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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	April 11, 2022
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 – 2,881,637,615 Treasury Shares – 22,576,471
Indicate the item numbers reported therein	Other Matters/Event

Other Matters:

Result of regular meeting of the Board of Directors of Puregold Price Club, Inc. dated April 11, 2022.

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. DACAYAY - BATUON
Assistant Corporate Secretary & Compliance Officer



April 11, 2022

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities and Regulation Department

Philippine Stocks Exchange

6/F, PSE Tower, 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

> Attention: Ms. Janet A. Encarnacion Head, Disclosure Department

> > Re: Result of Puregold Board Meeting dated April 11, 2022

Gentlemen:

Please be informed that the Board of Directors of Puregold Price Club, Inc., at its regular meeting held today, approved the 2021 Consolidated Audited Financial Statements of the Company and its subsidiaries.

Thank you.

Very truly yours,

CANDY H. DACANAY – DATUON Assistant Corporate Secretary