



108052019007811

**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

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Remarks

Puregold Price Club, Inc.
No. 900 Romualdez St., Paco, Manila

August 5, 2019

Securities and Exchange Commission
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

Philippine Stock Exchange
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City 1634

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

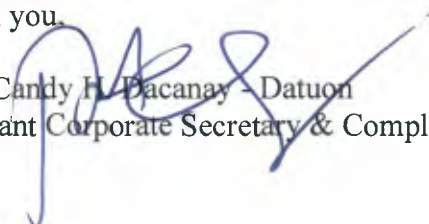
Subject: **Result of Board Meeting dated August 2, 2019**

Gentlemen:

For submission is the attached report on material transactions or items approved by the Board of Directors of Puregold Price Club, Inc. during its meeting held on August 2, 2019.

Thank you.

Atty. Candy H. Bacanay - Datuon
Assistant Corporate Secretary & Compliance Officer



COVER SHEET

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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

SEC FORM 17-C

(Form Type)

0 5

Month

1 4

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

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	August 5, 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 – 2,884,232,615 Treasury Shares – 13,066,091.65
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

The Board of Directors of Puregold Price Club, Inc. has approved the following items during its meeting held on August 2, 2019:

1. Consolidated Financial Statements of the Company for 1H - 2019.
2. Material Related Party Transactions Policy.

The 1H - 2019 Consolidated Financial Statements of Puregold Price Club, Inc. will be disclosed on or before August 14, 2019. The complete text of Material Related Party Transactions Policy of the Company will be made available once the policy is finalized.

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.

August 5, 2019

Atty. Candy H. Dacanay - Datuon
Assistant Corporate Secretary & Compliance Officer