

COVER SHEET

A199813754

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

09178612459

(Company Telephone Number)

12 31

Month Day

SEC FORM 17-C

(Form Type)

05 09

Month 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

Remarks: Please sure BLACK ink for scanning purposes.

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	May 9, 2023
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 – 2,880,137,615 Treasury Shares – 24,076,471
Indicate the item numbers reported therein	Other Matters/Event

Other Matters:

During the Organizational Meeting of the Board of Directors of Puregold Price Club, Inc. held on May 9, 2023, the Board of Directors appointed the following officers and committee members:

1. Election of Officers

Chairman	Ms. Susan P. Co
President	Mr. Ferdinand Vincent P. Co
Treasurer	Ms. Grace E. Sy
Finance Managers	Ms. Maricel Cambe & Mr. Kenneth N. Tiu
Corporate Secretary	Ms. Baby Gerlie I. Sacro
Assistant Corporate Secretary, Data Privacy Officer & Compliance Officer	Ms. Candy H. Dacanay
Lead Independent Director	Mr. Jaime S. Dela Rosa
Investor Relations Officer	Mr. Victor John G. Dizon
Sustainability Officer	Mr. John Marson T. Hao

2. Election of Committee Members

Executive Committee

Chairman	Ms. Susan P. Co
Member	Mr. Lucio L. Co
Member	Mr. Ferdinand Vincent P. Co
Member	Ms. Pamela Justine P. Co
Member	Mr. Leonardo B. Dayao

Audit Committee:

Chairman	Mr. Jaime S. Dela Rosa (ID)
Member	Mr. Gil B. Genio (ID)
Member	Mr. Emmanuel G. Herbosa (ID)
Member	Mr. Leonardo B. Dayao
Member	Ms. Pamela Justine P. Co

Corporate Governance Committee:

Chairman	Mr. Emmanuel G. Herbosa (ID)
Member	Mr. Jaime S. Dela Rosa (ID)
Member	Mr. Gil B. Genio (ID)
Member	Mr. Leonardo B. Dayao
Member	Ms. Pamela Justine P. Co

3. Appointment of Mr. Roberto Juanchito T. Dispo as Adviser to the Board

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