



May 6, 2019

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

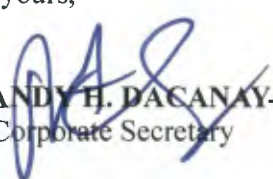
Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director – Market and Securities Regulation Division

Subject: **Result of Board Meeting dated May 3, 2019**

GENTLEMEN:

Please see attached SEC-17C re: Puregold Price Club, Inc. Board Meeting held on May 3, 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

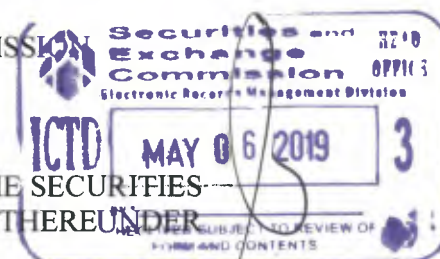
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

Date of Report	May 6, 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 – 17,215,079.80
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

On May 3, 2019, the Board of Directors of Puregold Price Club, Inc. has approved the following items:

1. Consolidated Financial Statement for the 1st Quarter of 2019
2. Amendment on the Second Article and Third Article of the By-Laws to read as follows:

Article II. – Meeting of Stockholders

“Section 4. Notice of Meeting – Notices for regular or special meetings of the stockholders may be sent by the Secretary by personal delivery, or by mail, electronic mail or any modern means of communication, at least thirty (30) days prior to the date of the meeting to each stockholder of record at his last known address. The Notice shall state the place, date, and hour of the meeting, and the purposes for which the meeting is called.

Article III. – Board of Directors

“Section 4. Meetings – Regular meetings of the Board of Directors shall be held monthly or on such dates and places as the Chairman of the Board may designate, Special meeting may be held upon the request of the Chairman, President or majority of the Directors.

Meeting—The regular meetings of the Board of Directors shall be held in the

principal office of the corporation or at such place in or outside of the Philippines as may be determined by the Board of Directors or may be called by the President.

Special meetings may be held at any time and place in or outside of the Philippines as may be determined by the Board of Directors or may be called by the President or without notice by the unanimous written consent of all members of the Board or with the presence and participation of all members of the Board.

Special meetings may also be conducted by tele/video-conferencing in accordance with the regulations issued by the Securities and Exchange Commission.

Section 5. Notice – Notice of the regular or special meeting of the Board, specifying the date, time and place of the meeting, shall be communicated by the Secretary to each director personally, or by telephone, telegram, or by written message, electronic mail or any modern means of communication. A director may waive this requirement, either expressly or impliedly.

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 6, 2019

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary

