



101302012000596



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

Document Information

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COVER SHEET

A 1 9 9 8 1 3 7 5 4

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 DACANAY-DATUON

(Contact Person)

(02) 524-4451/ 523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

MISC / LETTER

(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



30 January 2012

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

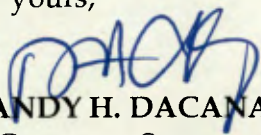
Attention: **Ms. Janet A. Encarnacion**
Head-Disclosure Department

GENTLEMEN:

Please see attached Certification on the Attendance of the Directors of Puregold Price Club, Inc. for year 2011.

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:

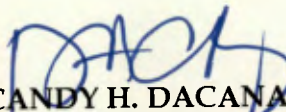
1. I am the incumbent Assistant Corporate Secretary and Compliance Officer of Puregold Price Club, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at No. 900 Romualdez St., Paco, Manila.
2. The Corporation conducted one (1) Board of Directors meeting held on 25 November 2011, one (1) Executive Committee meeting held on 8 December 2011 and one (1) Audit Committee Meeting held on 23 December 2011. The summary of attendance of the directors are as follows:

Directors	25 November 2011 BOD Meeting	8 December 2011 Executive Committee Meeting	23 December 2011 Audit Committee Meeting
Lucio L. Co	Present	Present	Present
Susan P. Co	Present	Present	Present
Leonardo B. Dayao	Present	Present	Present
Ferdinand Vincent P. Co	Present	Not a member	Not a member
Pamela Justine P. Co	Present	Not a member	Not a member
Edgardo G. Lacson	Present	Not a member	Present
Marilyn V. Pardo	Present	Not a member	Not a member

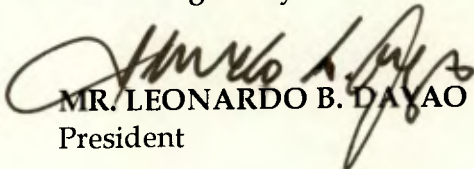
3. Based on the records of the Corporation, all the directors of the Corporation were present during the Board Meeting and, likewise, all the respective members of the Board Committees were present during the committee meetings.

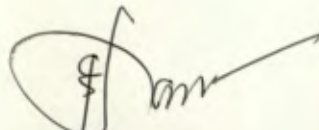
4. I am issuing this Certification, in my capacity as Assistant Corporate Secretary and Compliance Officer, consistent with the records of the Corporation and in compliance with the requirement of the Corporation's Revised Manual of Corporate Governance.

In witness whereof, I have hereunto affixed my signature on this JAN 30 2012 day of January 2012 at the City of Manila.


ATTY. CANDY H. DACANAY-DATUON
Compliance Officer

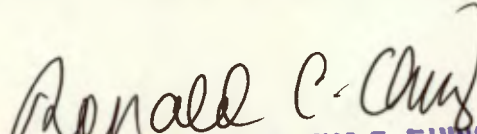
Countersigned by:


MR. LEONARDO B. DAYAO
President


MR. EDGARDO G. LACSON
Independent Director

SUBSCRIBED AND SWORN to before me on this JAN 30 2012 day of January 2012 at the City of Manila. Affiant exhibiting to me Passport No. XX0188355 issued on 29 November 2007.

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Book No. 4
Series of 2012.


ATTY. RONALD SEGUNDINO C. CHING
NOTARY PUBLIC-CITY OF MANILA
ADMIN. NO. 2011-009 UNTIL DEC. 31 2012
ROLL NO. 51899
IBP NO. 884212/12-23 2011 MANILA
PTR NO. MLA 0314221/12-19-2011 MANILA
MCLE COMPLIANCE NO. 111-0016300