

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

CANDY H. DACANAY-DATUON

(Contact Person)

(632) 8522-8801 to 04

(Company Telephone Number)

1	2	3	1
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Month

Day

SEC FORM 17-C

(Form Type)

0	5	1	0
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Month

Day

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc

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Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

' SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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	August 5, 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 – 23,076,471
Indicate the item numbers reported therein	Other Matters/Event

Other Matters:

Election of Three Independent Directors to Kareila Management Corporation's Board of Directors.

On August 5, 2022, Kareila Management Corporation ("S&R"), a wholly-owned subsidiary of Puregold Price Club, Inc., elected three independent directors to its Board of Directors, namely, Mr. Edgardo Lacson, Mrs. Marilyn Pardo, and Mr. Jaime Dela Rosa. Their business profiles are attached hereto.

S&R amended its Articles of Incorporation to increase its number of directors from five to nine; that the Securities and Exchange Commission approved July 22, 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

Business Profile of Kareila's Independent Directors:

Mr. Edgardo G. Lacson, Filipino, 78 years old, Independent Director

Mr. Lacson has been an Independent Director of Puregold Price Club, Inc. since 2012. He is the Chairman of Metrostores, Inc., President of MIS Maritime Corp., Safeseas Shipping Agency Services, and Independent Director of Zestpower, Inc., Global Ferronickel, Inc., and Double Dragon Meridian Park REIT.

He is a member of the Philippine Chamber of Commerce and Industry, Employers Confederation of the Philippines, and Confederation of Asia Chamber of Commerce and Industry. He is a recipient of a Ph.D. Honoris Causa By Multi-Skills of the United Kingdom and Ph.D. Honoris Causa by Angeles University.

He graduated from Dela Salle College in 1965 with a degree of Bachelor of Science, a major in Accounting, and an MBA candidate. Mr. Lacson is a Certified Public Accountant.

Mrs. Marilyn V. Pardo, Filipino, 83 years old, Independent Director

Mrs. Pardo has been an Independent Director of Puregold Price Club, Inc. since 2012.

She is currently the Chairman and CEO of Asian Holdings Corporation, Casa Catalina Corporation, Downtown Properties, Inc., and Casa Catalina Properties, Inc.

She graduated with a degree in Liberal Arts from Assumption College in 1960.

Mr. Jaime S. Dela Rosa, Filipino, 78 years old, Independent Director

Mr. Dela Rosa has been an Independent Director of Puregold Price Club, Inc. since 2017.

He graduated from the Far Eastern University in 1964 with a degree of Bachelor of Science, major in Accounting. He completed a Global Financial System, Structures, Crises, and Reform Program from the Harvard University – John F. Kennedy School of Government. He is a recipient of an Outstanding Alumnus Award for Government Service. Mr. Dela Rosa is an Alabang Country Club, Inc. Free Masonry member.

Before joining the company, Mr. Dela Rosa worked as Director of Alcorn Gold Resources Corporation, PNCC-Skyway Corporation of the Philippines, and Development Bank of the Philippines. He was the former President of Portman Mining Philippines, Cabaluan Chromite Corp., and Food Terminal, Inc. He also worked as Head of Ayala Investment and Development Corporation, Philsec Investment Corporation for Visayas and Mindanao, and Assistant Vice-President for Citibank.

Mr. Dela Rosa is a Certified Public Accountant.