



101252013002466



SECURITIES AND EXCHANGE COMMISSION

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Company Name PUREGOLD PRICE CLUB INC.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

A 1 9 9 8 1 3 7 5 4
S.E.C. Registration Number

PUREGOLD PRICE CLUB, INC.

(Company's Full Name)

No. 900 Romualdez St., Paco,
Manila

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

Atty. Candy H. Dacanay - Datuon
Contact Person

(02) 523-3055
Company Telephone Number

12-31
Month Day
Fiscal Year

FORM TYPE

05 14
Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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 Certification on the Attendance of the Directors of Puregold Price Club, Inc. for 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. The summary of attendance of the directors in the board meetings and committee meetings of the Corporation is as follows:

Board Meetings	Lucio Co	Susan Co	Leonardo B. Dayao	Ferdinand Vincent Co	Pamela Justine Co	Edgardo Lacson	Marilyn Pardo
February 17, 2012	√	√	√	√	√	√	x
March 27, 2012	√	√	√	√	√	√	√
April 13, 2012	√	√	√	√	√	√	√
May 29, 2012	√	√	√	√	√	x	√
May 8, 2012	√	√	√	√	√	√	√
July 17, 2012	√	√	√	√	√	√	√
August 14, 2012	√	√	√	√	√	√	√
October 11, 2012	√	x	√	√	√	√	√
November 12, 2012	√	√	√	√	√	√	√
December 27, 2012	√	√	√	√	x	√	x
Executive Meeting							
January 10, 2012	√	√	√	√	*	*	*
March 21, 2012	√	√	√	√	*	*	*
May 2, 2012	√	√	√	√	*	*	*
May 25, 2012	√	√	√	√	*	*	*
June 15, 2012	√	x	√	√	*	*	*
September 21, 2012	√	√	√	√	*	*	*
Audit Committee Meeting							
February 15, 2012	√	x	√	*	*	√	*
March 27, 2012	√	√	√	*	*	√	*
October 11, 2012	√	x	√	*	*	√	*
November 12, 2012	√	√	√	*	*	√	*
Nomination Committee Meeting							
March 27, 2012	√	√	√	*	*	*	*

√ – Present
 X – Absent
 * – Not a member of the Committee

3. I am issuing this Certification, in my capacity as Assistant Corporate Secretary and Compliance Officer, consistent with the records of

the Corporation and in compliance with the requirement of the Corporation's 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
Assistant Corporate Secretary and Compliance Officer

Noted by:

MR. LEONARDO B. DAYAO
President

MR. EDGARDO G. LACSON
Independent Director

SUBSCRIBED AND SWORN to before me this 23rd day of January 2013 at the City of Manila. Affiant exhibiting to me her Driver's License with no. D06-07-002624.

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Book No. 111
Series of 2013.

CESAR G. VIOLA
Notary Public
Until Dec. 31, 2013
TR No. 1403274 01-02-13 Mla.
EP No. 905607 11-09-12 Mla.
Roll No. 15654
MCLE Compliance No. III
0019431 12-2-10