



April 1, 2019

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

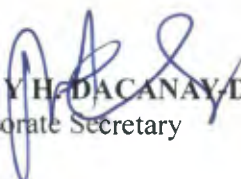
Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director – Market and Securities Regulation Division

Subject: **Result of Board Meeting dated March 29, 2019**

GENTLEMEN:

Please see attached SEC-17C re: Puregold Price Club, Inc. Board Meeting held on March 29, 2019.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

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

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

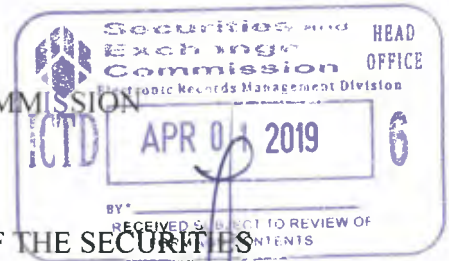
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

Date of Report	April 1, 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:

On March 29, 2019, the Board of Directors of Puregold Price Club, Inc. has approved the following items:

1. Consolidated Audited Financial Statement of Puregold Price Club, Inc. for 2018
2. Nomination of the following regular directors:

Mr. Lucio L. Co, Mrs. Susan P. Co, Mr. Ferdinand Vincent P. Co, Ms. Pamela Justine P. Co, Mr. Jack E. Huang and Mr. Leonardo B. Dayao.

3. Nomination of Independent Auditor:

Mr. Edgardo G. Lacson, Mrs. Marilyn V. Pardo and Mr. Jaime S. Dela Rosa

4. Approval of the re-appointment of External Auditor, R.G. Manabat & Company, KPMG, for the year 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.

April 1, 2019

ATTY. CANDY H. BACANAY-DATUON
Assistant Corporate Secretary