Month

3 1
Day

Fiscal Year

1 7 - C
FORM TYPE

Month

Day

ANNUAL MEETING

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

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. **April 24, 2018**
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**
8. Issuer's telephone number, including area code: **(+632) 899-44-01**
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 March 31, 2016:

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
Total Outstanding (all Common)	2,024,500,000
11. Indicate the item numbers reported herein: Item 9.

Item 9. Other Events


The Board of Directors of Pryce Corporation (the "Company"), at its special meeting held today, April 24, 2018, approved the Audited Financial Statements (Consolidated) of the Company and its Subsidiaries for the year ended December 31, 2017, which will form part of the Annual Report (SEC 17-A) of the Company.

The above audited financial statements shall be among the matters to be submitted for the approval of the stockholders at the Annual Stockholder's Meeting of the Company for this year to be held at a date later to be announced.

Pursuant to the requirements of the Securities Regulation Code, the issuer has caused this report to be signed on its behalf by the undersigned duly authorized.

PRYCE CORPORATION

By:



JOSE MA. C. ORDENES
SVP - Treasurer
and *Alternate Information &
Compliance Officer*