

COVER SHEET

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SEC Registration Number

P	U	R	E	G	O	L	D
P	R	I	C	E			
C	L	U	B	,			
I	N	C	.				

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(Company's Full Name)

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[illegible][illegible][illegible]

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

CANDY H. DACANAY-DATUON

09178612459

(Company Telephone Number)

1	2
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Month

3	1
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Day

LETTER/MISC.

(Form Type)

0	5
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Month

0	9
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Day

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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

Remarks: Please sure BLACK ink for scanning purposes.

June 14, 2023

Securities and Exchange Commission

8/F SEC Headquarters,
7907 Makati Ave., Bel-Air,
Makati City

Attention: **Director Rachel Esther J. Gumantang-Remalante**
Corporate Governance and Finance Department

Philippine Stock Exchange

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

Attention: **Ms. Alexandra T. Wong**
OIC, Disclosure Department

Subject: **Certificate of Attendance of Directors and Officers to Corporate Governance Seminar**

GENTLEMEN:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, I submit the attached Certificates of Attendance to Corporate Governance Seminar of the following Directors and Key Officers of Puregold Price Club, Inc.:

1. Lucio L. Co – Director
2. Ferdinand Vincent P. Co - President
3. Leonardo B. Dayao – Director
4. Pamela Justine P. Co – Director
5. Jack T. Huang – Director
6. Gil B. Genio – Independent Director
7. Levi B. Labra – Board Consultant
8. Baby Gerlie I. Sacro – Corporate Secretary
9. Candy H. Dacanay-Datuon – Assistant Corporate Secretary & Compliance Officer
10. Victor John V. Dizon - IRO
11. Kenneth Tiu – Senior Finance Manager
12. Maricel Cambe – Senior Finance Manager
13. Denise Maria D. Carolino – VP for Administration
14. Antonio Delos Santos II – VP for Operations
15. Joseph U. Sy – VP for Operations
16. Renato T. Bechayda – VP for Operations
17. Elvira D. Gutierrez – VP for Human Resources
18. Edgar Tacorda – Internal Auditor
19. Anthony G. Sy – President, Kareila Management Corp.
20. Gisela Altura – Finance Director, Kareila Management Corp.

The Corporate Governance Seminar was conducted by the Philippine Chamber of Commerce and Industry, Inc. on June 13, 2023 at the Ballroom 2&3, Acacia Hotel, Alabang, Muntinlupa City.

Thank you.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

LUCIO L. CO

Director

PUREGOLD PRICE CLUB, INC.

has participated in the

IN-HOUSE SEMINAR ON CORPORATE GOVERNANCE

held on 13th June 2023, 1:00 PM, Acacia Hotel, Alabang Muntinlupa City

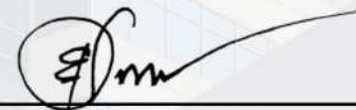
Signed on the 13th day of June 2023.



GEORGE T. BARCELON

President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

FERDINAND VINCENT P. CO

Director

PUREGOLD PRICE CLUB, INC.

has participated in the

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President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

LEONARDO B. DAYAO

Director

COSCO CAPITAL, INC.

has participated in the

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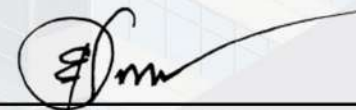
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President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

PAMELA JUSTINE P. CO

Director

PUREGOLD PRICE CLUB, INC.

has participated in the

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President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

JACK T. HUANG

Director

PUREGOLD PRICE CLUB, INC.

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GIL B. GENIO

Director

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Corporate Governance Committee



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LEVI B. LABRA

Director

COSCO CAPITAL, INC.

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Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

BABY GERLIE I. SACRO

PUREGOLD PRICE CLUB, INC.

has participated in the

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EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

CANDY H. DACANAY-DATUON

PUREGOLD PRICE CLUB, INC.

has participated in the

IN-HOUSE SEMINAR ON CORPORATE GOVERNANCE

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Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

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This is to certify that

VICTOR JOHN DIZON

PUREGOLD PRICE CLUB, INC.

has participated in the

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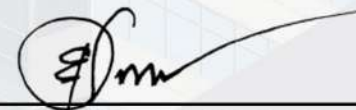
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EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

KENNETH N. TIU

PUREGOLD PRICE CLUB, INC.

has participated in the

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Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

MARICEL CAMBE

PUREGOLD PRICE CLUB, INC.

has participated in the

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EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

DENISE MARIA D. CAROLINO

PUREGOLD PRICE CLUB, INC.

has participated in the

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EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

ANTONIO DELOS SANTOS II

PUREGOLD PRICE CLUB, INC.

has participated in the

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President

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EDGARDO G. LACSON

Director

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

JOSEPH U. SY

PUREGOLD PRICE CLUB, INC.

has participated in the

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President

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EDGARDO G. LACSON

Director

Corporate Governance Committee



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CERTIFICATE

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This is to certify that

RENATO T. BECHAYDA

PUREGOLD PRICE CLUB, INC.

has participated in the

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EDGARDO G. LACSON

Director

Corporate Governance Committee



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CERTIFICATE

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This is to certify that

ELVIRA D. GUTIERREZ

PUREGOLD PRICE CLUB, INC.

has participated in the

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Director

Corporate Governance Committee



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CERTIFICATE

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This is to certify that

EDGAR TACORDA

PUREGOLD PRICE CLUB, INC.

has participated in the

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ANTHONY G. SY

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CERTIFICATE

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This is to certify that

GISELA ALTURA

PUREGOLD PRICE CLUB, INC.

has participated in the

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