March 7, 2017

Securities and Exchange Commission SEC Building, EDSA, Mandaluyong City MAR 1 0 2017

BY

Excrete B Subject to Review OF FORM AND CONTENTS

Attention:

Director Justina F. Callangan

Head, Corporate Governance and Finance Department

Subject:

Certificate of Attendance of Directors and Officers to Corporate

Governance Seminar

#### GENTLEMEN:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we submit the attached Certificates of Attendance of the following Directors and Key Officers of Puregold Price Club, Inc.

- 1. Lucio L. Co Chairman
- 2. Ferdinand Vincent P. Co President
- 3. Leonardo B. Dayao Director
- 4. Edgardo G. Lacson Independent Director
- 5. Marilyn V. Pardo Independent Director
- 6. Baby Gerlie I. Sacro Corporate Secretary
- 7. Candy H. Dacanay-Datuon Assistant Corporate Secretary & Compliance Officer
- 8. John Marson T. Hao VP for Investor Relations
- 9. Teodoro A. Polinga Comptroller
- 10. Anthony G. Sy President, Kareila Management Corp.
- 11. Gisela Altura Comptroller, Kareila Management Corp.
- 12. Antonio Delos Santos II President, Daily Commodities and First Lane
- 13. Joseph U. Sy President, Goldtempo Company, Inc.
- 14. Maria Teresa S. Lontos Internal Auditor
- 15. Edgar Tacorda Audit
- 16. Denise Maria D. Carolino VP for Administration

The Corporate Governance Seminar was conducted by SGV & Co. on February 28, 2017 at the Guajes Room, Acacia Hotel, Alabang Muntinlupa City.

Thank you.

Very truly yours

ATTY. CANDY H. DACANAY-DATUON

Assistant Corporate Secretary



# Certificate of Attendance

is presented to

Lucio L. Co

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

#### Ferdinand Vincent P. Co

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr. Partner, SGV & Co.



# Certificate of Attendance

is presented to

#### Leonardo B. Dayao

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas,



# Certificate of Attendance

is presented to

Marilyn V. Pardo

PARTIALLY (3 HOURS)

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas,



# Certificate of Attendance

is presented to

#### Edgardo G. Lacson

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr. Partner, S6V & Co.



# Certificate of Attendance

is presented to

#### Baby Gerlie I. Sacro

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

#### Candy H. Dacanay-Datuon

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

Teodoro A. Polinga

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr.

Partner, SCV & Co.

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# Certificate of Attendance

is presented to

John Marson T. Hao

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

#### Maria Teresa S. Lontoc

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leopardo J. Matignas, Jr. Partner, SCV & Co.



# Certificate of Attendance

is presented to

#### Edgar Tacorda

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr. Partner, SGV-& Co.



# Certificate of Attendance

is presented to

Anthony G. Sy

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Mattonas, Jr.



# Certificate of Attendance

is presented to

#### Gisela Altura

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

#### Denise Maria D. Carolino

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leopardo J. Matignas, Jr. Partner, SCV & Co.



# Certificate of Attendance

is presented to

Joseph U. Sy

for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

Antonio Delos Santos II

PARTIALLY (3 HOURS)
for having completed the seminar on

# Corporate Governance

28 February 2017 2:00 p.m. to 6:00 p.m. Acacia Hotel, Alabang, Muntinlupa City, Metro Manila

Leonardo J. Matigras, Jr. Partner, SCV & Co.