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May 8, 2017

Securities and Exchange Commission

SEC Building, EDSA, Mandaluyong City

Attention:

Director Justina F. Callangan

Head, Corporate Governance and Finance Department

Subject: Certificate of Attendance of Directors and Officers to Corporate
Governance Seminar

Partners Beceived Surject to Review of FORM AND ONTEN'S

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. Susan P. Co Vice-Chairman
- 2. Pamela Justine P. Co Director

The Corporate Governance Seminar was conducted by SGV & Co. on May 4, 2017 at the Training Room 1, 3rd Floor, STI Building, 6764 Ayala Avenue, Makati City.

Thank you.

Very truly yours,

ATTY. CANDYH. DACANAY-DATUON Assistant Corporate Secretary

> No. 900 D. Romualdez St., Paco, Manila, Philippines, 1007 Tel.: (632) 522-88-01 to 04 Telefax: (632) 523-3055



This

Certificate of Attendance

is presented to

Susan P. Co

for having completed the seminar on

Corporate Governance

04 May 2017 1:00 p.m. to 5:00 p.m. Training Room 1, 3rd Floor, STI Building, 6764 Ayala Avenue, Makati City

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



This

Certificate of Attendance

is presented to

Pamela Justine P. Co

for having completed the seminar on

Corporate Governance

04 May 2017 1:00 p.m. to 5:00 p.m. Training Room 1, 3rd Floor, STI Building, 6764 Ayala Avenue, Makati City

Partner, SGV & Co.

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