



101242013002406



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. A199813754
Company Name PUREGOLD PRICE CLUB INC.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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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)

(02) 523-3055

(Company Telephone Number)

REVISED MANUAL ON CORPORATE GOVERNANCE

1 2

Month

3 1

Day

(Form Type)

0 5

Month

0 8

Day

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier



23 January 2013

Securities and Exchange Commission
SEC Building, EDSA, Mandaluyong City

Attention: **Director Justina F. Callangan**
Corporate and Finance Department

Philippine Stock Exchange
3rd Floor, Tower One, Exchange Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**
Head-Disclosure Department

GENTLEMEN:

Please see attached Certificate of Compliance with the Revised Manual on Corporate Governance of Puregold Price Club, Inc. for the year 2012.

Thank you.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Assistant Corporate Secretary/Compliance Officer


Republic of the Philippines)
City of Manila) S.S.
X-----X

CERTIFICATION

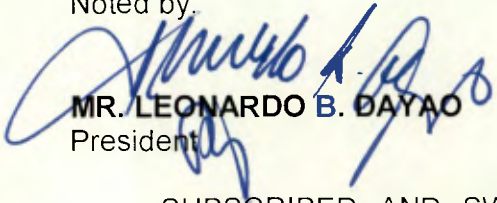
I, **ATTY. CANDY H. DACANAY-DATUON**, Filipino, of legal age, with office address at 2nd Floor, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, after being sworn in accordance with law, depose and state that:

1. I am the Assistant Corporate Secretary and Compliance Officer of Puregold Price Club, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at No. 900 Romualdez St., Paco, Manila.
2. Since the Corporation's adoption of the Revised Manual on Corporate Governance on October 14, 2011, the Corporation complied with all the policies and practices stated therein and that no deviation has been reported or found up to this date.
3. I am issuing this Certification, in my capacity as Assistant Corporate Secretary and Compliance Officer, in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Revised Manual of Corporate Governance.

In witness whereof, I have hereunto affixed my signature this 23rd day of January 2013 at the City of Manila.

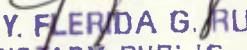

ATTY. CANDY H. DACANAY-DATUON
Compliance Officer

Noted by:


MR. LEONARDO B. DAYAO
President

SUBSCRIBED AND SWORN to before me this JAN 24 2013 day of January 2012 at the City of Manila. Affiant exhibiting to me her Driver's License with no. D06-07-002624.

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Page No. 63
Book No. 1
Series of 2013.


ATTY. FLORIDA G. RUIZ
NOTARY PUBLIC
COMMISSION NO. 2012-271
UNTIL DECEMBER 31, 2013
PTR NO. 3889977 | CAG | 4-2-2012
ROLL OF ATTY. NO. 60872
TBP NO. 892355 | QC | 3-5-2012

100-A, CAROLINA ST., SAMPALOC, MANILA