

SEC Registration Number

(Company's Full Name)

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

(Contact Person)

(Company Telephone Number)

Month

Day

(Form Type)

Month

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

LCU

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	March 29, 2021
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



Notice of Annual Stockholders Meeting of Puregold Price Club, Inc.

Please be informed that the Annual Stockholders' Meeting of Puregold Price Club, Inc. will be on May 11, 2021, 10:00am, via live stream.

Date of Approval by Board of Directors: March 26, 2021

Date of Stockholders' Meeting: May 11, 2021

Time: 10:00 AM

Venue: via live stream

Record date: April 14, 2021

Agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management since the last stockholders' meeting
4. Annual Report and Approval of the 2020 Audited Financial Statements
5. Re-election of Directors including the Independent Directors
6. Appointment of External Auditor and fixing its remuneration
7. Other Matters
8. Adjournment

Inclusive dates of Closing of Stock Transfer Books

Start Date: April 15, 2021

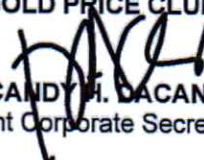
End Date: May 11, 2021

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.

March 29, 2021


ATTY. CANDY M. DACANAY-DATUON

Assistant Corporate Secretary & Compliance Officer