

NOTICE OF SPECIAL STOCKHOLDERS' MEETING

To All Stockholders:

Notice is hereby given that PUREGOLD PRICE CLUB, INC. will conduct a **SPECIAL STOCKHOLDERS' MEETING** on November 22, 2012, 2 pm, at the Acacia Hotel, Alabang, Muntinlupa City with the following agenda:

1. Call to order
2. Certification of service of notice and existence of quorum
3. Presentation of the audited financial statements for the period ended 31 July 2012
4. Approval of the Merger of Puregold Price Club, Inc., Puregold Junior Supermarket, Inc. and Gant Group of Companies
5. Approval of the Revised Stock Option Plan
6. Other Matters
7. Adjournment

Stockholders of record as of the close of business on October 22, 2012 are entitled to notice of, and to vote at such meeting. The stock and transfer book of the company will be closed from November 8, 2012 to November 21, 2012.

IF YOU DO NOT EXPECT TO ATTEND THE MEETING, YOU MAY EXECUTE AND RETURN THE PROXY FORM IN THE ENVELOPE PROVIDED FOR THAT PURPOSE TO THE OFFICE OF THE COMPANY AT: **NO. 900 ROMUALDEZ ST., PACO, MANILA, 1007**. THE DEADLINE FOR THE SUBMISSION OF PROXIES IS ON **NOVEMBER 12, 2012**.

On the day of the meeting, you or your duly designated proxy are hereby required to bring this Notice and any form of identification such as driver's license, passport, company I.D., voter's I.D., or TIN Card to facilitate registration. Registration shall start at 1:00 p.m and will close at 1:45 p.m.

Manila, Philippines.



BABY GERLIE I SACRO
Corporate Secretary