

# 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) 523-3055

(Company Telephone Number)

1 2

Month

3 1

Day

LETTER/ MISC

(Form Type)

0 5

Month

1 4

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

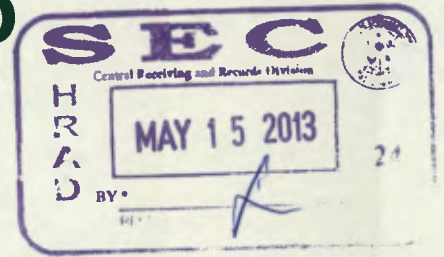
LCU

Document ID

Cashier



14 May 2013



Corporate Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA Greenhills, Mandaluyong City

Attention: **Director Justina F. Callangan**

Dear Director Callangan:

This is in reply to your letter dated April 18, 2013 which we received on May 10, 2013.


In compliance with your directive, attached hereof is the amended Certificate on the Attendance of Directors duly countersigned by the Chairman of Puregold, Mr. Lucio L. Co.

The previous Certificate on the Attendance of Directors was duly signed by the President, Mr. Leonardo B. Dayao, and one Independent Director, Mr. Edgardo G. Lacson, we find the same in substantial compliance of SEC Memorandum Circular No. 3 Series of 2007. However, this is the first time the Company deviates from such Circular and the deviation is surely not intentional or deliberate.

We request not to be held liable for failure to comply with aforementioned SEC Circular and be rest assured that in the next filings of the subject Certificate it will be countersigned by the Chairman.

Thank you.

Very truly yours,

  
Atty. Candy H. Dacanay-Datuon  
Assistant Corporate Secretary

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 2<sup>nd</sup> Floor, Tabacalera Building, No. 900 Romualdez St., Paco, Manila, after being sworn in accordance with law, depose and state that:

- 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.
- The summary of attendance of the directors in the board meetings and committee meetings of the Corporation is as follows:

<b>Board Meetings</b>	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
<b>Executive Meeting</b>							
January 10, 2012	√	√	√	√	*	*	*
March 21, 2012	√	√	√	√	*	*	*
May 2, 2012	√	√	√	√	*	*	*
May 25, 2012	√	√	√	√	*	*	*
June 15, 2012	√	x	√	√	*	*	*
September 21, 2012	√	√	√	√	*	*	*
<b>Audit Committee Meeting</b>							
February 15, 2012	√	x	√	*	*	√	*
March 27, 2012	√	√	√	*	*	√	*
October 11, 2012	√	x	√	*	*	√	*
November 12, 2012	√	√	√	*	*	√	*
<b>Nomination Committee Meeting</b>							
March 27, 2012	√	√	√	*	*	*	*

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

- 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 14<sup>th</sup> day of May 2013 at the City of Manila.

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

Noted by:

**LUCIO L. CO**  
Chairman

**MAY 15 2013**

**SUBSCRIBED AND SWORN** to before me this 14th day of May 2013 at the **MANILA** City of Manila. Affiants exhibiting to me competent proof of their identities.

Lucio L. Co	Passport No. EB 1321191
Candy H. Dacanay-Datuon	Passport No. EB 7601184

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Book No. **XX**  
Series of 2013.

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