

Dear Stockholders,

Please see below the results of Puregold Annual Stockholders' Meeting held on May 14, 2019 with tally of votes for each item agenda:

	FOR	AGAINST	ABSTAIN
1. Call to Order	2,341,199,776	0	0
2. Approval of Minutes of previous stockholders meeting and ratification of all acts and resolutions approved by the Board of Directors and management from the date of the previous meeting	2,341,199,776	0	0
3. Annual Report	2,338,597,976	0	2,601,800
4.1 Election of Lucio L. Co	2,249,150,064	84,237,812	7,811,900
4.2 Election of Susan P. Co	2,248,917,524	84,470,352	7,811,900
4.3 Election of Ferdinand Vincent P. Co	2,325,453,326	7,934,550	7,811,900
4.4 Election of Leonardo B. Dayao	2,239,447,350	93,940,526	7,811,900
4.5 Election of Pamela Justine P. Co	2,292,286,822	41,101,054	7,811,900
4.6 Election of Jack Huang	2,293,262,622	40,125,254	7,811,900
4.7 Election of Marilyn V. Pardo (ID)	2,330,344,236	3,043,640	7,811,900
4.8 Election of Edgardo G. Lacson (ID)	2,330,344,236	3,043,640	7,811,900
4.9 Election of Jaime S. Dela Rosa (ID)	2,330,344,236	3,043,640	7,811,900
5. Re-appointment of External Auditor	2,341,199,776	0	0
6. Listing of 123,256,627	2,339,774,776	0	1,425,000
7. Increased of authorized capital stock to P5 billion	2,302,467,951	37,306,825	1,425,000
8. Other Matters	1,874,867,328	458,420,948	7,911,500
9. Adjournment	2,329,432,376	11,767,400	0

Out of 2,869,681,406 outstanding shares of the Company, stockholders holding a total of 2,341,199,776 common shares or 81.58% were present, in person and by proxy, during the meeting.

Thank you,

Atty. Candy H. Dacanay-Datuon
Compliance Officer