

COVER SHEET

A199803754

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)

09178612459

(Company Telephone Number)

12

Month

31

Day

SEC FORM 17-C

(Form Type)

05

(Annual Meeting)

14

(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 REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **May 15, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199803754** 3. BIR Tax Identification No. **201-277-095**
4. **PUREGOLD PRICE CLUB, INC.**
Exact name of issuer as specified in its charter
5. **Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **No. 900 Romualdez St., Paco, Manila**
Address of principal office
8. **1007**
Postal Code
8. **09178612459**
Issuer's telephone number, including area code
9. None
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Share	2,880,137,615
11. Indicate the item numbers reported herein: **Other Matters**

Other Matters:

On May 14, 2024 Organizational Meeting of the Board of Directors of Puregold Price Club, Inc., the following officers were duly appointed:

Chairman of the Board	Ms. Susan Co
President	Mr. Ferdinand Vincent Co
Treasurer	Ms. Katrina Marie Co - Go
Corporate Secretary	Ms. Baby Gerlie Sacro
Asst Corp Sec and Compliance Officer	Ms. Jewelyn Jumalon
Lead Independent Director	Mr. Jaime Dela Rosa
Board Consultant	Mr. Levi Labra
Investor Relations Officer & Sustainability Officer	Mr. John Marson Hao
Vice-President for Administration	Ms. Denise Maria Carolino
Vice-President for Operations	Mr. Antonio Delos Santos
Vice-President for Operations	Mr. Joseph Sy
Vice-President for Operations	Mr. Renato Bechayda
Vice-President for Financial Accounting	Ms. Maricel Cambe
Vice-President for Accounts Payables	Mr. Kenneth Tiu
Vice-President for Treasury	Ms. Emelda Bechayda
Vice-President for Human Resources	Ms. Elvira Gutierrez
Internal Auditor	Mr. Edgar Tacorda
Committee Members:	
Executive Committee Chairman	Ms. Susan Co
Executive Committee Member	Mr. Lucio Co
Executive Committee Member	Mr. Ferdinand Vincent Co
Executive Committee Member	Ms. Pamela Justine Co – Yuyitung
Executive Committee Member	Mr. Leonardo Dayao
Audit Committee Chairman	Mr. Jaime Dela Rosa
Audit Committee Member	Mr. Gil Genio
Audit Committee Member	Mr. Emmanuel Herbosa
Audit Committee Member	Mr. Leonardo Dayao
Audit Committee Member	Ms. Pamela Justine Co – Yuyitung
Corporate Governance Committee Chairman	Mr. Emmanuel Herbosa
Corporate Governance Committee Member	Mr. Gil Genio
Corporate Governance Committee Member	Mr. Jaime Dela Rosa
Corporate Governance Committee Member	Mr. Leonardo Dayao
Corporate Governance Committee Member	Ms. Susan Co

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.

By:

May 15, 2024

CANDY H. DACANAY – DATUON

Assistant Corporate Secretary
& Compliance Officer