



January 15, 2016

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Division

Ms. Trixie Posadas
SEC Examiner

Philippine Stock Exchange
Ayala Avenue, Makati City

Attention: **Ms. Janet Encarnacion**
Head, Disclosure Department

Subject: Result of Written Assent submitted by PGOLD Stockholders

GENTLEMEN:

On December 14, 2015, Puregold Price Club, Inc. submitted for Stockholders' approval the Amendment to the Second Article of the Company's Articles of Incorporation, by written assent, per Information Statement dated December 8, 2015.

Stockholders holding 79% of the total outstanding capital stock or 2,187,268,119 shares voted for the said Amendment of the Company's Articles of Incorporation.

Please see attached SEC 17-C for further details.

Very truly yours,


Atty. Candy H. Dacanay-Datuon
Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATION CODE AND SRC RULE 17.2 (C) THEREUNDER

Date of Report	January 15, 2016
SEC Identification Number	A199813754
BIR Tax Identification Number	201-277-095
Name of Issuer as specified in its charter	Puregold Price Club, Inc.
Address of principal office and postal code	No. 900 Romualdez St., Paco, Manila
Industry Classification Code	
Issuer's telephone number	523-3055
Former name	Not Applicable
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common shares - 2,765,381,406 common shares
Indicate the item numbers reported therein	Other Matter / Event

Other event:

On December 14, 2015, Puregold Price Club, Inc. submitted for Stockholders' approval the Amendment to the Second Article of the Company's Articles of Incorporation, by written assent, per Information Statements dated December 8, 2015.

Stockholders holding 79% of the total outstanding capital stock or 2,187,268,119 shares voted for the Amendment of the Company's Articles of Incorporation.

The Company will immediately file to the Securities and Exchange Commission the necessary documents to initiate the process of amendment.

The Approved Amendment is the inclusion of the following to the Second Article of the Articles of Incorporation of the Company:

"To act as Remittance Agent that offers to remit, transfer, or transmit money on behalf of any person to another person and/or entity as defined in Bangko Sentral ng Pilipinas Circular No. 471, Series of 2005."

SIGNATURE

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

PUREGOLD PRICE CLUB, INC.

January 15, 2016


Atty. Candy H. Dacanay-Datuon
Assistant Corporate Secretary