December 21, 2020

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 December 18, 2020**

Gentlemen:

On December 18, 2020, the Board of Directors of Puregold Price Club, Inc. has approved the following:

1. Increase of regular cash dividend from P0.20 to P0.25 per share and a special cash dividend of P0.20 per share or a total of P0.45 per share with a record date of January 8, 2021 and payment date on January 29, 2021.

2. Renewal of buyback program of up to P5 billion for another year.

Thank you,

ATTY. CANDY R. DACANAY-DATUON
Assistant Corporate Secretary & Compliance Officer

COVER SHEET

A199813754

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)

12 31

Month Day

SEC FORM 17-C

(Form Type)

08 18

Month Day

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Amended Articles Number/Section

Total Amount of Borrowing

Total No. of Stockholders

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	December 21, 2020
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 – 19,981,471
Indicate the item numbers reported therein	Other Matters/Event

Other Event:

On December 18, 2020, the Board of Directors of Puregold Price Club, Inc. has approved the following:

1. Increase of regular cash dividend from P0.20 to P0.25 per share and a special cash dividend of P0.20 per share or a total of P0.45 per share with a record date of January 8, 2021 and payment date on January 29, 2021.

2. Renewal of buyback program of up to P5 billion for another year.

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. December 21, 2020

ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary & Compliance Officer