COVER SHEET

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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)

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Month	Day	(Form Type)	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

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 26, 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

Result of Special Board Meeting of Puregold Price Club, Inc.

In its meeting today, March 26, 2021, the Board of Directors of Puregold Price Club, Inc. approved the following:

1. List of nominees for the election of regular and independent directors for the year 2021-2022:

a. Mr. Lucio L. Co as regular director
b. Mrs. Susan P. Co as regular director
c. Mr. Ferdinand Vincent P. Co as regular director
d. Ms. Pamela Justine P. Co as regular director
e. Mr. Leonardo B. Dayao as regular director
f. Mr. Jack E Huang as regular director
g. Mr. Edgardo G. Lacson as independent director
h. Mr. Jaime S. Dela Rosa as independent director
i. Mrs. Marilyn V. Pardo as independent director

2. Eligibility of Mr. Lacson and Mrs. Pardo to serve as Independent Directors for an extended period of two years. The Board of Directors resolved to approve their nominations as Independent Directors even beyond the 9-year term for the following reason:

"COVID 19 pandemic brought a lot of uncertainties in our business and to the Philippine economy as a whole. Many challenges of unprecedented scale prompted the Company to adopt and respond as fast as we can. More than ever, we need a Board of Directors who can quickly and competently respond to these challenges. Such fast and adept response would only come from directors who are very knowledgeable of the Company's core values and culture and who hold the organization's trust to be competent in guiding us navigate through these extraordinary times. The Company strongly believes that any changes in the Board, as of the moment, would burden the Company instead of helping it overcome this global pandemic."

3. Re-appointment of RG Manabat & Company as External Auditor of the Company and its subsidiaries for the year 2021 with a fee of up to P5.7 million.

4. Details of the Annual Stockholders' Meeting:

Date: May 11, 2021
Time: 10:00 am
Manner: Via live stream
Record Date: April 14, 2021
Distribution of Notice: By publication per SEC Notice dated March 16, 2021
Manner of Voting: By remote communication or in absentia

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 26, 2021

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