



May 15, 2019

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City

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

Subject: Result of Annual Stockholders Meeting, Organizational Meeting
and Board Meeting of Puregold Price Club, Inc. dated May 14, 2019

GENTLEMEN:

Please see attached SEC 17-C re Results of Annual Stockholders' Meeting, Organizational Meeting of Puregold Price Club, Inc., all held on May 15, 2019 at the Acacia Hotel, Alabang, Muntinlupa City.

Thank you.

Very truly yours,


ATTY. CANDY H. BACANAY-DATUON
Assistant Corporate Secretary

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

CANDY H. DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2 3 1

Month

Day

SEC FORM 17-C

(Form Type)

0	5
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1	4
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Month

Day

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

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Domestic

Foreign

SEC Personnel concerned

[illegible]

File Number

LCU

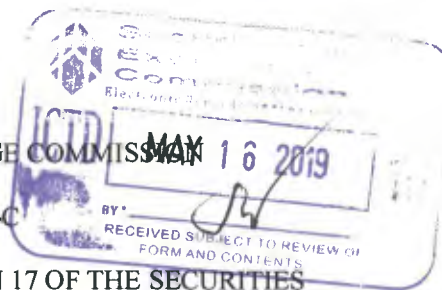
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

Date of Report	May 15, 2019
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, 1007
Industry Classification Code	
Issuer's Telephone Number	(632) 522-8801
Former Name	None
Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA	Number of Common Shares – 2,869,681,406 Treasury Shares – 19,981,471
Indicate the item numbers reported therein	Other Matters/Event

Other Event:**A. Result of 2019 Annual Stockholders' Meeting**

On May 14, 2019 Annual Stockholders' Meeting of Puregold Price Club, Inc held at the Acacia Hotel, Alabang, Muntinlupa City, stockholders holding a total of 2,341,199,776 common shares or 81.58% of the total outstanding shares of the Company approved the following items in the agenda:

1. Proof of Notice, Existence of Quorum and Call to order
2. Approval of Minutes of the 2018 Annual Stockholders' Meeting and Ratification of all acts and resolutions of the Board of Directors and Management from the date of the previous Stockholders' Meeting
3. Annual Report
4. Election of Regular and Independent Directors
5. Re-appointment of R.G. Manabat & Company as External Auditor for the year 2018
6. Approval of the listing of 123,256,627 common shares
7. Approval of the increase of authorized capital stock to P 5 billion
8. Other Matters
9. Adjournment

Other than those items stated above, there are no other resolutions or corporate actions approved by the stockholders during the meeting.

All directors attended the stockholders meeting.

Please see below the tally of votes:

	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	2,329,430,336	11,767,400	0

B. Result of Organizational Meeting

The following officers were elected and appointed during the organizational meeting of the Board of Directors:

Chairman	Lucio L. Co
Vice-Chairman	Susan P. Co
President	Ferdinand Vincent P. Co
Treasurer	Grace E. Sy
Corporate Secretary	Baby Gerlie Sacro
Compliance Officer & Data Privacy Officer	Candy H. Dacanay-Datuon
Internal Audit & Risk Officer	Maria Teresa S. Lontoc
Lead Independent Director	Edgardo G. Lacson
Board Consultant	Levi Labra

The Board approved the following committees:

1. Audit Committee
Chairman – Edgardo G. Lacson (independent)
Members – Jaime S. Dela Rosa (independent)
Marilyn V. Pardo (independent)
Susan P. Co
Leonardo B. Dayao

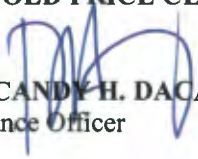
2. Corporate Governance Committee
Chairman – Marilyn V. Pardo (independent)
Members – Jaime S. Dela Rosa (independent)
Edgardo G. Lacson (independent)
Lucio L. Co
Leonardo B. Dayao

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.

May 15, 2019


ATTY. CANDY H. DACANAY-DATUON
Compliance Officer