

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

Month

31

Day

SEC FORM 17-C

(Form Type)

05

Month

11

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	December 21, 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 – 2,883,087,615 Treasury Shares – 21,126,471
Indicate the item numbers reported therein	Other Matters/Event

In its regular meeting held today, December 21, 2021, the Board of Directors of Puregold Price Club, Inc. has approved the following items:

(1) Declaration of Cash Dividend

Amount per Share:

P0.25 per share regular cash dividend
P0.20 per share special cash dividend
P0.05 per share gratuity cash dividend

= total of P0.50 per share cash dividend or a total of P1.4 billion (17.8% of prior year's net income).

Declaration Date: December 21, 2021
Record Date: January 10, 2022
Payment Date: February 1, 2022

(2) Renewal of Buy-Back Program

Amount allocated: P5 billion
Period: One year

(3) 2022 Annual Stockholders' Meeting

Date:	May 10, 2022
Time:	10:00AM
Record Date:	March 25, 2022
Mode:	via remote communication

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.



CANDY H. DACANAY - DATUON

Assistant Corporate Secretary & Compliance Officer