

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

CANDY H. DACANAY-DATUON

(Contact Person)

(02) 523-3055

(Company Telephone Number)

1 2

Month

31

Day

SEC FORM 17-C

(Form Type)

08

Month

18

Day

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc

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Amended Articles	Number/Section
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Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

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 18, 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: Result of Organizational Meeting

Other Event:**Result of Organizational Meeting**

The Organizational Meeting of Puregold Price Club, Inc. was held on August 18, 2020, immediately after the stockholders' meeting of the Company. All directors were present in the meeting and appointed the following officers:

Chairman	Lucio L. Co
Vice-Chairman	Susan P. Co
President	Ferdinand Vincent P. Co
Head of National Operation	Antonio B. Delos Santos
Vice-President for Administration	Denise Maria D. Carolino
Vice-President for Investor Relations	John Marson T. Hao
Senior Finance Officer	Maricel R. Cambe
Senior Finance Officer	Kenneth N. Tiu
Treasurer	Grace E. Sy
Legal Counsel	Andres S. Santos
Internal Auditor & Risk Management Officer	Maria Teresa S. Lontoc
Corporate Secretary	Baby Gerlie I. Sacro
Asst. Corp. Sec. & Compliance Officer	Candy H. Dacanay – Datuon
Lead Independent Director	Edgardo G. Lacson
Data Privacy Officer	John Marson T. Hao
Sustainability Officer	John Marson T. Hao
S&R President	Anthony G. Sy
S&R Chief Finance Officer	Gisela R. Altura
Ayagold Operation Head	Joseph U. Sy

Executive Committee:

Chairman	Mr. Lucio L. Co
Member	Mrs. Susan P. Co
Member	Mr. Ferdinand Vincent P. Co
Member	Ms. Pamela Justine P. Co
Member	Mr. Leonardo B. Dayao

Ex - Officio Members: Mr. Antonio Delos Santos, Mr. Anthony Sy

Audit Committee:

Chairman Mr. Edgardo G. Lacson (independent)

Member Mr. Jaime S. Dela Rosa (independent)

Member Mrs. Marilyn V. Pardo (independent)

Member Mrs. Susan P. Co (executive)

Member Mr. Leonardo B. Dayao (executive)

Ex - Officio Members: Ms. Maria Teresa Lontoc, Mrs. Maricel Cambe

Corporate Governance Committee:

Chairman Mrs. Marilyn V. Pardo (independent)

Member Mr. Jaime S. Dela Rosa (independent)

Member Mr. Mr. Edgardo G. Lacson (independent)

Member Mr. Lucio L. Co (executive)

Member Mr. Leonardo B. Dayao (executive)

Ex - Officio Members: Atty. Candy H. Dacanay, Mrs. Denise Maria D. Carolino

Other Matters:

During the same meeting, the Board of Directors approved the New Corporate Governance Code in accordance with the Securities and Exchange Commission MC No. 24, Series of 2019 and MC No. 19, Series of 2020, the copy of which will be submitted on or before September 15, 2020.

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 18, 2020



ATTY. CANDY H. DACANAY-DATUON

Assistant Corporate Secretary & Compliance Officer