

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)

(632) 8522-8801 to 04

(Company Telephone Number)

1 2

Month

3 1

Day

SEC FORM 17-C

(Form Type)

0 5

Month

1 0

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	April 4, 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 special meeting of the Board of Directors of Puregold Price Club, Inc. dated April 4, 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. DACANAY - DATUON

Assistant Corporate Secretary & Compliance Officer



April 4, 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

Gentlemen:

Please be informed that the Board of Directors of Puregold Price Club, Inc., at its special meeting held today, approved the following:

A. Agenda for the 2022 Annual Stockholders' Meeting

- (a) Call to Order
- (b) Certification of Notice and Quorum
- (c) Approval of Minutes of the Previous Meeting and Ratification of Acts and Resolutions of the Board of Directors and Management in 2021
- (d) Annual Report and Approval of the 2021 Audited Financial Statements
- (e) Election of Regular Directors and Independent Directors
- (f) Re-appointment of External Auditor and fixing its remuneration
- (g) Other Matters
- (h) Adjournment

B. Nomination of the following candidates for the election of directors

As regular directors:

- (a) Mr. Lucio L. Co
- (b) Mrs. Susan P. Co
- (c) Mr. Ferdinand Vincent P. Co
- (d) Ms. Pamela Justine P. Co
- (e) Mr. Leonardo B. Dayao
- (f) Mr. Jack E. Huang

As independent directors:

- (a) Mr. Edgardo G. Lacson
- (b) Mrs. Marilyn V. Pardo
- (c) Mr. Jaime S. Dela Rosa

On May 11, 2021, the stockholders approved the independent directors' eligibility—Mr. Edgardo Lacson and Mrs. Marilyn Pardo—to be nominated and elected as independent directors for 2022-2023 despite the lapse of their 9-year term as independent directors.

The business profiles of the nominees will be provided in the Information Statement.

C. Guidelines to participate in the Annual Stockholders Meeting.

The Guidelines will be attached to the Information Statement.

Thank you.

Very truly yours,


CANDY H. DACANAY – DATUON
Assistant Corporate Secretary