



102282018002052

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. A199813754
Company Name PUREGOLD PRICE CLUB INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID	102282018002052
Document Type	LETTER/MISC
Document Code	LTR
Period Covered	February 26, 2018
No. of Days Late	0
Department	CED/CFD/CRMD/MRD/NTD
Remarks	CERT. OF ATTENDANCE

COVER SHEET

A 1 9 9 8 1 3 7 5 4

SEC Registration Number

PUREGOLD PRICE CLUB, INC.

(Company's Full Name)

NO. 900 ROMUALDEZ ST., PACO,

MANILA

(Business Address: No. Street City/Town/Province)

CANDY H. DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

LETTER/MISC

(Form Type)

0 5

Month

3 0

Day

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

SEC Personnel concerned

File Number

LCU

Document ID

Cashier



February 26, 2018

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**

GENTLEMEN:

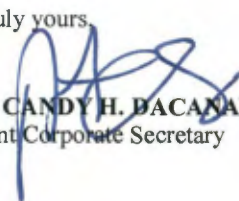
In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we submit the attached Certificates of Attendance of the following Directors and Key Officers of Puregold Price Club, Inc.

1. Lucio L. Co – Chairman
2. Susan P. Co – Vice-Chairman
3. Ferdinand Vincent P. Co - President
4. Leonardo B. Dayao – Director
5. Pamela Justine P. Co – Director
6. Jack E. Huang - Director
7. Edgardo G. Lacson – Independent Director
8. Marilyn V. Pardo – Independent Director
9. Jaime S. Dela Rosa – Independent Director
10. Levi B. Labra – Board Consultant
11. Andres S. Santos – Legal Counsel
12. Baby Gerlie I. Sacro – Corporate Secretary
13. Candy H. Dacanay-Datuon – Assistant Corporate Secretary & Compliance Officer
14. John Marson T. Hao – VP for Investor Relations
15. Teodoro A. Polinga – Comptroller
16. Anthony G. Sy – President, Kareila Management Corp.
17. Gisela Altura – Comptroller, Kareila Management Corp.
18. Antonio Delos Santos II – VP for Operations
19. Joseph U. Sy – Senior Regional Manager
20. Denise Maria D. Carolino – VP for Administration
21. Edgar Tacorda – Audit Manager
22. Rowena Perez Guzman - Audit
23. Caroline G. Exconde – Associate Lawyer
24. Lalette V. Alea – Site Acquisition Manager

The Corporate Governance Seminar was conducted by SGV & Co. on February 23, 2018 at the Guajes Room, Acacia Hotel, Alabang Muntinlupa City.

Thank you.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary



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This

Certificate of Attendance

is presented to

Lucio L. Co

for having completed the seminar on

Corporate Governance

23 February 2018
1:00 p.m. to 5:00 p.m.
3rd Floor, Guajes Room
Acacia Hotel, Alabang
Muntinlupa City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

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



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Certificate of Attendance

is presented to

Susan P. Co

for having completed the seminar on

Corporate Governance

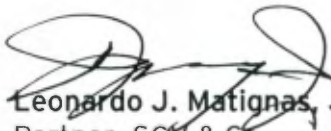
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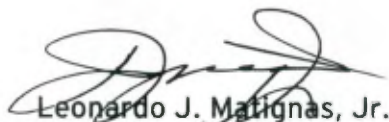
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Antonio Delos Santos II

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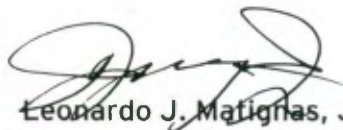
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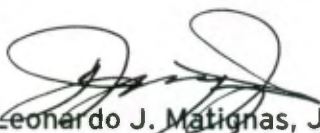
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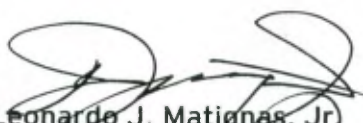
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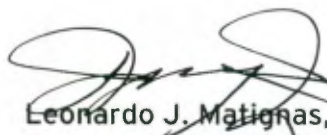
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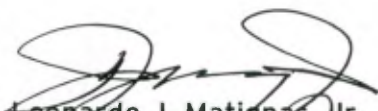
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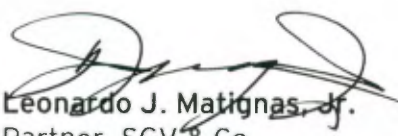
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