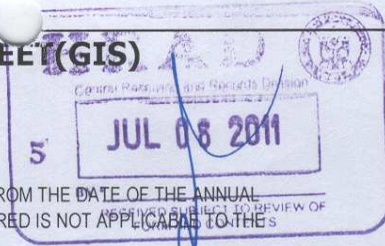


AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011
STOCK CORPORATION



GENERAL INSTRUCTIONS

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS APPROVED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THE GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PUREGOLD PRICE CLUB, INC		DATE REGISTERED: September 8, 1998
BUSINESS/TRADE NAME: PUREGOLD PRICE CLUB, INC		FISCAL YEAR: 31st of December
SEC REGISTRATION NUMBER: A199813754		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 201-277-095
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: May 10, 2011		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 2rd Floor Tabacalera Compound, 900 Romuladez St., Paco, Manila		FAX NUMBER: (02) 524-4451
COMPLETE BUSINESS ADDRESS: No. 312 Shaw Blvd., Pleasant Hills, Mandaluyong City		TELEPHONE NUMBER(S): (02) 523-3055
NAME OF EXTERNAL AUDITOR AND ITS SIGNING PARTY Manabat San Agustin & Co.		SEC ACCREDITATION NUMBER (if applicable): 0004-FR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Wholesale/Retail of General Merchandise	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PUREGOLD PRICE CLUB, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL

	TYPES OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	3,000,000,000.00	1.00	3,000,000,000.00
TOTAL		3,000,000,000.00	TOTAL P	3,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPES OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	6	common	1,500,000,000.00		1.00	1,450,000,000.00	
TOTAL			1,500,000,000.00	TOTAL	TOTAL P	1,450,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPES OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
TOTAL				TOTAL	TOTAL P		

Percentage of Foreign Equity TOTAL TOTAL TOTAL P TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPES OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	6	common	1,500,000,000.00	1.00	1,500,000,000.00	
TOTAL			1,500,000,000.00	TOTAL P	1,500,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPES OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
TOTAL			1,500,000,000	TOTAL PAID-UP P	1,500,000,000.00	

NOTE : USE ADDITIONAL SHEET/ANNEX IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

(STOCK CORPORATION)

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PUREGOLD PRICE CLUB, INC.**

DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. LUCIO L. CO 1414 Union St., Paco, Manila	Y	C	Y	Chairman	N/A	108-975-971 Filipino
2. SUSAN P. CO 1414 Union St., Paco, Manila	Y	M	Y	Vice-Chairman & Treasurer	N/A	100-053-331 Filipino
3. LEONARDO B. DAYAO No. 145 Guava Drive, Ayala Alabang Muntinlupa City	Y	M	Y	President	N/A	135-546-815 Filipino
4. FERDINAND VINCENT P. CO 1414 Union St., Paco, Manila	Y	M	Y	N/A	N/A	208-381-185 Filipino
5. PAMELA JUSTINE CO 1414 Union St., Paco, Manila	N	M	Y	N/A	N/A	212-169-431 Filipino
CAMILLE CLARISSE P. CO 1414 Union St., Paco, Manila	N	N/A	Y	N/A	N/A	250-327-758 Filipino
7. GRACE E. SY 2 Anna Maria St., San Francisco Del monte	N	N/A	N	Assistant Treasurer	N/A	101-306-940 Filipino
8. BABY GERLIE I. SACRO 1196 Interior Rosario St., Pandacan, Manila	N	N/A	N	Corporate Secretary	N/A	914-383-469 Filipino

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

AMENDED GENERAL INFORMATION SHEET

(STOCK CORPORATION)

===== PRINT LEGIBLY =====

CORPORATE NAME: **PUREGOLD PRICE CLUB, INC.**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSE (PLEASE SPECIFY:)	AMOUNT	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT	DATE DECLARED
5.1 CASH		
5.2 STOCK	382,000,000.00	July 15, 2010
5.3 PROPERTY		
TOTAL		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	665	815	1,480

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, BABY GERLIE I. SACRO Corporate Secretary, OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____ IN THE CITY OF _____


BABY GERLIE I. SACRO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF _____, PHILIPPINES ON THIS _____ DAY OF _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 914 383-469 ISSUED BY BUREAU OF INTERNAL REVENUE.

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. NP-052
COMMISSION EXPIRES DEC 31, 2011
PTR NO. 4550910; 1/03/2011; Q.C.
IBP NO. 774185; 1/12/2010; Q.C.
ROLL OF ATTORNEY NO. 25103

DOC. NO: *Py*
PAGE NO: *8*
BOOK NO: *8*
SERIES OF 2011