

**BOARD COMPOSITION
PUREGOLD PRICE CLUB, INC.**

Chairman	Lucio L. Co
Vice-Chairman	Susan P. Co
President	Ferdinand Vincent P. Co
Corporate Secretary	Baby Gerlie Sacro
Compliance Officer	Atty. Candy H. Dacanay
Internal Audit & Risk Officer	Maritess Lontoc
Comptroller	Teodoro Polinga
Lead Independent Director	Edgardo G. Lacson
Board Consultant	Levi Labra

Board Committees

1. Audit Committee

Chairman	Edgardo G. Lacson (independent)
Members	Jaime Dela Rosa (independent)
	Leonardo B. Dayao (non-executive)
	Susan P. Co

Ex-officio officers: Ted Polinga (Comptroller) and Maritess Lontoc (Internal Auditor)

2. Corporate Governance Committee

Chairman	Marilyn V. Pardo (independent)
Members	Jaime Dela Rosa (independent)
	Edgardo G. Lacson (independent)
	Leonardo B. Dayao
	Lucio Co

Ex-officio officer: Atty. Candy H. Dacanay (Compliance Officer)