



February 4, 2019

Securities and Exchange Commission
G/F Secretariat Bldg., PICC Complex
Roxas Blvd., Pasay City

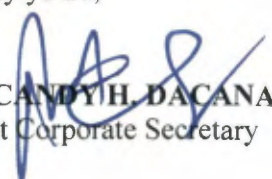
Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director – Market and Securities Regulation Division

Subject: **Result of Board Meeting dated February 1, 2019**

GENTLEMEN:

Please see attached SEC-17C re: Puregold Price Club, Inc. Board Meeting held on February 1, 2019.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

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	February 4, 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 – 2,765,381,406 Treasury Shares – 19,981,471
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

Listed below are the items approved by the Board of Directors of Puregold Price Club, Inc. in a meeting held on February 1, 2019:

1. Additional Listing of shares

The Board of Directors has approved the listing of 123,256,627 common shares of Puregold Price Club, Inc. broken down as follows:

1.a. 104,300,000 common shares in the name of Mr. Lucio L. Co pursuant to the January 16, 2019 top-up placement of Puregold Price Club, Inc.

1.b. 18,956,471 treasury shares of Puregold Price Club, Inc. comprising of the following:

- a) 16,911,006 common shares of Puregold Price Club, Inc. as consideration for acquiring Puregold Junior Supermarket, Gant Group of Companies, and S-CV Corporation through merger. The merger was approved by the Securities and Exchange Commission on February 26, 2013.

- b) 2,045,465 common shares in the name of Puregold Price Club, Inc. as consideration for acquiring Company E Corporation through merger. The merger was approved by the Securities and Exchange Commission on March 17, 2015.

1.c. 156 common shares equally issued to Lucio L. Co, Susan P. Co, Ferdinand Vincent P. Co, Pamela Justine P. Co, Camille Clarisse P. Co and Katrina Marie P. Co. They were former stockholders of one share each of Puregold Junior Supermarket, Inc. When the latter was merged to Puregold Price Club, Inc., each of them received 26 Puregold shares as payment. The exchange of shares were approved by the Securities and Exchange Commission on February 26, 2013.

Total of 123,256,627 common shares for listing to the Philippine Stock Exchange.

2. Annual Stockholders' Meeting

The Annual Stockholders' Meeting of Puregold Price Club, Inc. will be held on May 14, 2019, 9:00AM, at the Acacia Hotel, Alabang, Muntinlupa City.

3. Declaration of Cash Dividend:

Regular Cash Dividend: P0.20 per share

Special Cash Dividend: P0.20 per share

Record Date: February 15, 2019

Payment Date: March 1, 2019

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.

February 4, 2019

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

